



MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, FEBRUARY 11, 2010, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of council were present:

Vice Mayor Lupita Avelar
Councilmember Gloria Cota
Councilmember Rebecca Jimenez
Councilmember Joe Sanchez
Councilmember Laura Valencia

Absent:

Mayor Yolanda Solarez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm. Develop. Dir., Gino Turrubiarres

The following matters were discussed, considered, and decided upon at the meeting:

- A. The meeting was CALLED TO ORDER by Vice Mayor Lupita Avelar.
- B. ROLL CALL taken and noted above. One vacancy.
- C. INVOCATION by Councilmember Gloria Cota 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. Council will take action to accept Councilmember Francisco Montiel's resignation.

MOVED by Councilmember Gloria to accept Councilmember Francisco Montiel's resignation effective January 28, 2010.

SECONDED by Vice Mayor Lupita Avelar.

MOTION CARRIED UNANIMOUSLY.

2. An Agreement with Tri-Core Engineering for: Scope of Work for Guadalupe Curb and Gutter and Sidewalk Project - Community Development Block Grant # DG0903 Gastelo Phase 3 – Construction Management.

Discussion was held regarding notification to the resident when the mailboxes will be removed and also enforcement of no parking on sidewalks.

MOVED by Vice Mayor Lupita Avelar to approve the Agreement with Tri-Core Engineering.

SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

3. An Agreement with Tri-Core Engineering for: Scope of Work for Calle Magdalena Roadway Improvements Design Phase–FedID:TEA-GUA-0(006)A TRACS#: 0000 MAGUA SL446 01C

Councilmember Rebecca Jimenez was concerned that the scope of work included additional asphalt specifically for parking thus utilizing additional bond money. She suggested the engineers rescope and reduce the amount of bond monies by eliminating the parking spaces.

MOVED by Vice Mayor Lupita Avelar for Tri-Core to proceed with sidewalk, curb, and gutter on Calle Magdalena.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

4. Resolution 2010-01 – Guadalupe Resolution Designation of the National Incident Management System (NIMS) as the basis for all incident management in the Town of Guadalupe, Maricopa County.

NIMS provides consistent nationwide approach for Federal, State, local, and tribal government to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity.

MOVED by Vice Mayor Lupita Avelar to approve Resolution 2010-01.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

5. Emergency Operations Plan – Letter of Promulgation – Interim Fire Chief Clement.

Adoption of the EOP ensures coordinated planning and preparations are undertaken for the purpose of providing effective response to major emergencies that may occur anywhere within the boundaries of the town.

MOVED by Vice Mayor Lupita Avelar to approve the Letter of Promulgation regarding the Emergency Operations Plan.

SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

6. CAP Services – Amendment #3 to the Intergovernmental Agreement Between Maricopa County Human Services Department and Town of Guadalupe.

MOVED by Vice Mayor Lupita Avelar to approve Amendment #3 to the IGA with Maricopa County for CAP Services.

SECONDED by Councilmember Joe Sanchez.

Councilmember Rebecca Jimenez Voted No.

MOTION CARRIED 4 - 1

F. TOWN MANAGER'S REPORT

- None.

G. COMMENTS FROM THE COUNCIL.

- Councilmember Laura Valencia stated she was glad to back attending the council meeting and also announced that Little League Registration was open.
- Councilmember Joe Sanchez – no comment.
- Councilmember Gloria Cota – no comment.
- Councilmember Rebecca Jimenez wished Vice Mayor a Happy Birthday.
- Vice Mayor Lupita Avelar announced that registration for Kindergarten is now open at the Tempe Elementary schools.

H. ADJOURNMENT.

MOVED and SECONDED to adjourn.

MEETING ADJOURNED.