

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 9, 2014 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 Gloria Cota
Councilmember Angie Perez
Councilmember Joe Sanchez
Councilmember Faustino Valenzuela
Absent:
Councilmember Saturnino Flores

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard
Interim Fire Chief, Wayne Clement

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

- A. CALL TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Councilmember Faustino Valenzuela followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: December 12, 2013

MOVED by Councilmember Angie Perez to approve the minutes as written.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

- E. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are set 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. Kristin Werth - Spay & Neuter Program.

Ms. Werth was unable to attend the meeting. No discussion or action.

2. Action on Case # CU12-13.A. Candace Sutherland c/o Verizon Wireless, 126 W. Gemini Drive, Tempe, Arizona 85203, for the owner Florence Homes LLC, 1821 W. Baseline Rd. Guadalupe, Arizona, 85823 request a conditional use permit (variance) to replace an existing sign pole with new Verizon Wireless monopole with 12 antennas at 45' centerline.
Public Hearing held November 12, 2013.

It was noted that the public hearing was held December 12, 2013 at 7:00 p.m. with no action. It was further noted there were no objections/oppositions filed or heard at the hearing.

MOVED by Mayor Rebecca Jimenez to approve the request Verizon Wireless to replace the existing sign pole with a new Verizon Wireless monopole keeping the height the same with 12 antennas at 45' centerline and with the condition that future lease of service on the antennas be approved by the Mayor and Council for the next five years starting time of operation.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

3. Application for Special Event Liquor License, for the Dia de Guadalupe celebration dance tentatively scheduled February 1, 2014, 7:00 PM - 1:00 AM at the Mercado.de Guadalupe.

MOVED by Mayor Rebecca Jimenez to approve the special event liquor license for Dia de Guadalupe event to be held Saturday, February 1, 2014 from 7:00 p.m. to 1:00 a.m. February 2.
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

4. Installation of Global Positioning System (GPS) on municipal vehicles.

Council discussed installation of a GPS system on town vehicles and directed staff to schedule Installation in the next two weeks.

5. Installation of security cameras at various town and public facilities.

Due to the increase of vandalism and the cost it was the consensus of the Council for staff to look into the cost of installing surveillance cameras at Stottlemeyer Park, Biehn Park, Mercado and the public works compound.

6. Education Committee – appoint additional members(s).

MOVED by Mayor Rebecca Jimenez to appoint Aaron Molina to the Education Committee.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

7. Parks, Recreation and Beautification Committee - appoint additional member(s).

MOVED by Mayor Rebecca Jimenez to appoint Louis Gastelo and Miguel Alvarado to the Parks, Recreation and Beautification Committee.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

8. Resolution 2014 - 01 A Resolution of the Mayor and Town Council of the Town of Guadalupe Maricopa County, Arizona, authorizing the Town to submit an application to the Maricopa County Human Services Department Community Development Division of CDBG Funds and execute award agreements.

Interim Town Manager Rose Mary Arellano stated council held the public hearing December 12, 2013 to allow for comments from the public and directed staff to prepare the application for street paving CDBG funds. Resolution 2014-01 authorizes staff to submit the application.

MOVED by Mayor Rebecca Jimenez to adopt Resolution 2014-01 authorizing the Town to submit an application to the Maricopa County Human Services Department Community Development Division of CDBG Funds and execute award agreements.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 5 - 0

9. Martin Luther King Jr. Day.

Mayor Jimenez suggested the town have a MLK Day of Service and clean Biehn Park and then meet at the Mercado for soup on Monday, January 20, 2014.

MOVED by Mayor Rebecca Jimenez to host A Day of Service memorializing Martin Luther King Jr. January 20, 2014.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 5 - 0

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G. TOWN MANAGER'S REPORT.

Interim Town Manager reported public works has begun to fill pot holes and welcomed public input identifying pot holes.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their attendance.
- Councilmember Angie Perez stated she hoped issues discussed will get done soon and also thanked the audience for their attendance.
- Councilmember Joe Sanchez stated he was working on restoring the mobile stage, and also assessing what needs to be done at Stottlemeyer Little League park to prepare it for Little League season.
- Councilmember Gloria Cota agreed with the installation of GPS which hopefully will show a decrease of fuel usage and also the surveillance cameras will deter vandalism at town parks.
- Mayor Jimenez stated its been a busy holiday beginning with the turkey distribution event, tree decoration event at the Mercado, toy give-away, light parade and the winter dance. She thanked Miguel Alvarado and Nati Valenzuela for their many hours of volunteerism. She said the community is pleased with the many events.

I. ADJOURNMENT.