



**NOTICE OF THE 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 on THURSDAY, February 13, 2014 AT 7:00 P.M. at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. 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, 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. Application for Liquor License Amendment - Application for local transfer and person transfer of Liquor License # 07077005, THL Servicing , LLC, Ramada Tempe, 1701 W. Baseline Road, Tempe, Maricopa County. Applicant, Kevin Arnold Kramber. (Public hearing held January 23, 2014 at 7:00 p.m., 9241 S Avenida del Yaqui.)
2. Alex Rodriguez, proprietor of Auto Culture, will address council regarding service of business.
3. Marcelino Quiñonez candidate for State House Representative, District 27.
4. Town of Guadalupe Annual Financial Statements, Independent Auditor's Report, Annual Expenditure Limitation Report and Independent Accountants' Report. Presentation by Scott Graff, CPA, of Colby & Powell, PLC.
5. SRP Highline Canal Beautification Project design - Sunrise Engineering.
6. Resolution 2014 - 02 - A Resolution of the Town Council of the Town of Guadalupe, Arizona authorizing the sale of real property - a residential lot - to be used as part of the Town's housing Programs and authorizing the Mayor to sign any necessary sale documents.

G. TOWN MANAGER'S REPORT.

H. COMMENTS FROM THE COUNCIL.

I. ADJOURNMENT.