

MINUTES OF A SPECIAL MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe was held on **TUESDAY, December 20, 2011, 6:00 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 Angie Perez  
Councilmember Andrew Sanchez  
Councilmember Joe Sanchez

Staff:

Town Manager, Bill Hernandez  
Town Attorney, David Ledyard  
Town Clerk, Rose Mary Arellano

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 was taken noted above.
- C. INVOCATION by Mayor A. Yolanda Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. 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 not to exceed a three minute time for their comments. A total of FIVE minutes will be provided for the Call to the Audience, 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.

Bret Carey of Occupy Phoenix stated he and other members, at the invitation of Ms. Sandra Gonzales, joined her and other members of the community for a day of clean up December 18 and again January 8. He offered their assistance in the town's clean up efforts.

Ms. Sandra Gonzales also offered her assistance along with Occupy Phoenix group in a clean up event. She suggested council apply for 12% funds from Pascua Yaqui Tribe to cover the cost of a clean up event. She invited council to participate in the following clean up day, January 8. She also urged council to take action and request Sheriffs Arpaio immediate resignation.

Mrs. Toni Campoy, Leones de Guadalupe, presented council with stuff toys to be used by the Fire Department in comforting children.

E. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Award Education Scholarships funded by a grant award from Gila River Indian Community's State Shared Revenue Program to the Town of Guadalupe for Education purposes.

AnnaLisa Gomez, Erlinda Armenta, Elisa Bravo and Genoveva Bueno were awarded a scholarship for education purposes.

2. Zoning Administration - Case # CU12-11.A - Mary P. Hernandez approval to renovate and occupy on temporary basis a structure (storage room) at 8231 Calle Azteca.

MOVED by Vice Mayor Laura Valencia to approve the request by Mary Hernandez to renovate and occupy a storage room on temporary basis by family members.  
SECONDED by Councilmember Angie Perez.

Mayor A. Yolanda Solarez OPPOSED.

MOTION CARRIED. 4 - 1

3. Resolution 2011-23 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Town to submit application to the Maricopa County Human Services Department, community Development Division for Small Cities Transportation Assistant Program (SCTAP) Funds and execute award agreements.

Proposal allows for removal and replacement of AC pavement and adjust surface utilities to grade in La Cuarenta subdivision.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2011-23 authorizing the Town to submit application to the Maricopa County Human Services Department, community Development Division for Small Cities Transportation Assistant Program (SCTAP) Funds and execute award agreements.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED. 5 - 0

4. Resolution 2011-24 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, authorizing an application for a grant from the Gila River Indian Community for Health Service Purposes.

Staff requests council approval to submit an application to Gila River Indian Community for 12% casino funds for the purchase a walk-in refrigerator/freezer for the Senior Center.

MOVED by A. Yolanda Solarez to adopt Resolution 2011-24 authorizing an application for a grant from the Gila River Indian Community for Health Service Purposes.  
SECONDED Councilmember Angie Perez.

MOTION CARRIED. 5 - 0

5. Approval of Claims: Check Register for the month of October, 2011.

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

MOTION CARRIED. 5 - 0

6. Regularly scheduled council meeting of December 22, 2011. Council may take action to cancel.

MOVED by Mayor A. Yolanda Solarez to cancel the regular council meeting of December 22, 2011.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED. 5 - 0

#### F. TOWN MANAGER'S REPORT.

Mr. Hernandez reported that the town submitted an application to Pascua Yaqui Tribe for 12% funds in June to cover the cost of a town wide clean up effort and to date has not received a response.

#### G. COMMENTS FROM THE COUNCIL.

- Councilmember Angie Perez thanked the audience and Occupy Phoenix spokesperson for their attendance.
- Councilmember Saturnino Flores thanked Sandra Gonzalez for her efforts in a clean event and wished everyone happy holidays.
- Councilmember Gloria Cota thanked the audience, Ms. Gonzales, and Occupy Phoenix and also wished everyone happy holidays.
- Mayor Solarez congratulated the students on their scholarships, thanked Ms. Gonzales and Occupy Phoenix for extending their hand to assist the town in the clean up effort.

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H. ADJOURNMENT.

MOVED by Mayor Alma Yolanda Solarez to adjourn.  
SECONDED by Councilmember Saturnino Flores.

MEETING ADJOURNED.