



MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, JUNE 24, 2010 AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The agenda is as follows:

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

Staff:

Town Manager, Bill Heranndez
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 Councilmember Joe Sanchez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: June 10, 2010 – 6pm / 7pm.

Correction – Councilmember Rebecca stated that Vice Mayor Lupita Avelar was noted as absent for June 10's meeting but has her seconding the motion on action item 1.

MOVED by Mayor Yolanda Solarez to approve the minutes with correction as noted.
SECONDED by Vice Mayor Lupita Avelar.

MOTION CARRIED UNANIMOUSLY 6 - 0

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.

EXTRACT OF MINUTES

I, Rose Mary Arellano, Town Clerk for the Town of Guadalupe hereby certify that the following is a true and correct extract of minutes of a public meeting of the Town of Guadalupe Council held on Thursday, June 24, 2009, at 7:00 pm., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers:

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Arizona Diamondbacks Foundation – Expend grant funds received for Stottlmyre Little League Field.

Mr. Bill Hernandez, Town Manager, stated that a grant was received for improvements at the little league park (\$4000 from APS and \$4000 from Diamondbacks) and there is unspent balance of \$2900. He recommended to leave a balance of \$900 - \$1000. Mr. Hernandez contacted Victor Flores at APS who coordinated the donation and he had no objections for the town to donate to the league.

Vice Mayor Lupita Avelar asked if the grant is on-going grant which Mr. Hernandez replied that it was a special grant but Diamondbacks and APS have indicated they would like to continue a relationship regarding the little league. He said that the upcoming Saturday they were holding a clinic for the coaches and public works on how to maintain the little outfield.

Mr. Fred Cota, Guadalupe Tempe Little League, and thanked council for their consideration in assisting the league with All Star expenses.

MOVED by Mayor Yolanda Solarez to approve the donation of \$2000 to Guadalupe Tempe Little League for uniforms and expenses for the All Star Games.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

Mr. Fred Cota thanked the Mayor and Council for the donation to Guadalupe Tempe Little League.

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Rose Mary Arellano, Town Clerk

2. Letter Agreement allowing Clearwire to install equipment at TowerCo Communication Facility.
3. Agreement between the Town of Guadalupe and Tri-Core Engineering Inc. for administrative services for the Department of Commerce Lighting Enhancement project..
4. Wright Engineering Corporation – A proposal for electrical engineering & design for the lighting energy efficiency upgrades for town facilities.
5. Possible action to declare a 1998 Chevy fire service utility truck surplus property / approve trade out to D and M Services.
6. Maricopa County Sheriff's Office – Report of Activity - January, February, and March, 2010.
7. Approval of Claims – Check register for the month of May, 2010.

G. TOWN MANAGER'S REPORT.

H. COMMENTS FROM THE COUNCIL.

I. ADJOURNMENT.