



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

Valerie Molina
Mayor

Anita Cota
Vice Mayor

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
Councilmember

Online agendas and
results available at
www.guadalupeaz.org

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

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 Town of Guadalupe Council will hold a meeting, open to the public, on Thursday, January 11, 2018, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The agenda is as follows:

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES:

1. Approval of the minutes of the Regular Town Council Meeting held on December 14, 2017.

APPROVED AS AMENDED

E. CALL TO THE PUBLIC.

F. MAYOR and COUNCIL PRESENTATION: None.

G. DISCUSSION AND POSSIBLE ACTION ITEM:

1. **APPROVAL of EXPENDITURE:** Council will consider and may approve an expenditure of \$12,500 towards the purchase of a van to be used for Senior Center general services and meal delivery for homebound seniors.

APPROVED

2. **APPROVAL of CONTRACT:** Council will consider and may approve a Design Services Contract and a Municipal Aesthetics Funding Agreement between Salt River Project Agricultural Improvement and Power District (SRP) and the Town of Guadalupe for the design of electrical facilities for the conversion of overhead power lines to underground power lines from Calle Sahuaro to Calle Azteca along Calle Guadalupe and direct the Town Manager to sign all necessary documents in furtherance of this contract.

APPROVED

3. **APPROVAL of MERCADO MULTI-PURPOSE ROOM RENTAL FEES:** Council will review the proposed Mercado Multi-Purpose Room rental fee schedule and effective date of January 15, 2018 and may provide direction to the Town Manager.

APPROVED AS AMENDED; COUNCIL WILL REVIEW

COMMUNITY PARTNERS IN JUNE, 2018



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4. **RESOLUTION NO. R2018.01** – Repealing and replacing Resolution 2017-01 setting the Town Council meeting dates and times; establishing the posting location for public meeting notices and agendas; and, the establishing the time and location where public meeting notices and agendas may be obtained.

ADOPTED

5. **APPROVAL OF CLAIMS:** Check register for November, 2017, totaling \$323,328.50.

APPROVED

6. **APPROVAL OF CLAIMS:** Check register for December, 2017, totaling \$768,869.09

APPROVED

- H. TOWN MANAGER'S REPORT – no discussion by Council of items presented.
- I. COUNCILS' COMMENTS – no discussion by Council of items presented.
- J. ADJOURNMENT