

MINUTES OF THE REGULAR MEETING OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, August 14, 2014 AT 7:00 P.M. at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

The following members were present:

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

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 taken and quorum declared.
- C. INVOCATION by Fire Chief Clement followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES:
- 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.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Arizona Rangers – Law Enforcement Support and Assistance – Anthony Ramirez, Ranger.

Mr. Ramirez stated the Arizona Rangers have existed since 1957 and provide law enforcement assistance under the supervision of the local authorities. The Arizona Rangers may serve as a municipality's law enforcement agency. He requested a meeting with him individually so he may further explain the services and also answer questions council may have. No Action.

- 2. Ordinance 2014-03 – An ordinance of the Mayor and Town Council of Guadalupe, Maricopa County, Arizona amending the Town Code to regulate smoking and provide for smoke-free work places and smoke-free public work place amending Chapter 10, Health and Sanitation Article 10-5, Sections 10-5-1, 10-5-2, 10-5-6 and 10-5-9. All other sections of Article 10-5 not so amended shall remain in full force and effect.

MOVED by Mayor Rebecca Jimenez to adopt Ordinance 201-03 amending the Town Code to regulate smoking and provide for smoke-free work places and smoke-free public work place amending Chapter 10, Health and Sanitation Article 10-5, Sections 10-5-1, 10-5-2, 10-5-6 and 10-5-9.

SECONDED by Councilmember Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

3. American Legion Post 124 – request for lease of town building – Commander Valencia.

Commander Valencia requested use of the old town building for a post facility of the American Legion Post 124. Members of the Post will search for donations for the cost to renovate the building. He said they have already met with Home Depot who has committed a donation.

Mayor Rebecca Jimenez stated her only concern was if something or a better use presented itself the town would have to reconsider the Post utilizing the building.

MOVED by Councilmember Angie Perez to support the idea subject for secured funding and provide the Post 124 with a letter of support.

SECONDED by Vice Mayor Andrew Sanchez.

OPPOSED – Mayor Rebecca Jimenez.

MOTION CARRIED. 5 - 1

4. Veterans Day Parade – November 8, 2014 – Commander Valencia.

Commander Valencia invited the council and the audience to participate in the Veterans Parade.

5. Proclamation – August 2014 Child Support Awareness Month – Arizona

MOVED by Mayor Jimenez to Proclaim August 2014 Child Support Awareness Month.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

6. Digital Sign – Award of bid. – Administration Assist., Marcus Steele.

Mr. Steele reported bids were submitted and members and the town manager met with a representative of each company. The Sign Company submitted the lowest bid for a 4' x 7' sign for \$48,135.

MOVED by Mayor Rebecca Jimenez to award the bid for the digital sign to The Sign Company; bid \$48,135.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

7. Surveillance bids – Award of Bid – Administration Assist., Marcus Steele.

Mr. Steele reported the lowest bid was submitted by Phoenix Surveillance in the amount of \$38,295.

Mayor Jimenez instructed staff to schedule meetings with representatives from each company that submitted a bid. No Action.

8. Intergovernmental Agreement with Maricopa County Human Services Department for CDBG DG1405 Pavement Replacement Project.

The Town was awarded \$304,913 by CDBG – Community Development Block Grant, for the pavement replacement project.

MOVED by Vice Mayor Andrew Sanchez to approve the IGA with Maricopa County CDBG for the pavement replacement project.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

9. Automatic Aid Agreement for Fire Protection and Emergency Services.– Interim Chief Clement

MOVED by Councilmember Joe Sanchez to approve the Automatic Aid Agreement.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

10. Special Event Liquor License - The Guadalupe Mercado Parks and Recreation Committee request a Special Event Liquor License for El Mercado de Guadalupe Fiesta Patrias, September 13, 12:noon– 12:midnight and on the 14, 12:noon to 10:00 p.m., 9201 South Avenida del Yaqui, Guadalupe. Councilmember Joe Sanchez.

MOVED by Councilmember Joe Sanchez to approve the application for a special event liquor license.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

11. Resolution 2014-12 – 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 Recreation, Education, and Social Services purposes.

Application for the Guadalupe Multi-Purpose Field Project in the amount of \$250,000.

MOVED by Councilmember Joe Sanchez to approve Resolution 2014-12 authorizing an application for a Grant from the Pascua Yaqui Tribe for Recreation, Education, and Social Services purposes.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

12. Resolution 2014-13 – A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a Grant from the Gila River Indian Community for environmental protection and public safety purposes.

An application to purchase a towable chipper for \$ 30,000.

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2014-13 authorizing an application for a Grant from the Gila River Indian Community for environmental protection and public safety purposes.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

13. Resolution 2014-14 - 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 education, economic development and cultural purposes.

An application to request \$25,000 for the mural restoration at the Mercado.

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2014-14 authorizing an application for a Grant from the Pascua Yaqui Tribe for education, economic development and cultural purposes.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

14. Art Festival, August 16, 2014 10:00 a.m.-10:00 p.m., Mercado – Councilmember Joe Sanchez.

Councilmember Joe Sanchez announced the Mercado Committee has organized an Art Festival at the Mercado for August 16, from noon to 10:00 p.m. Everyone is invited. No action.

15. Winter Holiday scheduling events for December, 2014 – Councilmember Faustino Valenzuela.

Councilmember Valenzuela reported the Guatemala Tamale Festival is scheduled for December 6 followed by the Posada at the Mercado. The Winter Dance will be held December 6 in the evening and the toy giveaway will be held December 20 followed by the parade. No action .

16. Approval of Claims – Check register for the Month of July 2014.

MOVED by Vice Mayor Andrew Sanchez to approve the July 2014 check register.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

17. Executive Session: The Council may go into executive session for Mayor Jimenez to brief the Town Council on the current status of the Judicial Advisory Committee's process for the position of Guadalupe Magistrate.

No action.

G. TOWN MANAGER'S REPORT. None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their presence.
- Councilmember Angie Perez – no comment.
- Councilmember Gloria Cota – no comment.
- Councilmember Joe Sanchez thanked the audience and also commented about the poor conditions and abuse of the public restrooms at the Mercado.
- Vice Mayor Andrew Sanchez also thanked the audience for their attendance and reported of possible funding for street replacement from CDBG.
- Mayor Jimenez said during her campaign she became aware of the abuse of women and children and continue to suffer in darkness.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourned.  
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.