



~~NOTICE OF A SPECIAL 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, JANUARY 13, 2011, 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The agenda is as follows:~~

~~A. CALL TO ORDER~~

~~B. ROLL CALL~~

~~C. 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 **35** 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.~~

~~D. DISCUSSION / STUDY SESSION:~~

~~1. Employee Incentive Leave (Pay):~~

~~Town policy (Ordinance) regarding manufactured housing units (mobile homes):~~

~~Guadalupe Housing Rehabilitation Policies and Procedures:~~

~~2. Sales tax discussion.~~

~~E. ADJOURNMENT.~~

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OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held 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, ~~JANUARY 13, DECEMBER 9, 2010~~, AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Yolanda Solarez
Vice Mayor Lupita Avelar
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Rebecca Jimenez
Councilmember Joe Sanchez
Councilmember Laura Valencia

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm. Dev. Cord., Gino Turrubiarres.

The following matters were discussed, considered, and decided upon at the meeting:

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL was taken and noted above.
- C. INVOCATION by Gino Turrubiarres followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: December 9 and 21, 2010.

MOVED by Mayor Yolanda Solarez to approve the minutes as written.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED.

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.

- None agenda is as follows:

A. CALL TO ORDER.

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F. DISCUSSION AND POSSIBLE ACTION ITEMS:

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- 1. Boys & Girls Clubs of the East Valley, Thunderbirds Branch – Guadalupe.
Lindsay Ressegue, Teen Director and Isaiah Torres, BGC-Guadalupe Youth of the Year

Mr. Torres addressed council and reported on activities currently programmed at the Guadalupe club. Ms. Ressegue invited Mayor and Council and the audience to visit the club.

- 2. Recognition of Pedro (Gordo) Guzman for Outstanding and Devoting Volunteerism.

Mr. Guzman was recognized for his devotion in volunteering for all town events. He was presented with an official vest

- 3. Mr. John B. Gordon, Coyote Requiem firm, request permission to film in the Town.

Mr. Gordon requested permission to film in town two scenes that will be featured in an upcoming film entitled Coyote Requiem. He provided the scope of work, a map of the proposed location and additional information on the film makers.

MOVED by Mayor Yolanda Solarez to approve the request and to work out with the town manager the logistics.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY.

- 1. Community Development Block Grant / HOME Program Year 2011-2012 ~~Public Hearing~~ and Order to Proceed.

MOVED by Mayor Yolanda Solarez to award the bid to Blucor, \$202,454.69, and to proceed.

SECONDED by Councilmember Gloria Cota.

MOTION CARRIED UNANIMOUSLY.

- 5. Construction Management between the Town and Tri-Core Engineering Inc., for the Curb and Gutter and Sidewalks Project, Solarez Neighborhood, Phase I CDBG#DG1004

MOVED by Mayor Yolanda Solarez to approve the construction management agreement with Tri-Core Engineering for the Curb and Gutter and Sidewalks Project, Solarez Neighborhood, Phase I.

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SECONDED by Councilmember Laura Valencia.

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Councilmember Rebecca Jimenez OPPOSED.

MOTION CARRIED 6 - 1

6. Guadalupe Housing Rehabilitation Policies and Procedures.

MOVED by Mayor Yolanda Solarez to approve the Guadalupe Housing Rehabilitation Policies and Procedures.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

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- None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Rebecca Jimenez wished everyone a Happy New Year.
- Vice Mayor Lupita Avelar thanked Mr. Guzman for his volunteerism.
- Councilmember Laura Valencia also thanked Mr. Guzman and said he is appreciated.
- Councilmember thanked the audience for their attendance.
- Councilmember Joe Sanchez also thanked Mr. Guzman and staff for their hard work.
- Mayor Solarez thanked the audience, Mr. Guzman and staff.

I. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.

SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.

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