

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 27, 2011, 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
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Andrew Sanchez
Councilmember Joe Sanchez
Absent: Councilmember Angie Perez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard

The following matters were discussed, considered, and decided upon:

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL was taken and noted.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE:
- D. APPROVAL OF MINUTES: September 22, 6pm & 7pm and October 13, 6pm & 7pm, 2011.

MOVED by Mayor A. Yolanda Solarez to approve the minutes as written.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 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.

- None.

- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. KUPD Sales tax.

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KUPD is requesting they be allowed to continue paying the 2% sales tax retroactive to January 1, 2007. They propose to pay the Town \$1000 a month for a period of 60 months if the Town allows them to continue to charge a 2% sales tax.

MOVED by Mayor A. Yolanda Solarez to accept KUPD's proposal allowing KUPD to continue to pay the 2% sales tax retroactive to January 1, 2007, and accepting \$1000 a month for a period of 60 months.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 0

2. Resolution 2011-20 - A Resolution of the Mayor and Town Council of the Town of Guadalupe Maricopa County, Arizona, approving the Intergovernmental Agreement with the City of Phoenix concerning a Pass Through Agreement (Grant No. AZ-04-0011) for transit services.

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2011-20, approving the Intergovernmental Agreement with the City of Phoenix concerning a Pass Through Agreement (Grant No. AZ-04-0011) for transit services.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

3. Resolution 2011-21 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona, approving the Intergovernmental Agreement Authorizing a donation to the Town of Guadalupe from the Salt River Pima-Maricopa Indian Community.

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2011-21 approving the Intergovernmental Agreement Authorizing a donation to the Town of Guadalupe from the Salt River Pima-Maricopa Indian Community.

SECONDED by Vice Mayor Laura Valencia

MOTION CARRIED 6 - 0

4. Approval of Claims - Check Register for the month of September, 2011.

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MOVED by Mayor A. Yolanda Solarez to approve the check register for September, 2011.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 0

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE MAYOR AND COUNCIL:

I. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.