

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, JULY 26, 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
Absent:
Councilmember Joe Sanchez

Staff:

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

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez..
- B. INVOCATION by Gino Turrubiarres followed by the PLEDGE OF ALLEGIANCE.
- C. ROLL CALL taken and noted above.
- D. APPROVAL OF MINUTES - June 28, 2012.

MOVED by Mayor A. Yolanda Solarez to approve the minutes as written.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 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 provided the opportunity at the time the item is heard.

Rebecca Jimenez, resident (former councilmember/Mayor) stated someone had left a stack of copies of a letter listing concerns regarding council and town business. The letter said last year council raped the sewer budget to balance the budget and also that the Mayor had moved out of town as of March. She said town paid for room and board for a conference not related to town business

attended by the Mayor and other members of council. She also said the letter accuses the Mayor of having an affair with a married man by the name of William Mabry. She said if it were another city or town an ethics committee would be formed to investigate the accusations. Mayor Solarez told her time was up and to stop her comments.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Kacy S. Tomason, Ward Traditional Academy Principal, Fees College Preparatory.

Ms. Tomason introduced staff, Maurine Skully and Enrique Ruiz addressing council her wishes to introduce her staff to the community.

2. Yolanda L. Waggoner, Asist Principal and Principal Rey of Frank School Elementary.

Ms. Waggoner and Mr. Cruz addressed council pledging to continue to be part of the life of Guadalupe and the academic process of the students.

3. Tempe District Elementary Schools, Superintendent Christine Busch.

Mr. Cruz stated Superintendent Busch extended her greetings and her apologies for her absence. He said he looks forward to collaboration with staff and the community on behalf of the students of the community. Superintendent will at another time address the Mayor and Council.

4. Budget Fiscal Year 2012-13 - **Public Hearing.**

Rebecca Jimenez stated former Mayor Bernie Jimenez stayed clear from taking from other funds to balance the budget. She said last June there was one million dollars in the enterprise sewer budget which she understood not to be restricted. She also said when she was on council the town manager was hired with a salary of \$40,000 and now he's at \$70,000. Ms. Jimenez said she reviewed the budget provided on the town's website.

Mr. Hernandez said there has been no salary increases for staff since he's been on board and also that enterprise funds is set up setting aside monies to be used when needed such as for sewer and sanitation. Enterprise funds are not restricted.

Councilmember Andrew asked about tabling the budget until the next meeting because he does not understand the enterprise and sewer fund. He would like to schedule meeting with Robert Thaxton and Bill Hernandez..

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Mayor A. Yolanda Solarez said she lives on Calle Saguario and that Ms. Jimenez shows up and

makes statements without providing proof and or facts.

Vice Mayor Laura Valencia asked if council could vote on the budget and revisit the budget.

Bill Hernandez replied that council may without changing the final budget number.

Councilmember Saturnino Flores suggested voting on the budget and those members of council

who have questions on the budget schedule a meeting with the town manager and staff.

Mr. Ledyard, town attorney, reminded council that council will be voting to possibly cancel the

regular meetings in August.

Mr. Hernandez said that the town audit has started and will be presented to council in October or November.

There being no more comments from the audience. . .

MOVED by Mayor A. Yolanda Solarez to close the public hearing.

SECONDED by Vice Mayor Laura Valencia.

PUBLIC HEARING CLOSED.

5. Resolution 2012-11 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, adopting the Fiscal Year 2012-2013 Town Budget and establishing the Alternative Expenditure Limitation.

Mayor A. Yolanda Solarez read Resolution 2012-11 by title only.

MOVED by Councilmember Saturnino Flores to adopt Resolution 2012-11 adopting the Fiscal Year 2012-2013 Town Budget and establishing the Alternative Expenditure Limitation.

SECONDED by Councilmember Gloria Cota.

OPPOSED - Councilmember Andrew Sanchez.

MOTION CARRID. 5 - 1

6. Resolution 2012-12 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Transfer of Funds from the General Fund to the Senior Center and the Community Action Program to be used as matching costs for those programs, a transfer from the General Fund to the Municipal Property Corporation to pay the Bond debt, a transfer from Sewer Enterprise Fund to be recognized as revenue to balance the General Fund.

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Mayor A. Yolanda Solarez read Resolution 2012-12 by title only.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2012-12 authorizing the Transfer of Funds from the General Fund.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

7. Resolution 2012-13 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a Grant from the Pascua Yaqui Tribe for Public Education Purposes.

Ramon Elias, Director of the East Valley Boys and Girls Club, addressed council stating they Continue to seek other financial opportunities such as the Cardinals, Arizona Sports Authority and possibly Gila River Indian Community.

Mayor A. Yolanda Solarez read Resolution 2012-13 by title only.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2012-13 authorizing an application for a Grant from the Pascua Yaqui Tribe for Public Education Purposes.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

8. Ordinance 2012-02 - An Ordinance of the Mayor and Council of the Town of Guadalupe, Arizona, amending ordinance 2001-01 which adopted the 1997 Uniform Building Code, Section Two (b) of Ordinance 2001-01 are Repealed in their entirety and replaced with Section Two (b). This Ordinance shall not take effect until August 1, 2014.

