

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 28, 2011, at 7:00 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 Lupita Avelar
Councilmember Gloria Cota
Councilmember Joe Sanchez
Councilmember Laura Valencia
Absent:
Councilmember Saturnino Flores
Councilmember Rebecca Jimenez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm Deve Coord., Gino Turrubiartes

The following matters were discussed, considered and decided upon;

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL noted above.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: March 24 6/7pm, April 5 & 14, 2011

Vice Mayor Lupita Avelar noted two corrections; April 14, page three, item #four action - Motion was made by Councilmember Laura Valencia, and page two of March 24, item # three Motion was made to ...*approve* the Independent Contractor...

MOVED by Mayor Yolanda Solarez to approve the minutes with corrections.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

- 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.

- Antonia Campoy stated her concerns regarding the landscaping in the median of Calle Magdalena. She said she attend the public hearings regarding the renovation of Calle Magdalena but at no time was it mention that rocks was the landscape. She said during the procession of *El Senior* they walk across the median. Also, her concern is children playing on the large rocks and hurting themselves and also clean up of broken bottles tossed on the rocks.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Town of Guadalupe Tax Code Amendments - Public Hearing.

No comments from the public

Mr. Ledyard informed council the initial draft included amusement and restaurant / bars but because both categories are already at 5% percent those sections have been deleted from the final draft.

MOVED by Mayor Yolanda Solarez to close the public hearing.
SECONDED by Councilmember Joe Sanchez.

PUBLIC HEARING CLOSED.

2. Resolution 2011-07 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, declaring certain documents to be public records.

MOVED by Mayor Yolanda Solarez to approve Resolution 2011-07.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

3. Ordinance 2011-03 - An Ordinance of the Town of Guadalupe, Arizona, relating to its Privilege License Tax; Amending the Tax Code of Guadalupe increasing the General Rate of Taxation of Four Percent (4%); providing Penalties for the violation thereof; providing for Severability; designating an effective date and making provision for existing contracts.

MOVED by Mayor Yolanda Solarez to approve Ordinance 2011-03.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

4. Board of Adjustments - Public Hearing - Case No. V4-11.A, Dennis Martin of Identity Sign Group for Taco Migo, request a variance in signage to allow 91sqft on the store and refacing the existing pole sign on Baseline (108sqft) and the existing freeway sign at 160sqft.

Mr. Augustine Guzman of Taco Migo was present and stated they are on the state's Fire Marshal for inspection and plan to open in three weeks.

No comments from the public.

MOVED by Mayor Yolanda Solarez to close the public hearing.
SECONDED by Joe Sanchez.

PUBLIC HEARING CLOSED.

5. Action on Case No. V4-11.A. - Request for a Variance.

MOVED by Mayor Yolanda Solarez to approve the variance in signage.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

6. Proclamation - April 2011, Fair Housing Month.

Mr. Hernandez stated it was a house-keeping process required by Fair Housing.

MOVED by Mayor Yolanda Solarez to proclaim April 2011 as Fair Housing Month.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

7. Lease Renewal Request / Maricopa County Head Start Classroom.

It was the consensus of the council to instruct staff to negotiate a two year agreement.

MOVED by Mayor Yolanda Solarez to approve a two year lease agreement for the headstart classroom.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

8. Maricopa County Community Development Advisory Committee (CDAC) - Appointment of a committee representative and an alternate.

MOVED by Mayor Yolanda Solarez to appoint Councilmember Laura Valencia as CDAC Representative and herself as the alternate.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED UNANIMOUSLY.

9. Due to graduations Council may take action to cancel the regular council meeting of May 12 and / or May 26, 2011.

MOVED by Mayor Yolanda Solarez to cancel the regular meeting of May 26.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

10. Approval of Claims - Check register for the Month of April, 2011.

MOVED by Mayor Yolanda Solarez to approve the check register for April, 2011.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT.

Mr. Hernandez announced the town has been granted a total \$330,000 for rehab from State housing programs. Allocation will be capped at no more than \$50,000 per home.

H. COMMENTS FROM THE COUNCIL.

- Vice Mayor Lupita Avelar stated that many drivers run the stop sign at Calle Cerrito and Avenida del Yaqui. She suggested installing flags on the stop signs. In regards to Ms. Campoy's comments Vice Mayor Avelar suggested removing some of the large rocks and crushing some of the rocks. She also thanked the audience for attending the meeting.
- Councilmember Laura Valencia said oleanders at Calle Sonora and Azteca are overgrown and are obstructing the stop sign and congratulated all graduates.

- Councilmember Gloria Cota - none.
- Councilmember Joe Sanchez agreed that the rocks on Calle Magdalena are too big and for staff to look into fixing it up and also stated there were several street lights out.
- Mayor Yolanda Solarez thanked staff for their hard work. She said the streets lights needed to be adjusted because they were going on too early. Mayor said she rode along with the Sheriffs and learned a lot about other needs of the community. She congratulated the graduates and thanked the audience for their attendance.

I. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.