



MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, JANUARY 28, 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
Councilmember Gloria Cota
Councilmember Rebecca Jimenez
Councilmember Francisco Montiel
Councilmember Joe Sanchez
Councilmember Laura Valencia

Absent:
Vice Mayor Lupita Avelar

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm. Dev. Dir., Gino Turrubiartes
Interim Fire Chief, Wayne Clement
Town Engineer, Vince Gibbons, Tri-Core

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 Interim Fire Chief Wayne Clement followed by the PLEDGE OF ALLEGIANCE.
- D. 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.

E. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Waste Management – Contract for refuse services.

Mr. Hernandez stated that the contract shall be extended for five years beginning February 1 thru February 28, 2015, at a residential rate of \$16.07. The new service consists of once a week for trash pick-up and once a week recycling pick-up on a trial basis as a pilot plan in a neighborhood identified by the town. The pilot service will shall be for six months and shall service 200 to 300 homes. Waste Management shall provide a recycling rebate of \$5.00 per ton to the town.

MOVED by Mayor Yolanda Solarez to approve the contract with Waste Management.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED.

2. Gastelo Curb, Gutter, and Sidewalk Project – Phase III – DG0903 – Award of Bid for Project Construction and Order to Proceed.

It was noted that Blucor's bid was \$92,859.08 and CPC Construction bid was \$91,239.00. Mayor Solarez stated although the town is please with Blucor's work in the Gastelo subdivision, CPC is the lowest bidder.

MOVED by Mayor Yolanda Solarez to Award the Bid to CPC Construction and issue Order to Proceed with Gastelo Curb, Gutter, and Sidewalk Project.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED.

3. Agreement with Tri-Core Engineering for the following: Scope of Work for Design Contract. Improvements – La Cuarenta Area Project No. 5047.0021.

It was noted that the design and preparation of documents will address new street paving, curb & gutter and sidewalk improvements on various streets from Calle Carmen to Calle Magdalena on the west side of Avenida del Yaqui. It was also noted that impact fees will pay for this service. Councilmember Rebecca Jimenez disagreed on the use of impact fees and stressed that council had decided that impact fees would be utilized within the proximity derived from.

Mr. Vince Gibbons stated to apply for ARRA – stimulus funds – an application for a project must provide evidence, design documentation, that the project is a *shovel ready project*. It was noted that the impact fees would be reimbursed from ARRA funds received.

MOVED by Mayor Yolanda Solarez to approve the Agreement with Tri-Core Engineering.
SECONDED by Councilmember Joe Sanchez.

Councilmember Rebecca Jimenez Voted No.

MOTION CARRIED. 3 - 1

4. Agreement with Tri-Core Engineering for the following: Design and Contract Document Preparation for the Guadalupe Senior Center Parking Lot.

Mr. Hernandez stated that \$50,000 was received from Pascua Yaqui Tribe 12% casino funding for the reconstruction and paving of the parking lot. Approximately \$10,000 impact funds may be needed to complete the design but if not utilized it will be returned to general fund.

MOVED by Mayor Yolanda Solarez to approve the agreement with Tri-Core Engineering for renovation design of the senior center parking lot.
SECONDED by Councilmember Joe Sanchez.

Councilmember Rebecca Jimenez Voted No.

MOTION CARRIED. 3 - 1

5. Approval of Claims – Check Register for the Month of December, 2009

MOVED by Mayor Yolanda Solarez to approve the December's check register.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED.

F. TOWN MANAGER'S REPORT

- Mr. Hernandez provided council with future agenda items for study sessions and for future regular meetings.

G. COMMENTS FROM THE COUNCIL.

- Councilmember Rebecca Jimenez stated she was glad that there was no flooding after the recent heavy rain.
- Councilmember Gloria Cota thanked everyone for attending the council meeting.
- Councilmember Joe Sanchez - no comment.
- Councilmember Mayor Solarez stated she was about finished with the newsletter and if anyone had anything to add to please email to her. She thanked everyone for attending.

Regular Meeting
January 28, 2010
Page Four

H. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.