



NOTICE OF A 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 THURSDAY, JUNE 9, 2016 AT 7:00 P.M., 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: May 12, 2016

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 opportunity at the time the item is heard.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Alternative Expenditure Limitation (Home Rule) - Public Hearing.
2. Guadalupe Education Committee - Reappointment of committee members.
3. Flood Remediation Project – Calle Sahuaro – Dibble Engineering Proposal for Survey and Civil Engineering Designs.
4. Guadalupe Street Maintenance Plan – Frank Fletez, Dibble Engineering.
5. Council may take action to direct the Town Attorney and Staff to prepare an Ordinance which would Repeal or amend Ordinance 2011-02, as well as the appropriate zoning hearing notices said ordinance having previously amended the Town Zoning ordinance to allow medical marijuana dispensaries in certain areas and to impose regulations.
6. Budget Fiscal Year 2016 -2017.

7. Amended and Restated Easement Agreement with SBA Communications Corporation (Tower Co.) Council may take action to accept Option 1, lease buy-out , or Option 2, to extend the lease agreement to September 2030.
  8. Intergovernmental Agreement Between Maricopa County Administered by Its Human Services Department and the Town of Guadalupe for CAP services.
  9. Resolution 2016-08 – A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, increasing the monthly stipend of the Mayor and Town Councilmembers and establishing an effective date.
  10. Appointment of a Primary representative and an Alternate to Community Development Advisory Committee (CDAC)
- G. TOWN MANAGER'S REPORT.
- H. COMENTS FROM THE COUNCIL.
- I. ADJOURNMENT.