

MINUTES OF A REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, OCTOBER 13, 2011, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of Council were present:

Mayor Alma Yolanda Solarez  
Vice Mayor Laura Valencia  
Councilmember Gloria Cota  
Councilmember Angie Perez  
Councilmember Andrew Sanchez  
Councilmember Joe Sanchez

Absent: Councilmember Saturnino Flores

Staff:

Town Manager, Bill Hernandez  
Town Attorney, David Ledyard  
Town Clerk, Rose Mary Arellano  
Comm Dev Coord., Gino Turrubiartes

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

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez..
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Mayor A. Yolanda Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: Not available.
- 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.
  - Mrs. Antonia Campoy apologized for the misunderstanding regarding display of the Inside Out Photo project. She had understood it would be okay to put the photos on the G.U.A.D. building. She said members of the community assisted in putting up the pictures. She said a couple of the Photos were detaching and they will be going back to add paste. She also said it was up to Council how long the photos will be displayed.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Guadalupe Court - credit card payment option.

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Town Court would like to accept payment by debit and credit cards which may increase collections. Chase bank will provide the terminal costing the court \$300 to be paid from court enhancements funds. The service charge of 3% will be charged as a bank charge. Mr. Hernandez said upon council's approval the payment will be implemented by the court and possibly later in other departments.

MOVED by Mayor A. Yolanda Solarez to approve the credit card payment option for the court.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

2. Construction Management Contract with Tri-Core Engineering for Calle Vauro Nawi Pavement Improvement Project #5047.0034

MOVED by Mayor A. Yolanda Solarez to approve the contract with Tri-Core Engineering for construction management for Calle Vauro Nawi Pavement project.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

3. Award of Bid for the street sweeper.

The Town of Guadalupe was awarded \$152,400 through MAG for the purchase of a street sweeper.

MOVED by Mayor A. Yolanda Solarez to award the bid to Challenger Manufacturing for the purchase of a new 2010 Isuzu street sweeper.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

4. Sprint Communications Company L.P. - Fiber Optics Communication System License.

Discussed in the previous special meeting.

MOVED by Mayor A. Yolanda Solarez to approve the Fiber Optics Communication System License for Sprint Communications a period of five (5) years from November 10, 2011 through November 9, 2016, at \$2.00 per linear foot annually, totaling \$60,000.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

5. Best Western Hotel - Council may take action to allow a one time credit (\$3350) on the hotel's bed tax payment.

Bill Hernandez stated when council adopted the 1% sales tax the league informed the town that the 1% increase did not apply to hotels which was conveyed to Best Western who then continued to charge 3% sales tax. Recently Best Western was contacted by Department of Revenue that the 1% increase did apply to hotels and Best Western is responsible for the underpayment. At Best Western's request Mr. Hernandez recommends the town credit the 1% (\$3350.02) for the months of July, August and portion of September on their next bed tax payment.

MOVED by Mayor A. Yolanda Solarez to approve a one time credit of \$3350.02 to Best Western Hotel on their next bed tax payment.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY 6 - 0

6. Dia de Guadalupe event.

It was the consensus of the Mayor and Council to hold Dia de Guadalupe celebration on February 4, 2012, Incorporation Day, and for the Mercado Committee to plan and coordinate the event.

7. Approval of Claims: Check Registers for the month of August, 2011.

Councilmember Joe Sanchez asked for clarification on payment issued to Western Technologies for lead paint testing in the amount of \$700. He said testing kits can be purchased for \$30.

Mr. Hernandez replied using the contractor a certificate of testing certifying results is issued. He said the company used the same kit.

MOVED by Mayor A. Yolanda Solarez to approve the check register for the month of August.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

8. Community Development Advisory Committee - Loyalty Oath of Office - Mayor Yolanda Solarez shall take and subscribe the Loyalty Oath of Alternate Representative to CDAC.

Town Clerk, Rose Mary Arellano, administered the Oath of Office to Mayor A. Yolanda Solarez For the office of Alternate Representative to CDAC.

G. TOWN MANAGER'S REPORT.

- Mr. Bill Hernandez reported on the way to a meeting when he saw Mr. Woodson's group putting up the photo's on the G.U.A.D. building. There were also kids running on the roof of the building and he stopped to speak to them.

H. COMMENTS FROM THE MAYOR AND COUNCIL:

- Councilmember Gloria Cota thanked everyone for their presence.
- Vice Mayor Laura Valencia also thanked everyone and staff for their hard work on the Calle Guadalupe project.
- Councilmember Andrew Sanchez also thanked the employees.
- Councilmember Angie Perez recognized the audience and thanked them for their attendance.
- Councilmember Joe Sanchez thanked staff for their work and also apologized for the miscommunication regarding the photo art project. He said he was contacted by Mr. Woodson who asked about putting the photos on the G.U.A.D. building. His reply was that he had no problem with the location; misconstrued as authorization.
- Mayor A. Yolanda Solarez stated she looks forward to the relationship with the Boys & Girls Club on the soccer field project. She also recognized Ms. Jennifer Snyder's dedication to the Club who's last day with the club is October 14.

I. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.

SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.