

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, JUNE 23, 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 A. Yolanda Solarez
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Andrew Sanchez
Councilmember Joe Sanchez
Absent
Vice Mayor Laura Valencia
Councilmember Saturnino Flores

Staff:

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

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

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by MCSO Deputy Loren Gaytan followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: June 7, 9 and 11, 2011

Mayor A. Solarez noted a correction to June 9's minutes; Councilmember Joe Sanchez was not present..

MOVED by A. Yolanda Solarez to approve the minutes of June 7, 9 and 11 with correction noted.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 5 - 0

- 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 the opportunity at the time the item is heard.

Regular Meeting

Francisco Lopez, resident, offered to brief new members of council regarding the community based public safety committee and the committee's efforts to formulate a police department and fire department. He also challenged council to revisit the committees intent and to also utilize the committee to review the town's budget for public safety. He also offered consultation services at no cost to the town.

Rod Flores, resident, asked why the streets were in terrible condition and are not being swept; and that there are too many trash cans broken and missing lids which should be replaced; the parks do not have drinking fountains and the ball parks are not maintain properly such airing of the fields. He said the Mercado is lifeless and requires attention to beautify the facility and to attract performers and businesses. Bring life back to the Mercado.

Jeff Curtis, National Institutes of Health, announced they will possibly be using Las Fuentes Clinic to provide medical consultation targeting the diabetic type 2 population while accumulating statistical information for a genetic study of diabetes.

Antonia Campoy, resident, inquired of a contact number for non-emergency issues available to community after hours and weekends. She also stated her concerns regarding the landscaping rocks on the median on Calle Magdalena.

Gail Shoulie, of Phoenix, commented on Maricopa County Sheriff's Office presence in Guadalupe. She believed their antics were concerning and should be addressed. She offered her support.

William Robles, resident, commented on change of deputies in town. He also stated people have the right to video tape and document traffic stops and other incidents where law enforcement is present. He challenged council to research other financial options for law enforcement.

Linda Gallie, of Phoenix, offered her assistance and support to empower the residents and the town in regards to law enforcement issues.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Redistricting recommendation.

It was the consensus of the Mayor and Council to remain in the current congressional district and to also form a committee to gather and identify the characteristics for defining the town's interest and statement.

Regular Meeting

2. Application for Federal Assistance - USDA Rural Development - PUBLIC HEARING.
The Town of Guadalupe has applied to the USDA Rural Development for funding assistance for development of street improvements. The residents will be provided adequate time to become acquainted with the proposed project and time to comment on economic and environmental issues that may impact the area.

Bill Hernandez stated the town was officially noticed that the pre-application for Financial Assistance for street improvements has been reviewed and found to meet the preliminary eligibility criteria for funding consideration. Staff must compile additional information and steps required to submit the final application one being a public hearing to allow for comments from the public on economic and environmental issues that may impact the areas of development.

There being no comments from the public,

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

PUBLIC HEARING CLOSED.

3. Application for Federal Assistance - USDA Rural Development - Street Improvements.

MOVED by Mayor A. Yolanda Solarez to submit an application for federal assistance for Street improvements.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 5 - 0

4. Finding of No Significant Impact and Notice of Intent to Request Release of Funds - Authorization to Western States Housing Consortium to submit a request to the U.S. Department of Housing and Urban Development for the release of funds.

Christina Campoy, CDC Director, congratulated the newly elect members of council and stated she was very proud of Councilmember Andrew Sanchez who years before was a participant of the YouthBuild programs. She addressed council informing them *finding of no significant impact* is a procedural step in requesting release of funds; \$99,000 for construction of six homes.

Bill Hernandez, town manager, stated staff has no objections just concerns regarding the following; why the town is the responsible entity for the environmental review and impact statement, should CDC by the certifying officer, who is liable for the funds and responsible for documenting expenditures. Bill Hernandez said he will contact Rose Garcia at HUD, if the town manager must be the Certifying Environmental Officer to accept the jurisdiction of the Federal Courts should any action be brought to enforce responsibilities.

MOVED by Mayor A. Yolanda Solarez due to Finding of No Significant Impact the town authorizes Western States Housing Consortium to submit a request to the US HUD for release of funds.

SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 5 - 0

5. Resolution 2011-13 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, declaring as a Public Record that certain document filed with the Town Clerk Entitled "The 2009 Amendments to the Tax Code of the Town of Guadalupe".

MOVED by A. Yolanda Solarez to adopt Resolution 2011-13.

SECONDED by Councilmember Joe Sanchez and Councilmember Angie Perez.

Mayor A. Yolanda Solarez read Resolution 2011-13 by title only.

MOTION CARRIED 5 - 0

6. Ordinance 2011-05 - An Ordinance of the Town of Guadalupe, Arizona, relating to the Privilege License Tax; Adopting the "The 2009 Amendments to the Tax Code of the Town of Guadalupe" by reference; Establishing an effective date; Providing for Severability and Providing Penalties for Violations.

MOVED by A. Yolanda Solarez to adopt Ordinance 2011-05.

SECONDED by Councilmember Angie Perez.

Mayor A. Yolanda Solarez read Ordinance 2011-05 by title only.

MOTION CARRIED 5 - 0

7. Resolution 2011-14 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, declaring as a Public Record that certain document filed with the Town Clerk Entitled "The 2010-11 Amendments to the Tax Code of the Town of Guadalupe".

MOVED by A. Yolanda Solarez to adopt Resolution 2011-14.
SECONDED by Councilmember Joe Sanchez and Councilmember Angie Perez.

Mayor A. Yolanda Solarez read Resolution 2011-14 by title only.

MOTION CARRIED 5 - 0

8. Ordinance 2011-06 - An Ordinance of the Town of Guadalupe, Arizona, relating to the Privilege License Tax; Adopting the "The 2010-11 Amendments to the Tax Code of the Town of Guadalupe" by reference; Establishing an effective date; Providing for Severability and Providing Penalties for Violations.

MOVED by A. Yolanda Solarez to adopt Ordinance 2011-06.
SECONDED by Councilmember Joe Sanchez and Councilmember Angie Perez.

Mayor A. Yolanda Solarez read Ordinance 2011-06 by title only.

MOTION CARRIED 5 - 0

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Andrew Sanchez stated hears the community's concerns regarding policing issues and is aware of law enforcement budget issues. He says he hopes to work with staff and sheriffs on issue that effect the people. He supports an independent community and understands the assistance of the sheriffs law enforcement services. He urged everyone to contact council and attend meetings and voice their questions and concerns. He thanked the audience for their attendance.
- Councilmember Angie Perez also thanked the audience for their attendance and stated the community's opinion is considered.

Regular Meeting

- Councilmember Joe Sanchez apologized for his absence at the last council meeting. He congratulated the new councilmember's and thanked the audience for their comments and assured them that council and staff will work towards keeping the streets clean and address the trash can issue.
- Councilmember Gloria Cota also thanked the audience for their sincere comments of concerns.
- Mayor A. Yolanda Solarez thanked everyone for their comments and sharing their concerns with council. She recognized, *con mucho orgullo*, Cynthia Moreno for her recent championship and for representing the Town of Guadalupe. Mayor Solarez stated the street sweeper is out of commission but due to staff's diligence they town may be receiving funds through MAG for the purchase of a new street sweeper. She urged anyone who feels they have been mistreated by MCSO deputies to fill out a complaint form available at the reception area and the town manager will investigate.

I. ADJOURNMENT.

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

MEETING ADJOURNED.