

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, AUGUST 11, 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 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
Assist. Finance Director, Bob Thaxton
Interim, Fire Chief, Wayne Clement
Comm. Deve. Coord., Gino Turrubiartes

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 AND PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: July 28, 2011
- 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.

Ms. Antonia Campoy, resident, announced the Art Project by Mr. Wilson is complete and will be presented to council soon.

Mr. Ricardo Villa, Boys and Girls Club Teen Director, reported an increase of resident enrollment

and events are in the works to attract interest of the teens of the community.

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F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Board of Adjustments - Public Hearing: Case No.V08-11.A, MCS Architects, representing Pascua Yaqui Tribe of Arizona, requesting a variance in the following areas:
 - Article 2. Part II. Zoning:
 - a. Section 1.2.d. A variance to allow portions of the required front setback and street side setback for parking and possible variance to use the side and rear setbacks for terraces, landscaping, small detention basins and parking.
 - b. Section 5: A variance to reduce the street side yard setback from 30' to 20'.
 - c. Section 8.2: A variance to reduce the requirement for a building setback adjacent to residentially zoned property from 100' to 20'.
 - Article 5 - Sign Regulations:
 - a. Part II Section C. A variance in signage to exceed required limit (100sqft) allowing the existing signs at the Avenida del Yaqui drive-way entrance and at the southwest corner of the property to remain; to allow an additional sign at the new Calle Senu driveway to be approximately 8' wide x 4' high, or 32 square feet; and the proposed wall signage on the building would be individual letters and numbers between 16" and 24" high, and would include the address "9405".and to allow appropriate wall signage on the new south and west walls of the building(s).

Ms. Kathleen McLaughlin, MCS Architects, was present and stated MCS has complied with the town's process to avoid any loop holes that may surface.

Mr. Hernandez informed council staff had the opportunity to review conceptual plans submitted by MCS Architects for Pascua's proposed social center facility. In review by the fire department addressing l.a. access by fire fighters to the side and rear of the building one or two fire hydrants is mandatory; addressed in a memo to Ms. McLaughlin and concurred in response.

Mr. Hernandez in review by him and his staff, he recommends council approve Pascua Yaqui Tribes request for variance as stated with the stipulation of one or two hydrants and access by Fire fighters to the side and rear of the building.

There being no more comments or questions from the public;

MOVED by Mayor Yolanda Solarez to close the public hearing.
SECONDED by Vice Mayor Laura Valencia

MOTION CARRIED 6 - 0

2. Action on Board of Adjustments Case No. V08-1A - Request for various variances as noted in the public hearing presented by MCS Architects representing Pascua Yaqui Tribe.

MOVED by Mayor Yolanda Solarez to grant the request by Pascua Yaqui Tribe for a variances as noted, Case No. V08-1A., with the stipulation that one or two hydrants will be added and the fire fighters will have access to the side and rear of the building.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0.

3. Town of Guadalupe Fiscal Year 2011-12 Budget - Public Hearing

Mr. Benito Valencia asked if implementation of four day work week and reduction of employee hours will continue since it was implemented to balance the last budget. Mr. Hernandez replied that the town will continue to operate on a four day nine hour day week.

There being no more comments or questions from the public;

MOVED by Mayor Yolanda Solarez to close the public hearing.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

4. Resolution 2011-17 – A Resolution of the Mayor and Town Council of the Town of Guadalupe, adopting the Fiscal Year 2011 / 2012 Town Budget and Establishing the Alternative Expenditure Limitation.

MOVED by Mayor Yolanda Solarez to adopt Resolution 2011-17 adopting the Fiscal Year 2011 / 2012 Town Budget.

5. Resolution 2011-18 - A Resolution of the Mayor and Common 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.

MOVED by Mayor Yolanda Solarez to adopt Resolution 2011-18 authorizing the Transfer of Funds from the General Fund.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 0

6. Ordinance 2011 - 07 - An Ordinance of the Town of Guadalupe, Arizona, amending Ordinance 2011-03 to correct a scrivener's error. Ordinance 2011-03 increased the General Tax Rate to four percent.

MOVED by Mayor Yolanda Solarez to adopt Ordinance 2011-07.

SECONDED by Councilmember Gloria Cota.

MOTION CARRIED. 6 - 0

7. Possible cancellation of the Regular Council meeting of August 25, 2011.

MOVED by Mayor Yolanda Solarez to cancel the regular meeting of August 25.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED. 6 - 0

8. Refuse recycling program - update.

Mr. Hernandez reported he met with Waste Management to establish provisions in implementing a pilot recycling program and the revenue it will generate. They have indicated it would be more successful if the program is town wide with two pick per week; one for general trash and the other recyclables. Council has been invited to tour the recycling facility in Surprise.

G. TOWN MANAGER'S REPORT.

- None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Gloria Cota thanked the audience for their attendance.

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- Vice Mayor Laura Valencia thanked the public for their attendance; she congratulated Ms Antonia Campoy on the completion of the art project; she commented on the speed bump on Guadalupe Road and Calle Sahuaro. She also stated she attended her first CDAC meeting to realize that funds are competitive and change of projects occur and hope to implement project that create jobs.
- Councilmember Andrew Staff thanked the staff from Pascua Yaqui Tribe recognizing the long distance to travel to be at the meeting.
- Councilmember Angie Perez also thanked PYT staff and PYT Council from Tucson for the efforts to be in attendance.
- Mayor Solarez hoped everyone had a good summer; members of council will be attending the Arizona League of Cities and Towns in Tucson, October 30 - 2. She too congratulated Antonia Campoy on completion of the art project. She wished everyone a good weekend and to watch the game.

I. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.