

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held **THURSDAY, JULY 14, 2016, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

The following members of Council were present:

Mayor Angie Perez
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Joe Sanchez
Councilmember Faustino Valenzuela

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk

David Ledyard, Town Attorney

The following matters were discussed, considered and decided upon by the Council:

- A. The meeting was CALLED TO ORDER by Mayor Angie Perez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Councilmember Gloria Cota followed by the PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES: June 23, 2016 and July 7, 2016.

MOVED by Councilmember Gloria to approve the minutes as written.

SECONDED by Councilmember Faustino Valenzuela.

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 three minutes for their comments. A total 3 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. 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 / STUDY SESSION / POSSIBLE ACTION ITEMS:

- 1. Grant Writing Training Foundation, Dr. Beverly A. Browning, Director.\

Under the contract Dr. Browning will provide grant funding research to identify grant making agencies and entities that have demonstrated history of funding in areas of the town's need.

MOVED by Vice Mayor Andrew Sanchez to instruct legal counsel to prepare a structured contract.

SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

2. Resolution 2016-11 – Approval of Amendment No. 2 to the Intergovernmental Agreement for services between Maricopa County and Town of Guadalupe to provide funds for the demolition of dilapidated buildings.

MOVED by Mayor Angie Perez to approve Resolution 2016-11 approving amendment No.2 services between Maricopa County to provide funds for the demolition of dilapidated buildings.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

3. Mercado, Parks and Recreation Committee – The Mayor and Council may take action to disband the committee.

Councilmember Joe Sanchez, Chairman of the Mercado, Parks and Recreation Committee stated he was not aware of this item being placed on the agenda.

No action taken.

4. Fiesta Patrias 2016 Celebration – selection of date and time and also appoint a member of council to organize the event.

MOVED by Councilmember Joe Sanchez to hold celebrations September 16 and 17.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

5. Interim Town Manager/Town Clerk, Rose Mary Arellano, request PTO buy back of 36 hrs.

MOVED by Vice Mayor Sanchez to approve Ms. Arellano's request to buy back 36 hrs of PTO.
SECONDED Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

6. Approval of Claims – check register for the month of June, 2016.

MOVED by Vice Mayor Andrew Sanchez to approve the check register, June 2016.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 5 - 0

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G. TOWN MANAGER'S REPORT. – None.

H. COMMENTS FROM COUNCIL.

- Members of Council thanked the audience for attending the meeting.

I. ADJOURNMENT.

MOVED by Vice Mayor Andrew Sanchez to adjourn.
SECONDED by Councilmember Faustino Valenzuela.

MEETING ADJOURNED.