



NOTICE OF A 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 23, 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
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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. None
- 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. The Guadalupe Mayor and Town Council will be presented the Annual Financial Statements and Independent Auditor's Report, June 30 2016 and Annual Expenditure Limitation Report and Independent Accountant's Report, June 30, 2016 -- Matt Bingham, CPA of Colby & Powel, PLC. Subsequent to the presentation the council will vote to accept the Reports.
 2. Review and adoption of Resolution 2017-05, A Resolution of the Town of Guadalupe, Maricopa County, Arizona Mayor and Common Town Council concerning the appointment of a Judicial Advisory Board.
 3. The Guadalupe Mayor and Town Council will hear the South Mountain Community College Youth Technology Camp presentation and request for funding. The Council will discuss and may approve some funding amount for the SMCC Summer Youth Technology Camp.
 4. The Guadalupe Mayor and Town Council will hear and discuss a update presentation by staff of Dibble Engineering.
 5. The Guadalupe Mayor and Town Council will hear, discuss a Guadalupe Community Research Project as presented by an ASU PHD candidate.
 6. The Guadalupe Mayor and Town Council will discuss and may establish and approve a Dia de Guadalupe Committee.
 7. The Guadalupe Mayor and Town Council will discuss and may approve a rental incentive program for new tenants at the Mercado designed to increase occupancy.

8. 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. Upon approval the City of Phoenix will prepare an updated Intergovernmental Agreement for signature for the purchase of the van for the Guadalupe Senior Center.
9. The Guadalupe Mayor and Town Council may vote to go forward with negotiations with the American Legion Post 124 concerning their request to lease the GUAD building.
10. The Guadalupe Mayor and Town Council will review and discuss the current Town signage code.
11. Review and adoption of Resolution 2017-06, A Resolution of the Town of Guadalupe, Maricopa County, Arizona Mayor and Common Town Council authorizing an application for a grant from the Gila River Indian Community for Public Safety Purposes.

G. TOWN MANAGER'S REPORT:

H. COMMENTS FROM COUNCIL:

I. ADJOURNMENT