



LEGAL ACTION SUMMARY

NOTICE OF REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

OCTOBER 11, 2018

Valerie Molina
Mayor

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, October 11, 2018, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

Anita Cota
Vice Mayor

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES:

1. Approval of the minutes of the Town Council Regular Meeting held on September 27, 2018.

APPROVED

Joe Sanchez
Councilmember

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.

Faustino Valenzuela
Councilmember

F. MAYOR and COUNCIL PRESENTATIONS: None.

Ricardo Vital
Councilmember

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. PUBLIC HEARING: Hold a public hearing for proposed changes to the Town of Guadalupe Tax Code pursuant to A.R.S. § 42-6053. The proposed changes relating to the Transaction Privilege Tax will adopt the 2012-2014 amendments to the Tax Code of the Town of Guadalupe by reference; providing for severability and establishing effective dates. *(Note: this item is related to agenda items G2 and G3)*

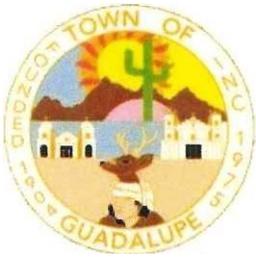
Online agendas and
results available at
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HELD A PUBLIC HEARING

2. MODEL CITY TAX CODE 2012-2014 AMENDMENTS TO THE TOWN OF GUADALUPE TAX CODE (ORDINANCE NO. O2018.02): Council will review and may adopt Ordinance No. O2018.02 related to the Model City Tax Code 2012-2014 Amendments, Sections 1 through 16, to amend and include in the Town of Guadalupe Tax Code, and direct staff to move forward with implementation. Ordinance No. O2018.02 adopts the Model City Tax Code 2012-2014 Amendments, by reference, to Resolution No. R2018.21. *(Note: this item is related to agenda items G1 and G3)*

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

ADOPTED



3. MODEL CITY TAX CODE 2012-2014 AMENDMENTS TO THE TOWN OF GUADALUPE TAX CODE (RESOLUTION NO. R2018.21): Council will review and may adopt Resolution No. R2018.21 related to the Model City Tax Code 2012-2014 Amendments, Sections 1 through 16, and direct staff to move forward with implementation. If adopted, the Amendments will be incorporated into the Town of Guadalupe Tax Code. *(Note: this item is related to agenda items G1 and G2)*

ADOPTED

Valerie Molina
Mayor

Anita Cota
Vice Mayor

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
Councilmember

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4. TOWN OF GUADALUPE FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM APPOINTMENTS: Council will consider and may appoint and reappoint members to the Town of Guadalupe Fire Board of the Public Safety Personnel Retirement System pursuant to A.R.S. § 38-847. The purpose of the Board is to administer the Public Safety Personnel Retirement System for Guadalupe Fire services. The Town of Guadalupe Fire Board of the Public Safety Personnel Retirement System is composed of five members consisting of the Mayor, or a designee of the Mayor (as chair), two members elected from the Guadalupe Fire Department, and two citizens of Guadalupe. The citizen members of the Board are appointed by the Mayor with the approval of the Town Council. Initially, one elected Fire Department representative and one citizen member shall serve two year terms which shall expire October 31, 2020; and, thereafter shall serve four year terms. The remaining Board members shall serve four year terms which shall expire on October 31, 2022. The Board meets a minimum of twice a year in the Guadalupe Town Hall, 9241 S. Avenida del Yaqui, Museum Room, Guadalupe, AZ. Members for consideration and possible appointment are: Jeff Kulaga, Town Manager as Chair; two citizen representatives; and appointing Dennis Dominguez and Alan Romania as Guadalupe Fire Department representatives.

APPROVED THE FORMATION OF A TOWN OF GUADALUPE FIRE LOCAL BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

5. CLAIMS: Council will consider and may take action to approve the check register for September, 2018, totaling \$576,617.55.

APPROVED

6. EXECUTIVE SESSION:

The Guadalupe Town Council may vote to go into an executive session closed to the public as allowed by ARS 38-431.03 (A) 3, 4, and 7 to obtain legal advice from the Town Attorney on the following topics:

- (a) Town Court safety measures.
- (b) Potential litigation / contract dispute.

CONVENED INTO EXECUTIVE SESSION

H. TOWN MANAGER'S REPORT

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT

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