

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held **THURSDAY, SEPTEMBER 8TH, 2016, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Joe Sanchez
Councilmember Faustino Valenzuela
Absent:
Mayor Angie Perez

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
David Ledyard, Town Attorney

The following matters were considered, discussed and decided upon by Council:

- A. The meeting was CALLED TO ORDER by Vice Mayor Andrew Sanchez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Mrs. Anita Cota followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: None to approve.
- 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 three minutes for their comments. A total 3 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

- None.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. The Council may take action to consider the appointment of a new presiding magistrate of the Guadalupe Court to a two year term.

It was noted that three letters of interest for the position of town magistrate were received.

MOVED by Vice Mayor Andrew Sanchez to table until the next council meeting.
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 4 - 0

2. Resolution 2016-18 – A Resolution of the Town Council of Guadalupe declaring certain documents a public record.

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2016-18 declaring documents a public record.

SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 4 - 0

3. Resolution 2016-19 - A Resolution of the Town Council of Guadalupe concerning Stormwater Pollution Prevention.

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2016-19 concerning Stormwater Pollution Prevention.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

4. Arizona Department of Environmental Quality – Consent Order – An Agreement between the Town and ADEQ.

MOVED by Vice Mayor Andrew Sanchez to approve the Consent Order, an agreement between the Town and ADEQ.

SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 4 0 0

5. First Amendment to the Intergovernmental Agreement between Maricopa County and the Town of Guadalupe for Operation and Maintaining the traffic signal at Calle Guadalupe and Avenida del Yaqui. (C-91-11-239-M-01)

MOVED by Vice Mayor Andrew Sanchez to approve the First Amendment to the Intergovernmental Agreement between Maricopa County and the Town for Operation and Maintaining the traffic signal at Calle Guadalupe and Avenida del Yaqui.

SECONDED by Councilmember Faustino Valenzuela

MOTION CARRIED 4 - 0

6. Application for a Special Event Liquor License, Town of Guadalupe, Fiestas de Septiembre, September 23, 6:00 p.m. until 1:00 a.m. on September 24, and September 24, 1:00 p.m. until 1:00 a.m. Sunday, September 25, El Mercado de Guadalupe, 9201 S. Avenida del Yaqui.
Councilmember Joe Sanchez.

MOVED by Councilmember Joe Sanchez to approve the request for a special event liquor license for the Mercado Committee's Fiesta de Septiembre on September 23 and 24.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 4 - 0

7. Scheduling of winter holiday events.

Discussion was held regarding scheduling of the toy giveaway, light parade and the winter dance.

MOVED by Vice Mayor Andrew Sanchez to schedule the toy giveaway, light parade and the winter dance for December 17.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

8. Approval of Claims – Check Register for the month of July, 2016.

MOVED by Vice Mayor Andrew Sanchez to approve the check register for July, 2016.
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 4 - 0

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for attending the meeting.
- Councilmember Joe Sanchez announced the community clean-up organized by United Way and the Pascua Yaqui Tribe will take place September 12.
- Councilmember Gloria Cota thanked the audience for their attendance.
- Vice Mayor Andrew Sanchez that he will no longer be attending CDAC meetings but Councilmember Joe Sanchez as the alternate will be attending. Vice Mayor also commented on the clean-up effort organized by United Way and Pascua Yaqui Tribe.

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I. ADJOURNMENT.

MOVED by Councilmember Joe Sanchez to adjourn.
SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.