

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Mayor and Council was held on THURSDAY, SEPTEMBER 26, 2013 AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

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

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard
Housing Coordinator, Nancy Holguin
Interim Fire Chief, Wayne Clement

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 noted above, all present.
- C. INVOCATION by Vice Mayor Andrew Sanchez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: None.
- 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.

The following spoke in favor of Resolution 2013-23 ensuring citizens have the right to have a choice regarding the source of energy the use and installation of rooftop solar provides savings on their utility expenses: Will Greene, Kevin Engelhard, Jeanne Devine, Charles Parke and Ramon Aguiho.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Proclamations for the month of October 2013:

- a) Domestic Violence Awareness Month.
- b) Fire Prevention Month - report of scheduled activities.

Interim Fire Chief Clement stated October 6 - 12 is Let's Get Cooking With Fire Safety Week. An open house event is scheduled for October 12 from 5pm -8pm at the fire house.

MOVED by Mayor Rebecca Jimenez to proclaim October 2013 ad Domestic Violence Awareness Month and also Fire Prevention Month.
SECONDED Councilmember Joe Sanchez .

MOTION CARRIED UNANIMOUSLY.

2. Presentation on the Guadalupe Housing and Community Development Programs/Projects.

Ms. Nancy Holguin, Housing Coordinator presented a status on the following housing and community development programs:

- a) State Housing Fund Contract #307-13 and amendment to the temporary relocation section of the Owner-Occupied Housing Rehabilitation Guidelines.

The Town received \$440,000 from the Arizona Department of Housing for Owner Occupied Housing Rehabilitation program. Its been difficult to identify qualified applicants. Staff delivered flyers door to door, and mailed informational flyers to each mail drop in town. Staff and the interim town manager continue to visit families informing them about the rehab program.

- b) Guadalupe Residential Demolition Program.

The Town received \$60,000 from the HUD CDBG to eliminate blighted and safety hazards by removing vacant and dilapidated homes thus reducing criminal activity

- c) Self Help Housing Program.

The Town is currently completed construction of a new home on Calle Vaou Nawi. There are construction funds to construct one more home but there is no technical assistant funds to pay staff.

- d) CDBG Pavement Replacement Project - DG1303.

The town received \$471,653 from CDBG for the Guadalupe Pavement Replacement project - Gastelo subdivision. Funds should be released soon.

3. Maricopa County Sheriffs Report of Activity for the month of August 2013.

Captain Hawthorn was present and address council's questions. He also addressed the Mayor stating the matter of amending the policing service contract and if she had contacted him and discussed her concerns it would have been addressed already. He said he has been trying to schedule a meeting with her; leaving her several messages. He also said he takes complaints seriously and suggested having a public meeting to hear from the citizens. He said believes professionalism in law enforcement and working together to ensure professionalism.

Councilmember Joe Sanchez stated at the previous council meeting a speaker spoke about finding a dog in town who had been injected with heroin. Captain Hawthorn replied the Sheriffs takes cruelty to animals very serious and would like more information on the case.

4. Resolution 2013 - 22 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Pascua Yaqui Tribe for public safety purposes.

Firefighter Personnel Protective Clothing Replacement - \$91,000.

MOVED by Councilmember Joe Sanchez to adopt Resolution 2013-22 authorizing an application for a grant from the Pascua Yaqui Tribe public safety purposes.

SECONDED by Councilmember Saturnino Flores, Gloria Cota and Angie Perez.

MOTION CARRIED UNANIMOUSLY.

5. Resolution 2013 - 23 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, requesting that the Arizona Corporation Commission Maintain the current net metering policy and continue to promote customer choice and provide retail rate credit for excess energy generated on site.

MOVED by Vice Mayor Andrew Sanchez to adopt Resolution 2013 - 23 - requesting that the Arizona Corporation Commission maintain the current net metering policy and continue to promote customer choice and provide retail rate credit for excess energy generated on site.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

6. Resolution 2013 - 24 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the San Carlos Apache Tribe for economic development (housing) purposes.

Housing Department - support housing staff - \$30,000

MOVED by Vice Mayor Andrew Perez and Councilmember Angie Perez to adopt Resolution 2013-24 authorizing an application for a grant from the San Carlos Apache Tribe for economic development (housing) purposes.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

7. Resolution 2013 - 25 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Pascua Yaqui Tribe for economic development and social services purposes.

Housing Department - applicant staff assistance - \$80,055

MOVED by Councilmember Angie Perez to adopt Resolution 2013 - 25 authorizing an application for a grant from the Pascua Yaqui Tribe for economic development and social services purposes.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

8. Approval of Claims - Check register for the month of August 2013.

Question on page three for a pole pruner - to trim tall trees. Page 15 regarding payment of \$1500 for interim professionals.

MOVED by Vice Mayor Andrew Sanchez.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT.

- Continuation of cleaning alleys.
- Vandalism at Stottlmyer Little League Park.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their attendance.
- Councilmember Angie Perez thanked the audience and speakers for their opinions.
- Councilmember Joe Sanchez stated the Mariachi festival was a little successful and a follow up meeting regarding the event will soon take place with Mr. Esparza - Coors.
- Councilmember Saturnino Flores - No comments.
- Vice Mayor Andrew Sanchez thanked the audience; family, friends and the community. Also, stated that there was over \$1000 contributed to council's attendance at the annual Arizona League Conference held in Oro Valley. He announced and invited anyone wanting to participate in a committee to attend the committee meeting schedule Saturday, September 28 from 12noon to 2pm.
- Mayor Jimenez announced the spay and neuter mobile scheduled for October 1. The showcase of Guadalupe in Oro Valley was a success. She said the Mariachi festival was very successful. The tattoo shop held a tattoo special; they were very busy with clients. She also thanked the Vice Mayor and Councilmember Gloria Cota for their support and assistance in review of the Mercado budget and moving forward with the increase of lease.

I. ADJOURNMENT.

MOVED by Councilmember Rebecca Jimenez to adjourn.

MEETING ADJOURNED.