

NOTICE OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, April 9, AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members were present:

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

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard

The following matters were discussed, considered and decided upon:

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and quorum declared.
- C. INVOCATION by Anita Cota followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES:
- 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.
 - Proclamation proclaiming Dia del Nino, read by Anita Cota.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Presentation from East Valley Hispanic Chamber of Commerce

No representation. No discussion.

2. Presentation on the Trans Pacific Partnership (TPP) - Power point not a available.

3. Resolution 2015-04 - A Resolution Denouncing Trans-Pacific Partnership (TPP).

MOVED by Mayor Rebecca Jimenez to approve Resolution 2015-04 denouncing Trans-Pacific Partnership (TPP).

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

4. Asphalt Replacement – Pavement Phase IV – DG1405 - Accept MR Tanner bid for Contractor Services and Order to Proceed.

MOVED by Mayor Rebecca Jimenez to accept MR Tanner’s bid for Contractor Services and Order to Proceed regarding Pavement Phase IV project– DG1405.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

5. Guadalupe Municipal Court six-month report – Judge Lilia Alvarez.

Judge Alvarez provided a written report summarizing the Courts accomplishments in the first six months of her appointment. She said the Court is committed to becoming a model court and therefore is undergoing a process of reform and consistent professionalism. Judge Alvarez announced Teen Court will launch its program April 22 at 3:30 p.m. at the Guadalupe Library. Teen Court participants must be 13 years old through 17 years old. No action.

6. Creation of a Fundraising Committee and appointment of committee members - will have authority to solicit donations for proposed/said Court building for the building of a New standalone Guadalupe Municipal Court.

MOVED by Vice Mayor Andrew Sanchez to table items 6, 7 and 9 until two weeks.

SECONDED by Councilmember Joe Sanchez.

A show of hands was taken resulting in; 2 Ayes and 3 Noes.

(IN FAVOR Vice Mayor Andrew Sanchez and Councilmember Joe Sanchez.
OPPOSED by Mayor Rebecca Jimenez, Councilmember Gloria Cota and Councilmember
Angie Perez.)

THE MOTION WAS DECLARED LOST.

MOVED by Mayor Rebecca Jimenez to approve items 6, 7 and 9.

THE MOTION FAILED FOR LACK OF A SECOND.

7. Creation of a Form and Function Court Building Committee and appointment of committee members.

Item not addressed to due the vote of item # 6.

8. Change to Court employee organizational chart. Title and position of Court Administrator to be changed to title and position of Judicial Clerk Supervisor.

MOVED by Mayor Rebecca Jimenez to approve the change to the Court's organizational chart by change the title and position of Court Administrator to Judicial Clerk Supervisor.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

9. Resolution 2015 – 01– A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, concerning the prospect of a stand-alone court building.

Item not addressed to due the vote of item # 6.

10. Resolution 2015–02 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, relating to various and diverse individuals and groups of people.

MOVED by Mayor Rebecca Jimenez to approve Resolution 2015–02 relating to various and diverse individuals and groups of people.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

11. Resolution 2015-03 - Denouncing The State of Arizona's proposed 2015 Budget that cuts funding for education.

MOVED by Mayor Rebecca Jimenez to approve Resolution 2015-03 denouncing The State of Arizona's proposed 2015 Budget that cuts funding for education.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

12. Create a Cesar E. Chavez Celebration/Recognition Committee and appoint members.

Mayor Rebecca Jimenez stated she would like to create the committee to recognize members of the various town committees. No action.

13. Special Event Liquor License, Town of Guadalupe, Guadalupe Car Show, April 19, 10:00 a.m. – 7:00 p.m., at the Mercado, 9201 S. Avenida del Yaqui.

MOVED by Vice Mayor Andrew Sanchez to approve the special event liquor license for the car show to be held April 19.
SECONDED Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

14. Approval of Claims – Check register for the month of February, 2015.

MOVED by Vice Mayor Andrew Sanchez to approve February claims.
SECONDED by Councilmember Joe Sanchez.

OPPOSED by Mayor Rebecca Jimenez.

MOTION CARRIED 4 - 1

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Angie Perez thanked the audience for their attendance.
- Councilmember Joe Sanchez announced the car show and invited the public to attend and also said as cleanup activities are scheduled he will let council and the public know.
- Councilmember Gloria Cota also thanked the audience for their attendance.
- Vice Mayor Andrew Sanchez reported on CDAC's grant award of 2.5 million dollars for distribution based on municipalities five year plans.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.