

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held **August 22, 2016 at 6:00 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 Council:

- A. The meeting was CALLED TO ORDER by Mayor Angie Perez.
- B. ROLL CALL taken and noted above
- C. PLEDGE OF ALLEGIANCE led by Mayor Angie Perez.
- D. CALL TO THE PUBLIC: The Council will NOT be taking public comments at this Special Meeting. Public comments will be taken at the next regular Council meeting.
- E. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Resolution No. 2016-15 - A Resolution of the Town Council of Guadalupe concerning the status and expiration of the term of Lilia Alvarez, Town Magistrate.

MOVED by Mayor Angie Perez to approve Resolution 2016-15 concerning the status and Expiration of the term of Lilia Alvarez, Town Magistrate.
SECONDED Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

- 2. Executive Session - A.R.S. §38-431.03 - The Town Council may at any time during the meeting vote to go into a closed Executive Session to obtain legal advice from the Town Attorney pursuant to A.R.S. §38-431.03 concerning the Council's legal authority to take action to appoint magistrates.

No action taken. No Executive Session.

3. Resolution 2016-16 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Pascua Yaqui Tribe for Public Safety purposes. (Fire Department)

Fire Captain, Alan Romania, drafted the application providing for three payment options if granted. Option 1, single grant of \$525,520, Option 2, two grants of \$262,760, Option 3, eight grants of \$65,690 over two years (one grant per quarter).

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2016-16, authorizing an application for a grant from the Pascua Yaqui Tribe for Public Safety purposes - Fire Truck.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

4. Resolution 2016-17 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Pascua Yaqui Tribe for Cultural and Social Services purposes. (Pass through application submitted by Yaqui Cultural Organization, GYCO – New construction of public restrooms)

Guadalupe Yaqui Cultural Organization (GYCO) Chairman, Juan Tavena, requested Town Council support and approve a pass-through application for \$375,000 for new construction of public restrooms at Santa Lucia Temple. The final draft of the Resolution will be provided to council for final action before submitting to Pascua Yaqui Tribe

MOVED by Vice Mayor Andrew Sanchez to approve submittal of Resolution 2016-17 upon final draft of the resolution is provided for final review by the town authorizing an application for a pass-through grant submitted by GYCO for new construction of public restrooms.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

5. Grant Writing Training Foundation Contract – A contract to provide grant search and grant writing services. Dr. Beverly A. Browning, Director.

MOVED by Mayor Angie Perez to approve a contract with Dr. Browning for grant writing Services for six months.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

6. Council may take action to cancel August 25th, 2016, council meeting due to lack of quorum; members of Council will be out of town.

Vice Mayor Andrew Sanchez and Councilmember Faustino Valenzuela will be attending the League of Cities and Towns conference.

MOVED by Vice Mayor Andrew Sanchez to cancel August 25, 2016.
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

E. ADJOURNMENT.

MOVED by Vice Mayor Andrew Sanchez to adjourn.
SECONDED by Mayor Angie Perez.

MEETING ADJOURNED.