



MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was on **THURSDAY, JANUARY 14, 2010, 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 Lupita Avelar
Councilmember Gloria Cota
Councilmember Rebecca Jimenez
Absent:
Councilmember Francisco Montiel
Councilmember Joe Sanchez
Councilmember Laura Valencia

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano

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 was taken and noted above.
- C. INVOCATION by Mr. Santiago Molina, resident, followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: November 24, December 3, 10, and 16, 2009.

Vice Mayor Lupita Avelar noted typographical errors.

MOVED by Mayor Yolanda Solarez to approve the minutes with corrections to November 24, meeting.

SECONDED by Vice Mayor Lupita Avelar.

MOTION CARRIED.

- 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.

- None.

F. **DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. Arizona Assassins Women's Tackle Football Team – Request use of Biehn Park for practice.

Ms. Debbie Martin addressed council requesting use of Biehn Park Ball Field out field for practice by the Arizona Assassins Women's Tackle Football Team Tuesdays and Thursdays from 8:00pm to 10:00pm and also on Saturdays 8:00am – 11:00am, from January thru June. The team is prepared to pay the \$768.00 user fees.

Mr. Hernandez stated that he would not like to tie up the field by a non-resident group when the field is in high demand by residents. Also, the town does not reserve the ball field for more than 30 days in advance. He offered the women's team use of the central or south flood basins for Saturday practices on a two month trial.

2. ADA Paratransit Service Agreement Amendment between Regional Public Transportation Authority (RPTA) and the Town of Guadalupe.

Not addressed.

3. Dia de Guadalupe – Council may take action to select date, time, and place to celebrate Dia de Guadalupe and also possibly create a committee and appoint committee members.

Discussion was held regarding combining both the Intimidations Car Show and Dia de Guadalupe together to spread the costs.

MOVED by Mayor Yolanda Solarez to appoint the Mercado Committee and members of the Car Club to plan and coordinate Dia de Guadalupe to be held Sunday April 11.

SECONDED by Vice Mayor Lupita Avelar.

MOTION CARRIED.

4. Approval of Claims – Approval of the Check Register for the Month of November, 2009.

MOVED by Mayor Yolanda Solarez to approve November's check register.

SECONDED by Councilmember Gloria Cota.

Councilmember Rebecca Jimenez Voted No.

MOTION CARRIED.

5. EXECUTIVE SESSION: A.R.S. 38-431.03 A.3. - Discussion or consultation for legal advice with the town attorney concerning councilmember residency requirements.

MOVED by Mayor Yolanda Solarez to go into executive session.
SECONDED by Councilmember Rebecca Jimenez.

MOTION CARRIED.

MOVED and SECONDED to RECONVENE.

G. TOWN MANAGER'S REPORT - None.

H. COMMENTS FROM THE COUNCIL.

(Comments from the Council was addressed before Item 5 – Executive Session).

- Councilmember Rebecca Jimenez apologized because she was not feeling well that evening.
- Councilmember Gloria Cota – No comment.
- Vice Mayor Lupita Avelar – No comment.
- Mayor Yolanda Solarez congratulated staff and engineers on the street projects. Also, the Cemetery Committee will soon hold a meeting to finalize the cemetery regulations. She is also finalizing the newsletter.

I. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Vice Mayor Lupita Avelar

MEETING ADJOURNED.