



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

DECEMBER 13, 2018

Valerie Molina
Mayor

Anita Cota
Vice Mayor

Mary Bravo
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Ricardo Vital
Councilmember

Online agendas and results
available at
www.guadalupez.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, December, 13, 2018, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

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 Special Meeting held on November 28, 2018.

APPROVED AS AMENDED

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. **VICE MAYOR SELECTION:** The Mayor and Councilmembers may consider, nominate and vote for a Councilmember(s) to serve as Vice Mayor for a two year term, ending November 5, 2020.

**APPROVED THE SELECTION OF COUNCILMEMBER RICARDO VITAL
TO SERVE AS VICE MAYOR**

2. **ENERGY PRESENTATION:** Representatives from Midstate Energy will present an energy conservation plan for Town of Guadalupe facilities. Council may provide direction to the Town Manager.

**DIRECTED TOWN MANAGER TO MOVE FORWARD WITH AN
ENERGY CONSERVATION PLAN**

3. **TOWN COURT QUARTERLY REPORT:** Town Magistrate and court staff will present the Quarterly Report of the Town of Guadalupe Courts for Town Council discussion and direction.

DIRECTED STAFF TO PROVIDE CASE LOAD DATA



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IN UPCOMING QUARTERLY REPORT

4. **PUBLIC HEARING – REZONING REQUEST:** Hold a public for a rezoning request from R1-9 to R1-6 to allow proper zoning of a lot split for construction of single family home. This rezoning request is for the property located at 5706 East Calle Mexico, Guadalupe, Arizona, and is further described as parcel 301-06-164B, in Block 11 of East Guadalupe, a subdivision recorded in Book 211, Page 18, Maricopa County, Arizona records. This rezoning request of the property owner, Mr. Salah Smoudi, would allow for the construction of a new single family home on the property. *(Note: this item is related to agenda items G5)*

HELD A PUBLIC HEARING

5. **REZONING REQUEST:** Council will consider and may approve the rezoning request for 5706 East Calle Mexico, Guadalupe, Arizona, further described as parcel 301-06-164B, in Block 11 of East Guadalupe, a subdivision recorded in Book 211, Page 18, Maricopa County, Arizona, records from R1-9 to R1-6 to allow proper zoning of a lot split for construction of single family home. This rezoning request of the property owner, Mr. Salah Smoudi, would allow for the construction of a new single family home on the property. *(Note: this item is related to agenda items G4)*

CONTINUED THE PUBLIC HEARING TO A FUTURE MEETING DATE (UNCERTAIN)

6. **PUBLIC HEARING – TOWN OF GUADALUPE 2018 TAX CODE AMENDMENTS:** 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 2018 Amendments, Sections 1 through 7, to the Town of Guadalupe Tax Code, by reference. *(Note: this item is related to agenda items G7 & G8)*

HELD A PUBLIC HEARING

7. **TOWN OF GUADALUPE 2018 TAX CODE AMENDMENTS (ORDINANCE NO. O2018.03):** Council will review and may adopt Ordinance No. O2018.03 related to the 2018 Tax Code Amendments, Sections 1 through 7, to amend and include in the Town of Guadalupe Tax Code, and direct staff to move forward with implementation. Ordinance No. O2018.03 adopts the 2018 Tax Code Amendments, by reference, to Resolution No. R2018.25. *(Note: this item is related to agenda items G6 & G8)*

ADOPTED

8. **TOWN OF GUADALUPE 2018 TAX CODE AMENDMENTS (RESOLUTION NO. R2018.25):** Council will review and may adopt Resolution No. R2018.25 related to the 2018 Tax Code Amendments to amend and include in the Town of Guadalupe Tax Code, and direct staff to move forward with implementation. If adopted, the Amendments will be incorporated into the Tax Code of the Town of Guadalupe. *(Note: this item is related to agenda items G6 & G7)*

ADOPTED



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9. **AK-CHIN INDIAN COMMUNITY GAMING GRANT – RESOLUTION NO. R2018.26:** Council will consider and may adopt Resolution No. R2018.26 authorizing the Mayor to execute an intergovernmental agreement, IGA 2018-01, between the Ak-Chin Indian Community and the Town of Guadalupe to accept awarded 12% Contribution Grant in the amount of \$80,000 towards building renovations and equipment replacement for the Guadalupe Head Start / Ed Pastor Senior Center; and, sign all necessary documents in furtherance of this agreement.

ADOPTED

10. **TOHONO O’ODHAM NATION GAMING GRANT – RESOLUTION NO. R2018.27:** Council will consider and may adopt Resolution No. R2018.27 authorizing the Mayor to execute a Grant-In-Aid-Agreement, IGA 2018-02, between the Tohono O’odham Nation and the Town of Guadalupe to accept awarded 12% local revenue sharing contribution in the amount of \$62,500 as a partial payment towards the purchase of a replacement Type 1 Fire Engine; and, sign all necessary documents in furtherance of this agreement.

ADOPTED

11. **CONTRACT EXTENSION – PUBLIC DEFENDER:** Council will consider and may approve a contract extension in the form of a second amendment to the public defender contract for Matthew Marnier to provide services to the Guadalupe Magistrate Court as a Public Defender and, sign all necessary documents in furtherance of this agreement. The extension would extend the term of the contract for a period of approximately 6 months, ending on June 30, 2019. All other terms of the original August 30, 2016, contract agreement remain in full force, and are not changed.

APPROVED

12. **GAMING GRANT STATUS REPORT:** Town staff will present a status report of the 2018 12% local revenue sharing gaming grant requests from the Town of Guadalupe. Council may provide direction to the Town Manager.

PRESENTATION ONLY

13. **COUNCIL MEETING SCHEDULE:** Council will review and may modify and/or approve the Town Council Regular Meeting schedule for calendar year 2019; and, provide direction to the Town Manager.

APPROVED AS AMENDED

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