



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

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, March 8, 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 February 15, 2018.

APPROVED

2. Approval of the minutes of the Town Council Regular Meeting held on February 22, 2018.

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 PRESENTATION: None.

G. DISCUSSION AND POSSIBLE ACTION ITEM:

1. **COUNCIL PRIORITIES:** Staff will provide an update of the Guadalupe Priority Plan process, a summary of the community input gathered to date, and seek Town Council input.

PRESENTATION

2. **APPROVAL of AGREEMENT:** Council will consider and may approve the First Amendment to Emergency Medical Service Base Hospital Contract with Tempe St. Luke's Hospital, on behalf of its Fire Department and authorize the Town Manager to execute the agreement.

APPROVED

3. **APPROVAL of AMENDMENT No. 1 to IGA2017A001:** Council will consider and may approve the Amendment No.1 to IGA2017A001 subject 9004 S. and 9006 S. Avenida del Yaqui Project between the Flood Control District of Maricopa County



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and the Town of Guadalupe and authorize the Mayor to sign all necessary documents in furtherance of this amendment.

APPROVED

4. **APPROVAL of CONTRACT:** Council will consider and may approve the Proposal for construction management services from Dibble Engineering for the 9004 S. and 9006 S. Avenida del Yaqui Project or flood remediation of the sump at the east end of Calle Naranja for the cost of \$28,000.00 and authorize the Town Manager to execute all necessary documents in furtherance of this contract.

APPROVED

5. **APPROVAL of CONTRACT:** Council will consider the recommendation from the Town Engineers for the award of the \$318,713.00 construction contract bid to KCCI, LLC for the 9004 S. and 9006 S. Avenida del Yaqui Project IGA2017A001. Council may award the bid to the low bidder and issue an Order to Proceed to the contractor receiving the award of bid.

APPROVED

6. **APPROVAL of CLAIMS:** Check register for February, 2018, totaling \$415,226.35.

APPROVED

H. TOWN MANAGER'S REPORT

I. COUNCILS' COMMENTS

J. ADJOURNMENT