



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Online agendas and results
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Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

LEGAL ACTION SUMMARY
NOTICE OF REGULAR MEETING
OF THE GUADALUPE TOWN COUNCIL

THURSDAY, SEPTEMBER 26, 2019
6:00 P.M.

GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, COUNCIL CHAMBERS
GUADALUPE, ARIZONA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Guadalupe Town Council will hold a meeting, open to the public, on Thursday, September 26, 2019, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Council Chambers, Guadalupe, Arizona.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
 - 1. Approval of the September 12, 2019, Town Council Regular Meeting Minutes.

APPROVED

E. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. A total of 3 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

- F. MAYOR and COUNCIL PRESENTATIONS:

Domestic Violence Awareness Month Proclamation – October 2019

- G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **FISCAL YEAR 2018/19 TOWN BUDGET YEAR END REVIEW:** Staff will present a review of the Fiscal Year 2018/19 budget performance. The presentation will include an overview of revenues and expenditures of the Town General Fund, special and enterprise funds, grants awards and end of year fund balances. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION



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2. **FISCAL YEAR 2018/19 GENERAL FUND BUDGET ADJUSTMENT RESOLUTION NO. R2019.19:** Council will consider and may take action to adopt Resolution No. R2019.19 authorizing the transfer of \$66,357 to Senior Center, \$59,208 to Community Action Program, \$292,245 to Municipal Property Corporation, \$16,742 to Local Transportation Assistance, and \$32,205 to Highway Users Revenue Fund (HURF), totaling \$466,757 from the Fiscal Year (FY) 2018/2019 General Fund; and, the transfer of \$100,698 from the Sewer Fund to the Highway Users Revenue Fund (HURF). Council may provide direction to the Town Manager / Clerk.

ADOPTED

3. **MERCADO PATIO PUBLIC EVENT APPLICATION AND RENTAL AGREEMENT:** Council will review and may approve or modify proposed revisions and business practices outlined in the rental application for the Mercado Patio Public Event Application and Rental Agreement for public events. Council may provide direction to the Town Manager.

APPROVED RECOMMENDED CHANGES WITH THE EXCEPTION OF THE \$100 MULTIPURPOSE ROOM RENTAL FEE; STAFF TO RETURN WITH COST RECOVERY ASSESSMENT AND PATIO RENTAL FEE OPTIONS AT THE NOVEMBER 14, 2019 REGULAR COUNCIL MEETING

4. **MERCADO PATIO PRIVATE EVENT APPLICATION AND RENTAL AGREEMENT:** Council will review and may approve or modify proposed revisions and business practices outlined in the rental application for the Mercado Patio Private Event Application and Rental Agreement for private events. Council may provide direction to the Town Manager.

APPROVED RECOMMENDED CHANGES WITH THE EXCEPTION OF THE \$100 MULTIPURPOSE ROOM RENTAL FEE; STAFF TO RETURN WITH COST RECOVERY ASSESSMENT AND PATIO RENTAL FEE OPTIONS AT THE NOVEMBER 14, 2019 REGULAR COUNCIL MEETING

5. **MERCADO MULTIPURPOSE ROOM EVENT APPLICATION AND RENTAL AGREEMENT:** Council will review and may approve or modify proposed revisions and business practices outlined in the rental application for the Mercado Multipurpose Room Event Application and Rental Agreement. Council may provide direction to the Town Manager.

APPROVED

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT