

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, JUNE 11, 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 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 noted.
- C. INVOCATION by Councilmember Gloria Cota followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: January 8 and January 22, 2015

MOVED by Vice Mayor Andrew Sanchez to approve the minutes as written.
SECONDED by Councilmember Angie Perez.

OPPOSED – Mayor Rebecca Jimenez.

MOTION CARRIED.

- 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.

- Maria Mucino, Director of the Guadalupe Library Branch, announced the library was awarded a - \$20,000 - grant to expand programming.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Board of Adjustments – Public Hearing – Case # V06-15.A, Request for a variance (15') allowing for zero (0) feet street side yard setback (15' required – R1-6). Danny & Lydia Gomez, 8002 S. Calle Moctezuma.

The applicant, Mr. Gomez, requested approval since he obtained a building permit and also because he was led to believe he could build the porch with zero side yard setback because his lot was a corner lot.

Mr. David Hernandez stated he received notice of a public hearing and was present to say he does not object to zero side yard setback since it was a corner lot.

David Ledyard, Town Attorney, said in review of the plat it was found there is a parcel along the north side of Mr. Gomez's parcel. It is not a corner / street side lot. He advise council to re-advertise the hearing for a conditional/special use permit.

MOVED by Mayor Rebecca Jimenez to close the public hearing
SECONDED by Vice Mayor Andrew Sanchez.

PUBLIC HEARING CLOSED.

2. Action on Case # V06-15.A – Request for a variance.

MOVED by Mayor Rebecca Jimenez to advertise for a conditional use permit.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED.

3. Presentation by East Valley Hispanic Chamber of Commerce.

No representation. No discussion.

4. Conrado Bilducia American Legion Post 124 – Max Valencia.

Max Valencia, Post Financial Officer, introduced the new Commander, Jaime Jimenez. The Post requests use of the old GUAD building for their American Legion Post. They have acquired funding commitment for renovation from Home Depot, AK-Chin Indian Community and the Pascua Yaqui Tribe. No action.

5. Resolution 2015 – 04 – The Mayor and Council of the Town of Guadalupe, Arizona, hereby approve an agreement with the State of Arizona through its Department of Revenue, whereby the State would administer, collect, and audit Transaction Privilege Taxes imposed by the State and the Town of Guadalupe.

MOVED by Councilmember Andrew Sanchez to approve Resolution 2015-04 approving an agreement with the State of Arizona through its Department of Revenue, whereby the State would administer, collect, and audit Transaction Privilege Taxes.

SECONDED by Councilmember Angie Perez

MOTION CARRIED UNANIMOUSLY.

6. Maricopa County Sheriff's Office FY 2016 Law Enforcement Service Agreement Costs and Charges.

MOVED by Vice Mayor Andrew Sanchez to table action on 2016 Law Enforcement Service Agreement Costs and Charges.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

7. Lease Agreement between the Town of Guadalupe and the Boys & Girls Clubs of the East Valley regarding the lease of Town property to the Boys & Girls Clubs of the East Valley for construction of a youth recreation and sports field.

MOVED by Vice Mayor Andrew Sanchez to approve the Lease Agreement with the Boys & Girls Clubs of the East Valley regarding the lease of Town property for construction of a youth recreation and sports field subject to verification of Exhibit A – legal description – by town engineers.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

8. Signage for the Multi-Use Field of the Boys and Girls Club.

Mayor Rebecca Jimenez recommended change of art design to Lacy & Larkin's banner and the signage be revisited in one year.

MOVED by Vice Mayor Andrew Sanchez to approve the signage for the field.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

9. Award presentation to active committee members.

Mayor Rebecca Jimenez presented plaques of appreciation to the committee members of the Education and Youth Committee. No action.

10. Memorandum of First Amendment to Lease Agreement between the Town of Guadalupe and Verizon Wireless for the existing collocation on the tower at the Fire Station.

MOVED by Vice Mayor Andrew Sanchez to approve the Memorandum of First Amendment to Lease Agreement between the Town and Verizon Wireless for the collocation tower.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

11. Amendment to the Agreement between Maricopa County Administered by its Human Services Department and Town of Guadalupe.

MOVED by Vice Mayor Andrew Sanchez to approve the Amendment to the Agreement with Maricopa County Human Services Department (CAP).
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

12. Amendment No. 5 to Lease Agreement between the Town of Guadalupe and Maricopa County for the existing Headstart classroom.

MOVED by Vice Mayor Andrew Sanchez to approve the Amendment No. 5 to Lease Agreement with Maricopa County for the Headstart classroom.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

13. August 2015 Drowning Impact Awareness Month Proclamation.

Mayor Rebecca Jimenez read the proclamation proclaiming August 2015 Drowning Impact Awareness Month.

14. Fourth of July Celebration.

Councilmember Angie Perez announced she and Councilmember Faustino Valenzuela have discussed the town hosting a Fourth of July celebration. Hot dogs, watermelon, water and fireworks will be at no cost to the community and will be held at Stottlemeyer Park.

There was a consensus of the Council for the town to host a Fourth of July event.

15. Request from Interim Town Manager Rose Mary Arellano Council authorization to carry over hours exceeding 480 PTO hours or to buy back PTO hours exceeding 480 hours.

MOVED by Vice Mayor Andrew Sanchez to authorize Interim Town Manager, Rose Mary Arellano to buy back 35 accrued PTO hours
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

16. Possible cancellation of the Regular Council meeting of June 25, 2015.

MOVED by Councilmember Joe Sanchez to cancel the regular meeting for June 25, 2015.
SECONDED by Mayor Rebecca Jimenez.

MOTION CARRIED UNANIMOUSLY.

17. Approval of Claims: Check Register for the month of May 2015.

MOVED by Vice Mayor Andrew Sanchez to approve the check register for May 2015.
SECONDED by Councilmember Gloria Cota.

OPPOSED – Mayor Rebecca Jimenez.

MOTION CARRIED.

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 beautification by volunteers planting shrubs along Avenida del Yaqui.
- Councilmember Gloria Cota thanked the audience and those that planted the plants.
- Vice Mayor Andrew Sanchez
- Mayor Jimenez thanked the audience for their attendance.

I. ADJOURNMENT.

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

MEETING ADJOURNED.