

MINUTES OF THE REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, July 10, 2014 AT 7:00 P.M. at 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 Faustino Valenzuela  
Absent:  
Councilmember Joe Sanchez  
Vacancy

Staff:

Interim Town Manager Rose Mary Arellano, Town Clerk  
Town Attorney, David Ledyard

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

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL was taken and noted.
- C. INVOCATION by Councilmember Faustino Valenzuela followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES - None.
- 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:
  - 1. Resolution 2014-11 – A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, authorizing the Mayor to execute the Amendment of the current Maricopa County CDBG Program Three Year Cooperation Agreements to be automatically renewed for participation in the Qualification Periods FY15-16, FY16-17, and FY17-18.

MOVED by Vice Mayor to approve Resolution 2014-11 authorizing the Mayor to execute the Amendment of the current CDBG Program Three Year Cooperation Agreements to be automatically

renewed for participation in the Qualification Periods FY15-16, FY16-17, and FY17-18.  
SECONDED by Mayor Rebecca Jimenez.

MOTION CARRIED 5 - 0

2. Digital Sign – Award of Bid and Order to Proceed for construction of the digital sign.

Mayor Rebecca Jimenez suggested staff schedule a meeting with the companies that submitted bids. No action.

3. Maricopa County Sheriff's Office – Activity Reports for the months of September, October, November and December 2013 and January, February, March, April and May 2014.

Deputy Gaytan briefly reviewed the activity reports. No action.

4. Proposed increase to Building Permit fees.

Marcus Steele, Administrative Staff, stated if it was the intention of the council to pass a new permit fee or increase the amount existing fees the town must post the proposed increases for 60 days on the town's website prior the council taking final action.

MOVED by Mayor Rebecca Jimenez to approve fee schedule B and instruct staff to post the proposed increase on the website and schedule the public hearing.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

5. Tentative Budget FY 2014-2015.

It was the consensus of the council to re-schedule review of the budget. No action.

6. Approval of Claims – Check Register for the month of June, 2014.

MOVED by Councilmember Gloria Cota to table the check register for further review.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 5 - 0

7. Budget Committee – disbanding the budget committee.

MOVED by Mayor Rebecca Jimenez to disband the budget committee.  
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

G. TOWN MANAGER’S REPORT. - None.

H. COMMENTS FROM THE COUNCIL.

No comments from Councilmembers Faustino Valenzuela, Angie Perez, Gloria Cota and Vice Mayor Andrew Sanchez.

Mayor Rebecca Jimenez directed the town attorney to draft an ordinance amending the no smoking in public places ordinances to include E-cigarettes and all other electroci smoking devices.

I. ADJOURNMENT.

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

MEETING ADJOURNED.