

NOTICE OF THE REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.2, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a public meeting on THURSDAY, NOVEMBER 14, 2013 AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following is the agenda:

Mayor Rebecca Jimenez  
Vice Mayor Andrew Sanchez  
Councilmember Angie Perez  
Councilmember Joe Sanchez  
Councilmember Faustino Valenzuela  
Absent:  
Councilmember Saturnino Flores  
Councilmember Gloria Cota

Staff:

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

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL was taken and noted above.
- C. INVOCATION by Town Attorney David Ledyard followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: None to approve.
- 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.

- Fernando Bilducia, American Legion Post, thanked the council for their support

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Resolution 2013-28 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona calling upon Councilmember Saturnino Flores to resign his position as Councilmember as a result of his recent guilty plea to the crime of theft as Class 6 felony.

MOVED by Mayor Rebecca Jimenez to adopt Resolution 2013-29 calling upon Councilmember Saturnino Flores to resign his position as Councilmember as a result of his recent guilty plea to the crime of theft as Class 6 felony.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY 5 - 0

2. Education Committee - appointment of additional members and a chairman.

MOVED by Councilmember Rebecca Jimenez to appoint Michelle and Elvira Fimbres.  
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY 5 - 0

3. Special Event Liquor License - Town of Guadalupe Holiday Dance at the Guadalupe Mercado  
9201 South Avenida del Yaqui, December 20, 2013, 7:00 p.m. until 11:00 p.m.

MOVED by Mayor Rebecca Jimenez to grant the request for a liquor license for the Town's  
holiday dance scheduled for December 20 from 7:00 p.m. - 11:00 p.m.  
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED UNANIMOUSLY 5 - 0

4. Guadalupe Magistrate - Council may take action to begin the selection and appointment process.

MOVED by Mayor Rebecca Jimenez to begin the process to select a magistrate by posting the  
position at all designated posting areas.  
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY 5 - 0

5. Cancellation of the second regular council meeting of November, 2013, Thanksgiving Day.

MOVED by Mayor Rebecca Jimenez to cancel the seconded regular council meeting of November  
due to Thanksgiving Day.  
SECONDED by Councilmember Joe Sanchez.

6. Approval of Claims: Check register for the month of October 2013.

MOVED by Mayor Rebecca Jimenez to approve October's check register.  
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 5 - 0

G. TOWN MANAGER'S REPORT

- Ms. Arellano reminded council and the audience of the East Valley Boys & Girls Club's Thanksgiving Dinner, November 21

H. COMMENTS FROM THE COUNCIL.

- Councilmember Joe Sanchez said he enjoyed the Veteran's parade and wished everyone a happy Thanksgiving Day.
- Councilmember Faustino Valenzuela thanked everyone for their support and attendance.
- Councilmember Angie Perez apologized for being out of town and missing the parade.
- Councilmember Andrew Sanchez reported the committee membership was moving along and also CDBG request for proposals will be announced December 12.
- Mayor Jimenez also commented on the education and mercado committees on how well they have together to plan the committee goals.

I. ADJOURNMENT.

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

MEETING ADJOURNED.