



NOTICE OF A REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.2, 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 public meeting THURSDAY, JANUARY 28, 2016 AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. Vice Mayor Andrew Sanchez may be appearing and/or participating telephonically. The following is the agenda:

A. CALL TO ORDER.

B. ROLL CALL.

C. INVOCATION AND PLEDGE OF ALLEGIANCE.

D. APPROVAL OF MINUTES:

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. Citizens are requested not to exceed a three minute time period for their comments. A total of 5 minutes will be provided for the Call to the Audience agenda item. 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. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Dibble Engineering – Master Services Agreement for Town Engineer services. Vince Gibbons, PE, Principal Engineer.
2. Education and Youth Programs Committee - Removal of committee members and appointment of new Members.
3. Resolution 2016-01 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona authorizing adoption of the 2015 Maricopa County Multi-Jurisdictional Multi-Hazard Mitigation. Fire Chief Wayne Clement
4. Resolution 2016-02 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona supporting the efforts to recognize the second Monday in October as Indigenous Peoples' Day. Vice Mayor Andrew Sanchez.
5. Dia de Guadalupe celebrations.
6. Rose Mary Arellano, Town Clerk/Interim Town Manager, request authorization to sell back 40 hours of Personal Time Off (PTO).

G. TOWN MANAGER'S REPORT.

H. COMMENTS FROM THE COUNCIL.

I. ADJOURNMENT.