



NOTICE OF A SPECIAL 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 **TUESDAY, December 20, 2011, 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The agenda is as follows:

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE.
- D. 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 not to exceed a three minute time for their comments. A total of FIVE minutes will be provided for the Call to the Audience, 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.
- E. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Award Education Scholarships funded by a grant award from Gila River Indian Community's State Shared Revenue Program to the Town of Guadalupe for Education purposes.
 - 2. Zoning Administration - Case # CU12-11.A - Mary P. Hernandez approval to renovate and occupy on temporary basis a structure (storage room) at 8231 Calle Azteca.
 - 3. Resolution 2011-23 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Town to submit application to the Maricopa County Human Services Department, community Development Division for Small Cities Transportation Assistant Program (SCTAP) Funds and execute award agreements.
 - 4. Resolution 2011-24 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, authorizing an application for a grant from the Gila River Indian Community for Health Service Purposes.
 - 5. Approval of Claims: Check Register for the month of October, 2011.
 - 6. Regularly scheduled council meeting of December 22, 2011. Council may take action to cancel.
- F. TOWN MANAGER'S REPORT.
- G. COMMENTS FROM THE COUNCIL.
- H. ADJOURNMENT.