

MINUTES OF THE REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Mayor and Council of the Town of Guadalupe was held on **THURSDAY, JANUARY 24, 2013, 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 Laura Valencia  
Councilmember Gloria Cota  
Councilmember Saturnino Flores  
Councilmember Angie Perez  
Councilmember Andrew Sanchez  
Councilmember Joe Sanchez

Staff:

Town Manager, Bill Hernandez  
Town Attorney, David Ledyard  
Town Clerk, Rose Mary Arellano

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 taken and noted above.
- C. INVOCATION by Councilmember Gloria Cota followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: October 25, November 1, 8, 15, December 13, 2012.
- 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.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
  1. Award Jose Solarez scholarship.  
  
Mr. Bill Hernandez stated hopefully at the next council meeting a resident would be identified as the recipient.
  2. Town's Annual Financial Audit by Colby & Powell, PLC

Auditors presented the financial statements of the governmental financial activities of each Major fund and aggregate remaining fund information of the town and for the year ended June 2012 which comprise the town's financial statements. Nothing was noted that indicated the town failed to use highway user revenue funds any other dedicated revenues solely for the authorized transportation purposes.

MOVED by Vice Mayor Yolanda Solarez to accept the Town's Annual Financial Audit as Presented by Colby & Powell for the year ending June 2012.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

3. IGA with City of Tempe for a Joint Purchase of Dual Band Motorola Portable Radios, chargers and batteries.

MOVED by Mayor Yolanda Solarez to table until more information and cost of the radios have been provided.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

4. Award of HVAC bid for the Rodriguez rehab project.

MOVED by Mayor Yolanda Solarez to award the HVAC bid to Chandler Air for the Rodriguez rehab project.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

5. Award of Electrical bid for the Rodriguez rehab project.

MOVED by Mayor Yolanda Solarez to award the electrical bid to Tilmann Electric for the Rodriguez rehab project.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

6. YouthBuild Guadalupe - submittal of 12% grant monies.

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a. Resolution 2013 - 02 A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Gila River Indian Community for public education purposes.

MOVED by Mayor Yolanda Solarez to adopt Resolution 2013 authorizing an application for a grant from the Gila River Indian Community for public education purposes.  
SECONDED by Vice Mayor Laura Valencia..

MOTION CARRIED UNANIMOUSLY.

a. Resolution 2013 - 03 A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Pascua Yaqui Tribe for public education purposes.

MOVED by Mayor Yolanda Solarez to adopt Resolution 2013-03 authorizing an application for a grant from the Pascua Yaqui Tribe for public education purposes.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT - None.

H. COMMENTS FROM THE COUNCIL.

- Vice Mayor Laura Valencia thanked everyone for their presence.
- Councilmember

I. ADJOURNMENT.