



**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, June 13, 2013 AT 7:00 P.M. 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. Incoming Mayor Rebecca Jimenez may be appearing and/or participating telephonically. The following is the agenda:

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: June 4, 2013
- 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. Please note that those wishing to comment on agenda items posted for action will be provided the the opportunity at the time the item is heard.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 1. Election of Vice Mayor.
 2. Board of Adjustments/Planning Zoning Commission: Public Hearing - : Case # V05-13.A - Pascua Yaqui Tribe Housing Department for Felicita Valencia and Marcela Rocha request a variance for a four foot encroachment onto the existing 20 foot street side (as Avenida del Yaqui) setback allowing 16 foot street side setback.
 3. Action on Case #V05-13.A Pascua Yaqui Tribe Housing Department for Felicita Valencia and Marcela Rocha request a variance for a 4 foot encroachment onto the existing 20 foot street side (Avenida del Yaqui) setback allowing 16 foot street side setback.
 4. Approval of retainer agreement for bond counsel, Michael Cafiso of Greenberg Traurig

5. Resolution 2013-17 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, approving the form of, and authorizing the execution and delivery of, a second loan Repayment agreement, a financial guaranty agreement (if necessary) and a continuing disclosure undertaking; accepting a loan from the Greater Arizona Development Authority pursuant to such loan repayment agreement in the amount of not to exceed \$2,350,000; authorizing the approval of the portions of an official statement describing the Town and the distribution and use thereof; Finance Director, of the Town the authority to designate the final interest rate, maturity date, principal amount, prepayment provisions and other matters with respect to such loan repayment agreement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution and declaring an emergency.
6. Cox Cable Communications Facilities License Agreement.
7. Acceptance of the resignation of the town manager effective June 12, 2013.
8. Sheriffs Report of Activity for the month of April 2013.
9. Approval of Claims - Check register for the month of 2013.

G. TOWN MANAGER'S REPORT.

H. COMMENTS FROM THE COUNCIL.

I. ADJOURNMENT.