

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Mayor and Council was held on THURSDAY, OCTOBER 10, 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 Rebecca Jimenez
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Saturnino Flores
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 noted above, all present.
- C. INVOCATION by Councilmember Faustino Valenzuela followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: September 12 and September 26, 2013.

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

MOTION CARRIED UNANIMOUSLY 7 - 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.

- Patricia Jimenez stated she was grateful to be given the opportunity to serve the community as a member of the beautification committee.

- F. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

- 1. Pascua Yaqui Tribe Veteran's Parade - Ms. Jackie Otero.

Ms. Jackie Otero stated she had been working with the Interim Town Manager, Rose Mary Arellano, in organizing the parade. The parade is scheduled for November 9 beginning at 10:00 a.m. at Calle Carmen to Calle Cerrito and then back to the Church grounds where the festival will take place. She thanked the Post and the Town for their support.

2. Guadalupe Pavement Replacement CDBG Project - DG1303.

MOVED by Councilmember Joe Sanchez to approve the work release on the Guadalupe Pavement Phase III - DG1303 with Sunrise Engineering and preparation of the Scope of Work.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY 7 - 0.

3. Town Budget - Fiscal Year 2013 - 2014 - Public Hearing

The public hearing was held allowing for input from the community - the audience. There being no comments the hearing was closed.

MOVED by Mayor Rebecca Jimenez to close the public hearing.
SECONDED by Councilmember Faustino Valenzuela.

HEARING CLOSED.

4. Resolution 2013-26 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, adopting the Fiscal Year 2013-2014 Town Budget and establishing the Alternative Expenditure Limitation.

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2013-26 adopting the Fiscal Year 2013-2014 Town Budget and establishing the Alternative Expenditure Limitation.
SECONDED by Councilmember Angie Perez..

MOTION CARRIED UNANIMOUSLY. 7 - 0

5. Resolution 2013-27 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the transfer of funds from the General Fund to the Senior Center and the Community Action Program to be used as matching costs for those programs, a transfer from the General Fund to the Municipal Property Corporation to pay the Bond debt.

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2013-27 authorizing the transfer of funds from the General Fund to the Senior Center and the Community Action Program to be used as matching costs for those programs, a transfer from the General Fund to the Municipal Property Corporation to pay the Bond debt.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY 7 - 0

6. Town of Guadalupe Organization Chart.

Interim Town Manager Rose Mary Arellano requested council not address the chart at this time.

7. Approval of Claims: Check register for the month of August, 2013.

MOVED by Vice Mayor Andrew Sanchez to approve August 2013 check register.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT. - No report.

H. COMMENTS FROM THE COUNCIL

- Councilmember Saturnino Flores - thanked the audience for their presence.
- Councilmember Angie Perez also thanked the audience for their presence.
- Councilmember Joe Sanchez stated that he's notice there are many loose dogs in town, large piece of concrete curb is missing on Avenida and Guadalupe, trees are growing and hanging over the sidewalk and invited the community to come out to the Veterans event.
- Councilmember Saturino Flores questioned why smoking was not allowed at the Mercado.
- Councilmember Gloria also thanked the audience for their attendance.
- Vice Mayor Andrew Sanchez announced the library had sponsored awesome events for the entire family and are now showing vintage movies at the senior center, also thanked the audience and the veterans and their families.
- Mayor Jimenez thanked the fire department for a successful open house at the fire house and thanked the audience.

I. ADJOURNMENT.

MOVED by Vice Mayor Andrew Sanchez to adjourn.
SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.