

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Mayor and Council was held on **TUESDAY, MAY 24, 2011, AT 6:00 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 Saturnino Flores
Councilmember Rebecca Jimenez
Councilmember Joe Sanchez
Councilmember Laura Valencia

Staff:

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

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. **DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. Council may take action to rescind Resolution 2011-05 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, declaring and adopting Results of the Primary Election held March 08, 2011.

MOVED by Mayor Yolanda Solarez to rescind Resolution 2011-05.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

2. Resolution 2011 - 08 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, declaring and adopting Results of the Primary Election held March 08, 2011.

MOVED by Mayor Yolanda Solarez to approve Resolution 2011-08, declaring and adopting Results of the Primary Election held March 08, 2011.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

3. Application for a Special Event Liquor License for Dia de Guadalupe sponsored by the Town on June 5, 2011, 12:00 p.m.- 8:00 p.m., El Mercado de Guadalupe, 9201 South Avenida del Yaqui, Guadalupe, Arizona.

Discussion was held regarding the town receiving 100% of the proceeds. It was suggested the town receive 50% of the proceeds to off-set the cost of security and 25% to the car club to be used for their share of the cost of security and the town manager to decide which other group will receive the remaining 25%.

MOVED by Mayor Yolanda Solarez to approve the request for a Special Event Liquor License re-distributing the proceeds 50% to the town, 25% to the car club to off-set their cost for security and the town manager to decide on the remaining 25%.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

4. Application for a Special Event Liquor License, Camelback East Baseball League, Gabriel Event, Vice President, 5451 E. Virginia Ave, Phoenix - Fundraiser event, June 5, 2011, 10:00 a.m. to 10:00 p.m., 9210 S. Avenida del Yaqui.

It was noted that the applicant or a representative was not present. Mayor Solarez stated after discussion with MCSO they recommend an additional two deputies for that day with the second special event license. Mayor Solarez said the applicant would assume the additional cost of security. It was also noted 50% of the proceeds would go to Camelback East Baseball League and 50% to Guadalupe Farmer's Market.

MOVED by Mayor Solarez to deny the application for a special event liquor license.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

5. Certificate of Election and Oath of Office - Newly elect - For Mayor, Yolanda Solarez, for Councilmember, Saturnino Flores, Angie Perez and Andrew Sanchez.

Town Clerk, Rose Mary Arellano, presented newly elect council with certificates of election and administered the oath of office.

D. ADJOURNMENT.