Mayor A. Yolanda Solarez read Ordinance 2012-02 by title only.

MOVED by Mayor A. Yolanda Solarez to adopt Ordinance 2012-02 amending Ordinance 2001-01.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 0

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9. Ordinance 2012-03 - An Ordinance of the Mayor and Council of the Town of Guadalupe, Arizona, amending the Town Code of Guadalupe concerning procurement, bidding and contracts, repealing Section 3-4-1, and Section 3-4-2 of Chapter 3 Article 3-4 and replacing said Sections with a new Section 3-4-1.

Mayor A. Yolanda Solarez read Ordinance 2012-03 by title only.

MOVED by Mayor A. Yolanda Solarez to adopt Ordinance 2012-03 amending the Town Code

of Guadalupe concerning procurement, bidding and Contracts.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

10. Department of Economic Security, Intergovernmental Agreement Extension - Contract Amendment - Use of Office Space.

MOVED by Mayor A. Yolanda Solarez to approve the intergovernmental agreement extension

With DES for use of office space.

SECONDED Councilmember Gloria Cota.

MOTION CARRIED 6 - 0

11. Intergovernmental Agreement between Maricopa County Human Services and the Town of Guadalupe for La Cuarenta Pavement Replacement project (SCTAP).

MOVED by Mayor A. Yolanda Solarez to approve the Intergovernmental Agreement between Maricopa County Human Services and the Town of Guadalupe for La Cuarenta Pavement Replacement project (SCTAP).

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

12. Intergovernmental Agreement between Maricopa County Human Services and the Town of Guadalupe for the Solarez Sidewalk Improvements project.

MOVED by Mayor A. Yolanda Solarez to approve the Intergovernmental Agreement between Maricopa County Human Services and the Town of Guadalupe for the Solarez Sidewalk Improvements project.

SECONDED by Vice Mayor Laura Valencia.

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MOTION CARRIED 6 - 0

13. Award of Bid for housing rehab home - Tavizon.

MOVED by Mayor A. Yolanda Solarez to direct staff to negotiate a best and final bid not to Exceed \$44,069.50.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

14. Maricopa County Sheriffs Office - Report of Activity for the months of January, February, and March, 2012.

Deputy Loren Gaytan was present to address questions. Vice Mayor Laura Valencia noted there were more calls in the summer than other times. Deputy Gaytan said there were more

calls but curfew violations were minimal. Councilmember Andrew Sanchez said he noticed that the gang force changed to violent crime unit.

15. Mayor and Council Retreat - Council may schedule the date, time and location.

Mayor A. Yolanda Solarez asked council to decide on the 8th or the 22 to schedule the Council retreat. It was the consensus of the council to schedule the retreat for the 8 of September.

16. Possible cancellation of the Regular Meetings of August 9 and 23, 2012.

MOVED by Mayor A. Yolanda Solarez to cancel the regular council meetings for the month August, 2012.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 0

17. Proclamation - A Celebration for "A Family of Schools...A Community of Learning", Back to School Celebration, August 2, McClintock High School.

Mayor A. Yolanda Solarez read the proclamation.

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MOVED by Mayor A. Yolanda Solarez to proclaim "A Family of Schools...A Community of Learning", Back to School Celebration, August 2, McClintock High School.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

18. Approval of Claims - Check register for the month of June, 2012.

MOVED by Mayor A. Yolanda Solarez to approve June's 2012 check register.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 0

G. TOWN MANAGER'S REPORT. - No report.

Mr. Hernandez apologized for an extensive agenda.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Angie Perez thanked the audience for staying for the length of the meeting.
- Councilmember Andrew Sanchez commented that attending the four week Sheriffs Elected Official Training was an experience and informational.
- Councilmember Saturnino Flores said he attended the community meeting held by Pascua Housing regarding rehab opportunities and thanked the audience for their presence.
- Councilmember Gloria Cota thanked the audience for their presence and said she was upset with Ms. Jimenez and her comments.
- Vice Mayor Laura Valencia also thanked the audience for their presence and also recognized Pascua Yaqui Tribe Councilmember Luis Gonzales for his attendance.
- Mayor A. Yolanda Solarez thanked the audience for their presence. She said she lives on Calle Encinas and that she also purchased a new car. She said her priorities are here in Guadalupe and she continues to remain in contact with the staff as much as possible and that she will make sure she shares with staff her new address. She said she would never compromise the integrity or put in danger the council or the administration. She said she met with Sheriff Arpaio educating him on the cultural of Guadalupe and the law enforcement

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needs of the town. She said at not time did she endorse Sheriff Arpaio but does support the deputies and their hard work in the community. She asked the Council to call her first for clarification on any matter. Mayor A. Yolanda Solarez said she does not ever want to step on any staff's toes.

I. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.
SECONDED by Councilmember Saturnino Flores.

MEETING ADJOURNED.