

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, JANUARY 26, 2012, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Alma Yolanda Solarez
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Joe Sanchez

Absent:

Vice Mayor Laura Valencia
Councilmember Saturnino Flores
Councilmember Andrew Sanchez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez.
- B. ROLL CALL taken and notice above.
- C. INVOCATION by Mayor Yolanda Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: December 20, 2011 and January 12, 2012.

MOVED by Mayor Yolanda Solarez to approve the minutes with correction to December 20 minutes, Councilmember Joe Sanchez was absent.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

- 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 Education Scholarships funded by a grant award from Gila River Indian Community's State Shared Revenue Program to the Town of Guadalupe for Education purposes.

Mr. Hernandez presented students with their scholarships as they said a few words about their educational and career goals.

2. Public Safety - Presentation by Socorro Bernasconi, for information only.

Mrs. Socorro Bernasconi was not present but provided a written statement sharing essays authored by local children titled I Have A Dream and also requesting the Council join the voices of the Black, Latino and Asian in asking Sheriff Arpaio to resign.

3. Audit FY2010-2011 by Colby & Powell, PLC.

The audit was conducted in accordance with auditing standards issued by the Governing Auditing Standards, the financial statements of the governmental activities, business-type activities, each major fund, and aggregate remaining fund information of the Town for the year ending June 30, 2011. Also, nothing came the attention of the auditor which caused the auditor to believe that the Town failed to use highway user revenue funds monies pursuant to Arizona Revised Statutes. In the auditor's opinion the Annual Expenditures Limitation Report presents all the information required by the uniform expenditure reporting system on the basis of accounting described. The auditor's opinion is the Town's budget is prepared on a basis consistent with generally accepted accounting principles.

MOVED by Mayor A. Yolanda Solarez to accept the audit report.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 4 - 0

4. Intimidation Car Club / Car Show event, by Miguel Alvarado and Ruby Rodriguez.

Representatives of the Intimidation Car Club addressed council stating the Intimidation Car Club has historically been a host partner with Dia de Guadalupe. They requested use of the Mercado and parking areas to host the Low Rider Car Show on April 22, and closure of the Street. They also requested approval to utilize, apart from Sheriffs, another security agency. They said the club will provide barricades, trash trailer, trash cans, portable restrooms and will maintain the area clean throughout the day of the event. There will be an opportunity for Little League and or other non-profits, at Intimidation's discretion, to raise funds for their group.

It was noted that Intimidation Car Club owes the town approximately \$2200 for last year's event which payment arrangements have been made with the town manager.

Discussion was held regarding security for the event and it was the consensus of the council that the Sheriffs will be contracted for security at the cost of approximately \$4550 which must be paid no less two weeks from the day of the event. The use of the Mercado and the common parking areas and also street closure will be at no cost to the car club.

Mayor A. Yolanda Solarez offered to write a letter of endorsement and support for the car club's efforts in seeking donations for the event.

MOVED by Mayor A. Yolanda Solarez to grant Intimidations use of the Mercado parking areas and street closure for the car show with the condition \$4550 is paid no less than two weeks of the event.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

5. Community Development Block Grant Five Year Consolidated Plan Amendment- 2010-2014 **Public Hearing**; The public hearing is held to hear comments from the public regarding the approval and submissions required to set priorities in meeting its housing and community improvement needs. The community was given the opportunity to complete a survey indicating the community's priority in meeting the housing and community improvement needs. The information was compiled and will be noted in the plan.

Bill Hernandez, town manager, reiterated the purpose of the public hearing and the survey was to give citizen input and possible input from non profits groups as to their needs and potential CDBG projects. Staff has drafted an application requesting funds under the five year plan identifying activities and amounts needed per year for the remaining three years; housing needs: \$250,000 for rehabilitation, acquisition, \$400,000, down payment assistance, \$36,000, acquisition and rehab, \$100,000. For street improvements; repave and/or reconstruct streets \$731,376, sidewalks, \$365,000. Rehab of the senior center, \$100,000, demolish dangerous buildings, \$10,000 neighborhood cleanups, \$10,000 and abatement of graffiti, \$10,000. Also identifying construction of a multi purpose soccer field, \$624,000, education and training, \$200,000, business incubator program, \$83,000, employability program, \$282,000.

Antonia Campoy, resident, questioned how the survey was made available to the community because she was not aware of the survey.

Bill Hernandez replied that the survey was made available through Pascua Yaqui Tribal office, South Mountain Community College, Boys and Girls Club, town hall and the Guadalupe Community Development Corporation. Approximately 100 surveys were completed and Submitted.

Mayor Yolanda Solarez instructed staff to also include \$150,000 for a community center.

There being no more comments from the public the hearing was closed.

6. Resolution 2012-01 A Resolution of the Mayor and Town Council of the Town of Guadalupe authorizing the Town to adopt and submit a Five Year Consolidated Plan (The Plan) with Maricopa County Community Development as required by the Department of Housing and Urban Development and for participation in the Development Block Grant (CDBG), HOME Investment Partnership Program (HOME) and the American Dream Down Payment Initiative (ADDI) and other HUD Programs.

MOVED by Mayor Yolanda Solarez approve Resolution 2012-01 adopting a Five Year Consolidated Plan to include the activity of a community center, \$150,000.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Gloria Cota no comment.
- Councilmember Angie Perez thanked they audience for their presence.
- Councilmember Joe Sanchez also thanked the staff for their work and also the audience for their presence.
- Mayor A. Yolanda Solarez wished everyone a good night.

I. ADJOURNMENT.