

MINUTES OF THE SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held TUESDAY, DECEMBER 30, 2014 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
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Faustino Valenzuela

Absent:

Vice Mayor Andrew Sanchez
Councilmember Joe Sanchez

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 Councilmember Faustino Valenzuela followed by the PLEDGE OF ALLEGIANCE.
- D. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items 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. No comments.
- E. DISCUSSION AND POSSIBLE ACTION ITEMS: .

1. 2015 – 2020 Maricopa Urban County Five Year Consolidate Plan.

Mayor and Council briefly reviewed the outcome of the surveys and Councilmembers Angie Perez and Councilmember Gloria Cota were thanked for their assistance in combing the results of the surveys submitted for council's review. Survey indicated the community's priority is services for abused and neglected children, transportation services and street improvements.

2. Resolution 2014-20 – A Resolution of the Town Council of the Town of Guadalupe authorizing the Town to adopt and submit 2015-2020 Maricopa Urban County Five Year Consolidated Plan (The Plan) with Maricopa County Community Development as required by the Department of Housing, and Urban Development and for participation in the Development Block Grant (CDBG) and other HUD Programs.

MOVED by Mayor Rebecca Jimenez to approve Resolution 2014-20 authorizing the Town to adopt and submit 2015-2020 Maricopa Urban County Five Year Consolidated Plan (The Plan) with Maricopa County Community Development as required by the Department of Housing, and Urban Development and for participation in the Development Block Grant (CDBG) and other HUD Programs.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 4 - 0

3. 2015-16 Maricopa Urban County CDBG Funding Application. – PUBLIC HEARING

It was noted that the initial hearing was scheduled for December 11 but due to lack of quorum the hearing was rescheduled to December 30, 2014.

There being no comment from the public / audience the hearing was closed.

4. Resolution 2014-21 – A Resolution of the Town Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Town to submit an application to the Maricopa County Human Resource Services Department, Community Development Division for CDBG Funds and execute award agreements.

MOVED by Mayor Rebecca Jimenez to approve Resolution 2014-21 authorizing the Town to submit an application to the Maricopa County Human Resource Services Department, Community Development Division for CDBG Funds and execute award agreements.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 4 - 0

F. ADJOURNMENT.

MOVED by Mayor Jimenez to adjourn.

SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.