

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, May 14, 2015 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
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Faustino Valenzuela
Absent:
Councilmember Joe Sanchez

Staff:

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

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

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted
- C. INVOCATION followed by the 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.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. ARMADA Ltd – Navigating Preparedness & Protection – Presentation by Jim Gaffney.

Mr. Gaffney stated he lived in Arizona for 21 years old and also worked for the FBI. He briefly reviewed the proposal for policing services saying that a town the size of Guadalupe would require one to one-half officers per 1000 residents at \$85,000 per officer. Additional

services such as dispatch, SWAT K9 and helicopter Service and investigators would be contracted and also a feasibility study on the cost for dispatch, law structure and procedures, mutual aid agreements, source of officers, facility and special units. Mr. Gaffney offered to meet with members of council and go into more detail Armada's proposal for police services.

No action.

2. Arizona Department of Liquor Licenses – Application for Agent Change – Acquisition of Control – Restructuring - #09070707 Mission Market, Sukhpreet Kaur, 8818 S. Avenida Del Yaqui, Guadalupe.

MOVED by Vice Mayor Andrew Sanchez to approve the application for agent change Submitted by Mission Market.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED. 5 - 0

3. Cox Communications – Jonathan Babbitt, Government Relations, will provide an update on new technological developments and sponsored charitable service programs which directly benefit the community. Michael Stull, Government Relations Manager was present.

Mr. Stull provided an update on new technological developments and programs that benefit the community such as free cable service to Guadalupe schools and town buildings. No contract or deposit, free modem rental, free installation for families with children receiving free school lunch. Cox charities provided more than \$720,000 in grants to 90 Arizona nonprofit programs and generated over \$86 million in taxes and fees to cities, county and state governments.

No action.

4. Guadalupe Library - Third amendment to Intergovernmental Agreement Between the Maricopa County Library District and the Town of Guadalupe.

MOVED by Vice Mayor Andrew Sanchez to approve the- Third amendment to Intergovernmental Agreement Between the Maricopa County Library District and the Town.
SECONDED by Councilmember Faustino Valenzuela

MOTION CARRIED. 5 - 0

5. Mercado Public Relations and Parks and Recreation Committee – Appointment of Jose Partida, Buonos Pizza, and Kristin Werth, Corona H.S. as committee member.

MOVED by Vice Mayor Andrew Sanchez to appoint Jose Partida, Buonos Pizza, and Kristin Werth, Corona H.S. Mercado Public Relations and Parks and Recreation Committee.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED. 5 - 0

6. Maricopa Sheriff's Office Report of Activities for the months of February and March, 2015.

Deputy Beck briefly reviewed the activities for the months of February and March and reported over 14 explorers and painted the inside of the Senior Center.
No questions regarding the reports.

7. Community Development Advisory Committee (CDA) – Appointment/re-appointment of a Primary and Alternate Representative – FY2015-2016.

MOVED by Councilmember Angie Perez to re-appoint Vice Mayor Andrew Sanchez as the Primary Representative and Councilmember Joe Sanchez as the Alternate Representative to the Community Development Advisory Committee (CDAC).
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED. 5 - 0

8. Ordinance 2015 – 03 – An Ordinance of the Mayor and Common Council of the Town of Guadalupe, Arizona Amending the Town Code of Guadalupe Chapter 6 Entitled Animals Article -2, Entitled Dogs.

MOVED by Mayor Rebecca Jimenez to adopt Ordinance 2015-03 amending the Town Code of Guadalupe Chapter 6 Entitled Animals Article -2, Entitled Dogs.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED. 5 - 0

9. APPROVAL OF CLAIMS: Check Register for the months of March and April 2015.

MOVED by Councilmember Gloria Cota to approve March and April check register.
SECONDED by Vice Mayor Andrew Sanchez.

OPPOSED by Mayor Rebecca Jimenez.

MOTION CARRIED 4 - 1

G. TOWN MANAGER'S REPORT. None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their attendance.
- Councilmember Angie Perez asked for prayers for Councilmember Joe Sanchez's family for the passing of his father, Ronaldo Sanchez and thanked the audience.
- Councilmember Gloria Cota also asked for prayers for Councilmember Joe Sanchez and his family.
- Vice Mayor Andrew Sanchez also asked for prayers for Councilmember Joe Sanchez and his family and congratulated Councilmember Faustino Valenzuela on his graduation from South Mountain Community College.
- Mayor Rebecca Jimenez asked for prayers for Councilmember Joe Sanchez and congratulated Faustino Valenzuela on his graduation from SMCC. She said she recently learned the town is responsible for maintaining the right-of-way of the Guadalupe overpass and not ADOT and instructed staff to look into water run-off of the Guadalupe overpass because of the monsoon weather approaching.

I. ADJOURNMENT.

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

MEETING ADJOURNED.