

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, JUNE 28, 2012, AT 7:00 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 Laura Valencia
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Angie Perez
Councilmember Andrew Sanchez
Councilmember Joe Sanchez

Staff:

Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Assist Finance Dir, Robert Thaxton
Comm Dev, Gino Turrubiarres

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

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Gino Turrubiarres followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: June 14, 2012

MOVED by Mayor A. Yolanda Solarez to approve the minutes as written.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY.

- 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.

- None.

- F. DISCUSSION AND POSSIBLE ACTION ITEMS:

Regular Meeting

1. Tentative Budget Fiscal Year 2012-2013.

Town Manager, Bill Hernandez recommended council consider a bonus of \$500 to each full time employee employed by the town since the previous fiscal year 2011-12.

MOVED by Mayor A. Yolanda Solarez to approve the Tentative Budget Fiscal year 2012-2013 and to grant an employee bonus of \$500 to each full time employee employed by the town since the fiscal year 2011-12 as recommended by the town manager.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY.

2. Resolution 2012-10 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Town to accept the USDA Rural Development Agreement under the Community Facility Grant Program in the amount of \$47,874 to be used for Street Improvements.

Town Manager, Bill Hernandez, stated funds are granted from USDA Rural Housing under the Community Facility Grant program for the Solarez curb, gutter and sidewalk improvement project. Amount of the grant is \$47,874.

Mayor A. Yolanda Solarez read Resolution 2012-10 by title only.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2012-10 authorizing the Town to accept the USDA Rural Development Agreement under the Community Facility Grant Program in the amount of \$47,874 to be used for Street Improvements.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

3. Approval of Claims: Check Register for the months of April and May, 2012.

MOVED by Mayor A. Yolanda Solarez to approve the check register for the months of April and May, 2012.

SECONDED by Vice Mayor Laura Valencia.

G. TOWN MANAGER'S REPORT.

Regular Meeting

- Bill Hernandez reported Aloha Contracting will be completing the curb and sidewalk project by July 11.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Saturnino Flores - no comment.
- Councilmember Gloria Cota stated she was happy with the Solarez curb and sidewalk project.
- Vice Mayor Laura Valencia requested staff announce on the marquee appreciation to Little League coaches for their efforts and a great season.
- Councilmember Andrew Sanchez inquired about the street sweeper, due to dust storm streets are in need of a sweep.
- Councilmember Angie Perez thanked the audience and staff.
- Councilmember Joe Sanchez asked for everyone due to the heat to please check on the neighbors.

I. ADJOURNMENT.

MOVED and SECONDED to adjourn.

MEETING ADJOURNED.