



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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Town Council Chambers
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LEGAL ACTION SUMMARY
NOTICE OF REGULAR MEETING
OF THE TOWN OF GUADALUPE COUNCIL

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, February 22, 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 Regular Meeting held on February 8, 2018.

APPROVED

- E. CALL TO THE PUBLIC.
- F. MAYOR and COUNCIL PRESENTATION: None.
- G. DISCUSSION AND POSSIBLE ACTION ITEM:

- 1. **AUDIT REPORT:** Town of Guadalupe audit report presentation by Matt Bingham of Colby & Powell, PLC for the fiscal year ending 2016/2017. Council will consider and may accept the audit and may provide direction to the Town Manager.

APPROVED

- 2. **APPROVAL of AGREEMENT:** Council will consider and may approve the Field Internship Agreement with the Maricopa County Community College District and the Town of Guadalupe, on behalf of its Fire Department and authorize the Town Manager to execute the agreement.

APPROVED

- 3. **APPROVAL of RESOLUTION AMENDMENT:** Council will consider and may approve the Amendment to IGA2017A021 between the Ak-Chin Indian Community and the Town of Guadalupe modifying Article VI, Section 4.1 of the Agreement by increasing the amount awarded from \$95,000 to \$112,000, toward the purchase of a Type 1 Fire Engine and authorize the Mayor to sign all necessary documents in furtherance of this amendment.

APPROVED

- 4. **APPROVAL of CLAIMS:** Check register for January, 2018, totaling \$349,260.68.

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