MINUTES OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held **THURSDAY**, **JANUARY 3**, **2013 AT 6:00 P.M**., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor A. Yolanda Solarez
Councilmember Angie Perez
Councilmember Andrew Sanchez
Councilmember Joe Sanchez
Absent:
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Saturnino Flores

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 A. Yolanda Solarez.
- B. ROLL CALL was taken and noted.
- C. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Board of Adjustments Public Hearing
 - a. Case #CU01-13.A. Request for a Conditional Use Permit to allow for a recycling / scrap yard on said property, 5903 Calle Guadalupe Parcel #301-44-002-B. Applicant, Cristoforo Galan, 2337 W. Washington, Phoenix, owner, Gary Jordan.

No objections filed.

Questions were asked by the audience if it included recycling of paper, cars, batteries and screening. Mr. Galan said he would not be accepting paper because it is too messy and special containers will be on site for the batteries. He will not accept cars and he will be installing some type of screening on the existing fence.

Mr. Hernandez stated he and the building inspector discussed conditions with Mr. Galan which he agreed to or the business would be closed.

b. Case #CU01-13.B -Request for a Conditional Use Permit allowing for temporary parking lot and contractor set-up area during construction of a Pascua Yaqui Tribal services center North of Calle Senu. Applicant Ian Geitner, 9405 Avenida del Yaqui, Guadalupe, owner, Pascua Yaqui Tribe, Tucson, Arizona.

Mr. Hernandez stated the conditional use is temporary while construction of the Pascua social Service center and until council takes action on the request for conditional use the vacant parcel on the northeast corner of Guadalupe and Avenida del Yaqui will be used for parking and staging area during construction. He said Pascua will vacate the property in time for Dia de Guadalupe.

There being no more comments from the public the hearing was closed.

MOVED by Mayor A. Yolanda Solarez to close the public hearing. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

2. Action on Case #CU01-13.A. - Request for a Conditional Use Permit to allow for a recycling / scrap yard on said property, 5903 Calle Guadalupe, by Cristoforo Galan.

MOVED by Councilmember Andrew Sanchez to grant the Conditional Use Permit allowing a recycling business for one year time frame. SECONDED Councilmember Angie Perez.

MOTION CARRIED 4 - 0

3. Action on Case#CU01-13.B - Request for a Conditional Use Permit allowing for temporary parking lot and contractor set-up area during construction of Pascua Yaqui Tribal services center North of Calle Senu by Ian Geitner.

MOVED by Mayor A. Yolanda Solarez to grant the Conditional Use Permit allowing for temporary parking lot and contractor set-up area during construction of Pascua Yaqui Tribal services center North of Calle Senu.

SECONDED Councilmember Angie Perez.

MOTION CARRIED 4 - 0

4. Pascua Yaqui Tribe requests the Town to waive fees for the Tribe's rehabilitation Project.

At the request of Tribal Council the issue was tabled until further notice from the Pascua Yaqui Tribe.

MOVED by A. Yolanda Solarez to table at the request of tribal council representative. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

5. Curb, Gutter, and Sidewalk Improvement - Solarez Phase III - DG 1204 - Work Release Management Agreement between the Town and Sunrise Engineering, Inc.

Mr. Hernandez stated the scope of work includes all new roll curb, gutter, a four foot sidewalk, sidewalk ramps, mail box replacements and strip asphalt paving in the Solarez subdivision.

MOVED by A. Yolanda Solarez to approve the Work Release Management Agreement with Sunrise Engineering for engineering and technical services. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

6. Maricopa County Sheriff's Office Report of Activity for the months of April, May, June, July, August, September and October, 2012.

Because the representative of the Sheriffs Office, Deputy Gaytan was not present the activity report will be placed at the next regular meeting.

7. Approval of Claims: Check Register for the month of November, 2012.

MOVED by Mayor A. Yolanda Solarez to approve November 2013 check register. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 4 - 0

D.. ADJOURNMENT.

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

MEETING ADJOURNED.