

MINUTES OF A REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, JULY 28, 2011, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of Council were present:

Mayor Alma Yolanda Solarez  
Vice Mayor Laura Valencia  
Councilmember Gloria Cota  
Councilmember Angie Perez  
Councilmember Joe Sanchez  
Councilmember Andrew Sanchez  
Absent:  
Councilmember Saturnino Flores

Staff

Town Manager, Bill Hernandez  
Town Attorney, David Ledyard  
Town Clerk, Rose Mary Arellano

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

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Mayor and Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: July 14, 2011

Councilmember Gloria Cota said she had contacted the town clerk regarding corrections to the minutes; Councilmember Saturnino Flores was also absent.

MOVED by Councilmember Gloria Cota to approve the minutes with corrections noted.  
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.

- Toni Campoy, resident, commented on replacement of trash cans and why it should take two weeks to have a trash can replaced. She also asked about the trash recycling program that  
Regular Meeting

council discussed months ago. She also said Superintendent Chris Bush is welcomed to a meeting with Council to discuss issues common to the community and the district.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Calle Vauro Nawi Pavement Replacement Project - Contract agreement with Tri-Core Engineering for Design Engineering services.

The scope of work of the agreement is preparation of document for the design of the pavement replace project of Calle Vauro Nawi for the sum of \$31,538.00.

MOVED by Mayor A. Yolanda Solarez to approve the agreement with Tri-Core for design engineering for the Calle Vauro Nawi pavement project.

SECONDED by Vice Mayor Laura Valencia

MOTION CARRIED 6 - 0

2. Resolution 2011-16 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona, adopting a Policy on Drug Free Workplace to ensure the safest working conditions possible; to set forth the Town's Policy regarding alcohol and drug abuse; to provide guidance to supervision addressing substance abuse issues.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2011-16 adopting a Policy on Drug Free Workplace.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

3. Authorization to allow employees to carry over vacation hours.

Bill Hernandez stated the maximum number of vacation hours that can be carried over from one fiscal year to the next is 240 hours. He said there are eight employees that continue to loose hours because they cannot utilize their vacation hours as they accumulate them. He requested authorization to allow employees to carry over hours just for the current fiscal year with the plan for the employee to utilize that amount carried over.

MOVED by Mayor A. Yolanda Solarez to allow employees to carry over vacation hours for this fiscal year.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 6 - 0

4. Ordinance 2011-07 - An Ordinance of the Mayor and Town Council of the Town of Guadalupe, Arizona, amending Town Code Chapter 17, Party Ordinance by increasing the Party Permit Fee.

Mayor A. Yolanda Solarez stated she had added this item for council's discussion due to the increase of disorderly and criminal violations related to parties. Discussion was held regarding requiring party hosts or the security guards to pay a security deposit.

MOVED by A. Yolanda Solarez to table the issue for further discussion.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

5. League of Cities and Towns Annual Conference - 22nd Annual Showcase of Cities and Towns.

Mayor A. Yolanda Solarez said Waste Management, a financial supporter of the Arizona League Conference has offered to share their booth with the Town. Mayor Solarez stated it is a great partnership opportunity and she volunteered to man the booth.

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Andrew Sanchez apologize for his absence at the previous meeting and said he holds the council position highly and was glad to be present.
- Councilmember Angie Perez thanked the council and audience for their presence.
- Councilmember Joe Sanchez thanked the audience for their presence and also apologized for not being present at the previous meeting.
- Councilmember Gloria Cota - No comment
- Vice Mayor Laura Valencia welcomed everyone and congratulated staff on Guadalupe Road's progress. She thanked them for their presence
- Mayor A. Yolanda Solarez thanked staff for their hard work on the Guadalupe Road improvement project. She said positive discussions have been held with SRP and with TUHS district representatives. Reminded everyone school was beginning soon. She too thanked the audience for their presence.

I. ADJOURNMENT.

MOVED by A. Yolanda Solarez to adjourn.  
SECONDED by Councilmember Joe Sanchez.  
MEETING ADJOURNED.