

MINUTES OF THE REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the THURSDAY, JANUARY 22, 2015 at 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Rebecca Jimenez  
Vice Mayor Andrew Sanchez  
Councilmember Angie Perez  
Councilmember Joe Sanchez  
Councilmember Faustino Valenzuela  
Absent:  
Councilmember Gloria Cota

Staff:

Town Attorney, David Ledyard

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and notec above.
- C. INVOCATION by Councilmember Faustino Valenzuela followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: December 30, 2014 and January 8, 2015.

No discussion or action.

- 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

F. DISCUSSION AND POSSIBLE ACTION ITEMS: .

- 1. Annual Financial Statements and Independent Auditors' Report, Annual Expenditure Limitation Report and Independent Accountants' Report, Annual Expenditure Limitation Report and Independent Accountants' year ended June 30, 2014 by Colby & Powell, PLC, Public Accountants.

Matt Bingham, Public Accountant, provided Council with the Annual Financial Statements and Independent Auditors' Report, Report year ended June 30, 2014 which he briefly reviewed for Council.

Mr. Bingham stated the firm was pleased to provide the report of the town's financial activities based on facts, decisions, and conditions by providing a summary of operating results. The financial statements include government financial statements, fund financial statements and budgetary statements for the General Fund and special revenue funds.

Mr. Bingham said if they have any questions please feel free to call him or Scott Graff.

MOVED by Vice Mayor Andrew Sanchez to approve the Annual Financial Statements and Independent Auditors' Report, Annual Expenditure Limitation Report and Independent Accountants' Report, year ended June 30, 2014.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY 6 - 0

2. Special Event Liquor License, Town of Guadalupe, Dia de Guadalupe, February 7, 2015, 7:00 p.m. – 1:00 a.m., El Mercado de Guadalupe, Guadalupe, Arizona.

MOVED by Vice Mayor Andrew Sanchez to approve the request for special event liquor license.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY 6 - 0

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE COUNCIL.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.

SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.