

NOTICE OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, APRIL 14, 2011, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Vice Mayor Lupita Avelar
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Laura Valencia

Absent:
Mayor A. Yolanda Solarez
Councilmember Rebecca Jimenez
Councilmember Joe Sanchez

Staff:
Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm. Dev. Coord., Gino Turrubiarres
Fire Department

The following matters were discussed, considered, and decided upon at the meeting:

- A. The meeting was CALLED TO ORDER by Vice Mayor Lupita Avelar.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Mrs. Margarita Garcia followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: March 5, 10 (6pm & 7pm), 14, 24 (6pm & 7pm), 2011.
March 22 - no quorum.

MOVED by Vice Mayor Lupita Avelar to approve the minutes as written.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED 4 - 0

- E. ALL 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.

Regular Meeting
April 14, 2011

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Public Safety Local Board - Appointment of the board, term of office, and Oath of Office.

The Public Safety Local Board consist of five members who one shall be an elected official, two firefighters, the head of the merit system (town manager, and one citizen. The terms are the elected official another member for two years and the other three members four years.

MOVED by Councilmember Laura Valencia to appoint the following to the Public Safety Local Board; two-year term, Mayor A. Yolanda Solarez and Fire Captain Alan Romania and for a three-year term Town Manager, Bill Hernandez , Fire Engineer Dennis Dominguez, and Mary Uriarte. SECONDED by Councilmember Saturnino Flores

MOTION CARRIED 4 - 0

2. Proclamation: a) April 17 - 23, 2011, Cesar E. Chavez Non-Violence Week.
b) April 29, 2011, Dia del Niño.

Bernie Montiel read Dia del Nino proclamation in English and Rosie Gonzales in Spanish. Cruzita Armenta urged everyone to participate in celebrating children and their health Friday, April 29, starting with a Peace Walk from La Lomita at 4:00 to the fiesta at Biehn Park until 7:30 p.m.

Vice Mayor Lupita read Cesar E. Chavez Non-Violence Week proclamation.

3. Resolution 2011-06 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, authorizing the Mayor to execute the Three year Cooperation Agreement with Maricopa County Community Development for participation in the Community Development Block Grant (CDBG), and HOME Investment Partnership Programs.

MOVED by Vice Mayor Lupita Avelar to approve Resolution 2011-06.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 4 - 0

4. Community Development Advisory Committee.

It was noted that Mayor A. Yolanda Solarez is the current representative and Vice Mayor Lupita Avelar is the alternate. It was also mentioned that Mayor Solarez may be willing to continue to serve as the representative.

MOVED by Vice Mayor Lupita Avelar to table the issue because Mayor Solarez was not present to accept the appointment.

SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 4 - 0

5. Calle Magdalena Construction Management Services for Federal Aid Project TEA-GUA-0(006)A TRACS # 0000MA GUA SL446 01C.

Mr. Hernandez explained that ADOT grant allows the town to pay Tri-Core Engineering for project management services from the grant. ADOT grant balance approximately \$162,000.

MOVED by Vice Mayor Lupita Avelar to enter into agreement with Tri-Core Engineering for construction management services regarding Calle Magdalena project.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 4 - 0

6. Calle Magdalena Curb, Gutter and Sidewalk Improvements - Change Order #2, Landscape.

The change order provides for larger trees to be planted, paid by ADOT grant.

MOVED by Councilmember Laura Valencia to approve change order #2 allowing for larger trees.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 4 - 0

7. Calle Magdalena Curb, Gutter and Sidewalk Improvements - Change Order #3, Widen street.

Change order #3 provides for widening of the lanes at the cost of \$990.00 paid by bond monies.

MOVED by Councilmember Laura Valencia to approve change order #3 allowing for wider lanes / streets.

SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 4 - 0

8. Calle Magdalena Curb, Gutter and Sidewalk Improvements - Change Order #4, Calle Maravilla.

Change order #4 will provide for construction of roll curb along both the east and west sides of Calle Maravilla from Calle San Angelo to Calle Magdalena at the cost of \$12,000 charge to bonds. Vice Mayor Lupita Avelar asked what is the bond balance and do the bonds expire and also what else can the bonds be used for. Mr. Hernandez replied the bond balance is approximately \$300,000 and there is plenty of time before the bonds expire, also bonds can only be used for curb, gutter, and sidewalks.

MOVED by Vice Mayor Lupita Avelar to approve change order #4 providing for construction of roll curb along Calle Maravilla.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 4 - 0

G. TOWN MANAGER'S REPORT.

Bill Hernandez provided council with a copy of a letter to the editor which appeared in the East Valley Tribune which read "*Kudos to the town of Guadalupe! I had occasion to drive through last week and observed clean streets, orderly neighborhoods and pleasant atmosphere of 'taking care of our stewardship' "*. He reminded council at the retreat held a year ago one of council's priorities was to clean up and improve the town's appearance.

H.. COMMENTS FROM THE COUNCIL.

- Councilmember Saturnino Flores - none.
- Councilmember Laura Valencia thanked the audience for their attendance and stated she appreciates the community and staff, Gino Turrubiartes, for attending the little league game. She encourage families to send their children to school every day.
- Councilmember Gloria Cota thanked the public for attending the council meeting.
- Vice Mayor Lupita Avelar announced that next week is Holy Week and also that she is proud of the proclamations, Cesar Chavez Non-Violence and Dia del Nino and encouraged everyone to attend Dia del Nino event. She wished everyone a happy Easter.

I. ADJOURNMENT.

MOVED and SECONDED to adjourn.

MEETING ADJOURNED.