



NOTICE OF 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, June 8, 2017, AT 6:00 P.M., at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The agenda is as follows:

Valerie Molina
Mayor

Anita Cota
Vice Mayor

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
Councilmember

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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

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES:
 - I. Approval of Minutes of the regular council meeting held May 11, 2017, and special council meeting/budget work session held May 23, 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:
 - I. The Guadalupe Mayor and Town Council will hear, discuss a Guadalupe Community Research Project as presented by an ASU PHD candidate Stuart Rice.
 - II. The Council may take action to approve Resolution 2017-13 authorizing an application for a grant from the Pascua Yaqui Tribe for Community Action Program Purposes.
 - III. The Guadalupe Mayor and Town Council will hear and discuss the Guadalupe Back to School Water Fest planned for July 30th as presented by Miguel Alvarado. The Council may take action to allow the activity and waive the park fees.
 - IV. Council will consider adoption of Resolution 2017-12 which approves an amendment to the current Intergovernmental Agreement between the Town and Maricopa County Human Services Department to extend the current the agreement for an additional year and to establish the funding level to the Town at \$35,000 and authorizes the Mayor to sign all necessary documents.
 - V. Council will review and consider approval of an intergovernmental agreement between the Town and the City of Phoenix which allows the Town to participate in the Phoenix Business Intelligence System which allows the Town to use software developed by the City of Phoenix to run reports related to data supplied to the Town by the Arizona Department of Revenue as it relates to sales tax data. If approved, the fees to participate in the program would be a one-time fee of \$1,500 and an annual fee of \$275. Staff recommends approval of the agreement in order to obtain reports related to businesses and individuals that pay sales tax to the Town. Resolution 2017-14 may be approved to execute this agreement.

VI. Council to consider appoint of a councilmember as the Town representative to the Maricopa County Community Advisory Council (CDAC) and a councilmember as the Town's alternate representative to CDAC for the period of one year from July 1, 2017 to June 30, 2018. Councilmember Sanchez is the present Town representative and Councilmember Vital is the alternate.

G. Approval of claims: Check register for May 2017.

H. TOWN MANAGER'S REPORT

I. COMMENTS FROM COUNCIL

J. POSSIBLE EXECUTIVE SESSION: The Council may vote to go into an Executive Session, closed to the public, as allowed by Arizona Statutes on the following items:

1. LEGAL ADVICE – Discussion and consultation with the Town Attorney concerning the process and options for appointment of a permanent Town Manager/Clerk as allowed by A.R.S. §38-431.03(A)(1) and (A)(3).
2. Council will consider appointment of a Town Manager Advisory Board to review applicants for the position of Town Manager and to recommend to Council best qualified individuals for consideration for this position.

K. ADJOURNMENT