



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

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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

MONDAY, DECEMBER 9, 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 Monday, December 9, 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 November 14, 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: None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **MARICOPA COUNTY ANIMAL CARE AND CONTROL:** Staff will report on current animal care and control activities in cooperation with Maricopa County Animal Care and Control and current Town Codes related to animal control. Council may provide direction to the Town Manager / Clerk and Town Attorney.

STAFF WAS DIRECTED TO RETURN TO COUNCIL WITH ORDINANCE REVISION OPTIONS

2. **GRANT PROGRAMMING UPDATE:** Staff will report on the current status of grant requests and grant programming, including Community Development Block Grants, Congestion Mitigation and Air Quality Program grants and gaming grant revenue sharing. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION



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3. **AK-CHIN INDIAN COMMUNITY GAMING GRANT (RESOLUTION NO. R2019.22):** Council will consider and may adopt Resolution No. R2019.22 authorizing the Mayor to execute an intergovernmental agreement, (IGA C2019-31), between the Ak-Chin Indian Community and the Town of Guadalupe to accept a 12% Gaming Grant in the amount of \$70,000 for the purpose of funding a one-time purchase of 18 complete sets of firefighter protective clothing including: coats, pants, suspenders, gloves and hoods; and, sign all necessary documents in furtherance of this agreement. Council may provide direction to the Town Manager / Clerk.

ADOPTED RESOLUTION & APPROVED INTERGOVERNMENTAL AGREEMENT

4. **SPEED HUMPS/BUMPS AND TRAFFIC CONTROL:** Council will consider a traffic study analysis and traffic calming suggestions in response to a September 9, 2019, request by the Pascua Yaqui Tribe Housing Division to install speed bumps on various Town streets. Council may provide direction to the Town Manager / Clerk.

STAFF WAS DIRECTED TO REMOVE/REPLACE SIGNAGE, AS PROPOSED

5. **PUBLIC HEARING – HEALTH AND SANITATION ORDINANCE (ORDINANCE NO. O2019.04):** Introduce and hold a public hearing for the adoption of Ordinance No. O2019.04, amending Chapter 10, Health and Sanitation, , Article 10-1, Garbage and Trash Collection, of the town of Guadalupe Code of Ordinances by adding language relating to real property owner or occupant requirements for solid waste collection services. Council may provide direction to the Town Manager / Clerk. *(related to G6)*

HELD A PUBLIC HEARING

6. **HEALTH AND SANITATION ORDINANCE (ORDINANCE NO. O2019.04):** Council will consider and may adopt Ordinance No. O2019.04, amending Chapter 10, Health and Sanitation, Article 10-1, Garbage and Trash Collection, of the town of Guadalupe Code of Ordinances by adding language relating to real property owner or occupant requirements for solid waste collection services. Council may provide direction to the Town Manager / Clerk. *(related to G5)*

ADOPTED

7. **SOLID WASTE FUND FINANCIAL STATUS REPORT:** Staff will provide an overview of the status of the Solid Waste Fund including current revenues and expenses, historic trends, and comparisons to other municipalities. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

8. **AWARD OF BID – SOLID WASTE COLLECTION SERVICES:** Council will consider the staff recommendation to award a ten-year contract with two consecutive one year renewal options to RAD Right Away Disposal Service, to provide solid waste disposal and recycling services. Council may award the contract in its substantial form to RAD Right Away Disposal Services and direct the Town Manager / Clerk to execute the complete contract based on selection of service option. Service would begin on March 1, 2020.

APPROVED RAD CONTRACT IN SUBSTANTIALLY THE FORM OF; STAFF TO SCHEDULE FINAL CONTRACT APPROVAL FOR JANUARY 9, 2020 REGULAR COUNCIL MEETING; AND, APPROVED THE FOLLOWING DISPOSAL SERVICES:

1. TWICE PER WEEK CURBSIDE SOLID WASTE SERVICE AND NO CURBSIDE RECYCLING SERVICE AT A FEE OF \$20.14 PER MONTH.
2. MAINTAIN THE CURRENT \$20.75 MONTHLY FEE RESULTING IN NO FEE INCREASE FOR 18 MONTHS THROUGH JUNE 2021.



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3. APPLY THE 61 CENTS TO THE ANTICIPATED FEE INCREASES IN FY2021/22.
4. MAINTAIN MONTHLY BILLING THROUGH THE CITY OF TEMPE.
5. PROVIDE A RECYCLING ROLLOFF AT THE TOWN MAINTENANCE YARD FOR VOLUNTARY RECYCLING.
6. PROVIDE 2 ROLLOFFS FOR PUBLIC DISPOSAL AND 2 ROLLOFFS FOR TOWN DISPOSAL AT THE TOWN MAINTENANCE YARD.
7. PROVIDE QUARTERLY COMMUNITY ROLLOFFS AT 8 LOCATIONS THROUGHOUT TOWN.
8. ESTABLISH ANNUAL STREET, SIDEWALK AND ALLEY REPAIR FUND IN SOLID WASTE COST CENTER.

9. **MARICOPA COUNTY COMMUNITY COLLEGES DISTRICT EDUCATIONAL SERVICES AGREEMENT:** Council will consider and may take action to approve an agreement with the Maricopa County Community Colleges District for the administration of tuition-free programs related to various career fields for qualified Town of Guadalupe residents. The programs will be held from January through March, 2020. Council may provide direction to the Town Manager / Clerk.

APPROVED

- H. TOWN MANAGERS' COMMENTS
- I. COUNCILMEMBERS' COMMENTS
- J. ADJOURNMENT