

NOTICE OF THE REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, February 27, 2014 AT 7:00 P.M. at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

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

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 legal counsel David Ledyard followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: None.
- 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. Guadalupe Pavement Replacement Phase III - DG1303 - Award of Bid and Order to Proceed.  
  
MOVED by Vice Mayor Andrew Sanchez to award the bid to Swain Asphalt in the amount of \$269,575.30 and issue the order to proceed.  
SECONDED by Councilmember Angie Perez.  
  
MOTION CARRIED UNANIMOUSLY.

2. Resolution 2014-03 A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, State of Arizona, authorizing an application for a grant from the Gila River Indian Community for Social and Health Purposes.

Resolution 2014-03 requests \$250,000 of 12% casino funding to install a state of the art, artificial turf regulation size football/soccer/multipurpose field needed to complete the project. Legal counsel, David Ledyard suggested council table until an IGA addressing a lease agreement is approved by both parties. No action taken.

3. Proclamation opposing SB 1062 and asking the Governor to veto.

Mayor Rebecca Jimenez read the proclamation opposing SB 1062.

MOVED by Mayor Rebecca Jimenez to approve the proclamation.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

4. Department of Economic Security Intergovernmental Agreement for office space.

The IGA renews the agreement for an office space at the town hall for the next four years.

MOVED by Vice Mayor Andrew Sanchez to approve the IGA with DES for office space.  
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

5. Approval of Claims: Check Register for the month of January 2014.

MOVED by Vice Mayor Andrew Sanchez to approve the check register for January, 2014.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

6. EXECUTIVE SESSION: The Council may decide to go into Executive Session to discuss the process of appointing a permanent Town Manager pursuant to ARS §33-431.03A(1) and to obtain legal advice from the Town Attorney on the same subject pursuant to ARS §33-431.03A(3).

MOVED and SECONDED to go into executive session.  
MOTION CARRIED.

MOVED and SECONDED to reconvene into public session.  
MOTION CARRIED.

7. Posting of a Permanent Town Manager position.

MOVED by Mayor Rebecca Jimenez to advertise the position for town manager starting March 3 through April 10, six weeks.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED.

G. TOWN MANAGER'S REPORT - None.

H. COMMENTS FROM THE COUNCIL.

Councilmember Faustino Valenzuela thanked the audience for their presence.

Councilmember Angie Perez also thanked the audience for their presence.

Councilmember Joe Sanchez no comment.

Councilmember Gloria Cota stated Victor Flores retired from APS.

Vice Mayor Andrew Sanchez stated he had learned at CDAC monies can be applied for to add to expand the Senior Center and also to rehab the Mercado.

Mayor Rebecca Jimenez she was not a lay-back mayor and looks forward to working with the committees.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.

SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.