



NOTICE OF 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 THURSDAY, FEBRUARY 16, 2017, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

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

The agenda is as follows:

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES:

1. Approval of Minutes-Meeting held February 8, 2017

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. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Presentation by American Legion Post 124 and Town Council discussion regarding the GUAD building. No action will be taken by the Council on the use(s) of the GUAD building.
2. Council will discuss with representatives from the Guadalupe/Tempe Little League various items related to maintenance and repairs at the Stottlemeyer Park and use of the Biehn Park for practices and may take action.
3. Review and adoption of Ordinance 2017-01: An ordinance of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference flood insurance study, flood insurance rate maps, and floodplain management regulations; providing for repeal of conflicting ordinances; providing penalties.
4. Approval to enter into an agreement with the City of Phoenix to purchase a 15 passenger van for use by the Town of Guadalupe Senior Center. Cost to the Town not to exceed \$12,500. The cost of the van will be reduced from a Federal Transit Administration (FTA) grant that will be received by the City of Phoenix. The City of Phoenix will prepare an Intergovernmental Agreement for the purchase of the van.
5. Review and adoption of Resolution 2017-04, A Resolution of the Town of

Guadalupe, Maricopa County, Arizona prescribing standards of financial disclosure for local elected officials.

G. TOWN MANAGER'S REPORT:

H. COMMENTS FROM COUNCIL:

- I. The Council may vote to go into a closed executive session to obtain legal advice and to instruct its attorney concerning its negotiating position as allowed by ARS 38-431.01 (A)(1), (A)(3), (A)(4) AND (A)(7) on the following possible items:
1. Discussion and consultation with the Town Attorney concerning possible uses of the GUAD building.
 2. Discussion of sale, lease, of Town real property including but not limited to the abandonment of easements.
 3. Options and Legal Process to appoint a Judicial Advisory Board and/or a Town Manager.
 4. Legal Process to revise the Town Code, and/or the Town Zoning Ordinance, and the enforcement thereof.

J. ADJOURNMENT