

# MEETING MINUTES

## NOTICE OF A REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.2, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a public meeting THURSDAY, JUNE 9, 2016 AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following is the agenda:

A. CALL TO ORDER.

B. ROLL CALL.  
All Present

C. INVOCATION AND PLEDGE OF ALLEGIANCE.

D. APPROVAL OF MINUTES: May 12, 2016  
Andrew Sanchez motioned to approve, Joe Sanchez second, all in favor.

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. 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.

Sarina Gularez Presented Eagles Wings Faith Center request for funding of \$2,400 to attend the One Voice Youth Conference in Atlanta Georgia.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Alternative Expenditure Limitation (Home Rule) - Public Hearing.

Bob Thaxton presented Arizona State Imposed Expenditure Limit of \$2,290,008 and mentioned that this amount would not even cover public safety for Guadalupe. He further explained that this is a public hearing for residences to ask questions and comment.

Andrew Sanchez requested of Bob Thaxton to explain the Home Rule Option.

Mr. Thaxton explained that at the next public hearing to be held June 23, 2016 the Council will vote to ask the Town residence to approve the Home Rule option in which Mr. Thaxton will estimate the next four years expenditures which will allow Council to approve the Expenditures Limit on an annual basis as they approve the Town budget.

Anita Cota presented the activities calendar and requested from the Town Council a mission statement so that she can groom her mission statement for the Summer Pre-School Program to be in line with Council. The Shining Stars has received some funding from the Flight 33 program and she will be seeking additional funding.

Mr. Thaxton mentioned that her presentation was not on the agenda and that the meeting has went beyond the scope of the agenda.

At that time Ms. Cota requested that the Committee member be reduced from 10 to 5 and that those members will be Aaron Molina, Amy Von, Toni Campoy, Anita Cota and that Michelle had resigned and she be replaced by Sarina Gularez.

Andrew Sanchez motioned to accept, Joe Sanchez second, all in favor.

3. Flood Remediation Project -Calle Sahuaro -Dibble Engineering Proposal for Survey and Civil Engineering Designs.

Frank Fletez presented. Joe Sanchez asked why potholes are excluded and Frank responded that the grantors would not fund that part of the project.

Andrew Sanchez motion to accept the proposal, Faustino Valenzuela second, all in favor.

4. Guadalupe Street Maintenance Plan –Frank Fletez, Dibble Engineering.  
No action

5. Council may take action to direct the Town Attorney and Staff to prepare an Ordinance which would Repeal or amend Ordinance 2011-02, as well as the appropriate zoning hearing notices said ordinance having previously amended the Town Zoning ordinance to allow medical marijuana dispensaries in certain areas and to impose regulations.

Andrew Sanchez motion Town Council to amend the ordinance, Faustino Valenzuela second, in favor, Gloria Cota, Mayor Angie Perez. Joe Sanchez voted no.

Budget Fiscal Year 2016 -2017.

Bob Thaxton asked council if they had any questions regarding the budget. He touched on highlights and mentioned capital improvement to the Tianguis Building and the possibility of purchasing a back hoe. Joe Sanchez mentioned that the Town could rent one and Mayor Perez recommended buying. No action taken.

6. Amended and Restated Easement Agreement with SBA Communications Corporation (Tower Co.) Council may take action to accept Option 1, lease buy-out, or Option 2, to extend the lease agreement to September 2030.

Bob Thaxton presented and said that staff recommended to extend the term. Andrew Sanchez motioned to extend and Faustino Valenzuela second. All in favor.

7. Intergovernmental Agreement Between Maricopa County Administered by Its Human Services Department and the Town of Guadalupe for CAP services.

Bob Thaxton presented and mentioned that the prior year contract for reimbursement costs of \$60,000 and this year's contract offers \$35,000 in reimbursement costs.

Andrew Sanchez motioned to accept the contract, Faustino Valenzuela second, all in favor.

8. Resolution 2016--08 -A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, increasing the monthly stipend of the Mayor and Town Council members and establishing an effective date.

Andrew Sanchez motioned to increase the monthly stipend for both mayor and council members to \$700.00. Joe Sanchez second, all in favor.

9. Appointment of a Primary representative and an Alternate to Community Development Advisory Committee (CDAC)

Mayor Angie Perez motioned to retain current representatives Andrew Sanchez and Joe Sanchez. Andrew Sanchez second, all in favor

#### G. TOWN MANAGER'S REPORT.

#### H. COMMENTS FROM THE COUNCIL.

Andrew Sanchez suggested staff to look into providing funding to Eagles Wings of Faith in the amount requested for the One Voice Youth Conference using unspent funds of all committees.

#### I. ADJOURNMENT.

Andrew Sanchez motioned, Joe Sanchez second, all in favor.