

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held WEDNESDAY, OCTOBER 1, 2014 AT 5:30 P.M. at 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

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard

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

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and quorum declared.
- C. INVOCATION by Rabi Shiv followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: : July, 10, 21 and 24 and August 14 and 28, 2014.

MOVED by Vice Mayor Andrew Sanchez to approve the minutes as written.
SECONDED by Councilmember Angie Perez.

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.

- 1. Proclamation – A Week Without Violence – October 5 – 12, 2014. Mayor Rebecca Jimenez.

MOVED by Mayor Jimenez to proclaim October 5 – 12, 2014 as A Week Without Violence.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

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2. Jewish Eruv

Rabi Shiv addressed the Council encouraging a collected religious community and offered to be available to the community of Guadalupe. Mayor Jimenez proclaimed Jewish Sabbath.

Items #3 and #4 were postponed until October 23, 2014.

3. **Public Hearing** – Proposed Increase to Building Permit Fees. Rescheduled.

4. Building Permit Fees. - Rescheduled

5. Changes to the Intergovernmental Agreement for Services between Maricopa County Administered by its Human Services Department and the Town of Guadalupe.

The amendment provides for an automatically renewed for CDBG participation in the year FY2015-16, FY2016-17 and FY2017-18.

MOVED by Mayor Rebecca Jimenez to approve the IGA amendments.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY

6. Sheriff's Report of Activity for the months of June, July and August, 2014.

Mayor Rebecca Jimenez asked to reschedule the issue until next council meeting and to request Captain Hawthorne be present. She will contact Captain Hawthorne.

7. Approval of Claims – Check Register for the month of August, 2014.

MOVED by Vice Mayor Andrew Sanchez to approve August's check register.

SECONDED by Councilmember Angie Perez.

OPPOSED – Mayor Rebecca Jimenez

MOTION CARRIED.

G. TOWN MANAGER'S REPORT. None.

H. COMMENTS FROM THE COUNCIL.

- Councilmembers Angie Perez and Gloria Cota thanked the audience for their presence.
- Councilmember Joe Sanchez stated the fiesta patrias / mariachi festival was a success and thanked members of the committee for their work. He also announced sand bags available at the Fire Department.
- Vice Mayor Andrew Sanchez thanked the audience and reported CDAC meetings are being held month again allowing for jurisdictions to submit applications for funds.
- Mayor Rebecca Jimenez did not attend the fiesta but heard it was well attended by residents and visitors. She also said she and members of Council met several times to review the budget and will recommend council proposed changes.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.