## MINUTES OF THE REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, JANUARY 8, 2015 at 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

Mayor Rebecca Jimenez Vice Mayor Andrew Sanchez Councilmember Gloria Cota Councilmember Angie Perez Councilmember Joe Sanchez Councilmember Faustino Valenzuela Vacancy

Staff: Town Attorney, David Ledyard

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

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken a noted all were present.
- C. INVOCATION by Councilmember Valenzuela followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: December 30, 2014 No discussion or action.
- 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.

Mr. Jesus Flores addressed council regarding too many loose dogs, trash cans and street lights.

## F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Ms. Maria Mucino, Guadalupe Branch Library Director, will receive special recognition for her impressive efforts and accomplishments in the area of outreach services and programing.

Mrs. Mucino was presented with a plaque in recognition of her outstanding work at the library.

2. Ms. Francis Vacaneri and her family will be especially recognized for organizing and providing the Annual Thanksgiving Breakfast unconditionally to all.

Mrs. Vacaneri and her family were recognized for their dedication to the community and was presented with a plaque.

3. Guadalupe Tempe Little League – Jesse Ariaga, President, and Valerie Molina. GTLL Board, will address council regarding partnering with the town in the use of Stottlemyer Ball Field.

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Members of little league complained of the condition of the Little League Park. They said there were many weeds, graffiti, park lights needed to be replaced, ball field needs leveling. They volunteered to maintain the ball field and also announced Little League season starts in March.

Mayor Jimenez said she would pass the leagues concerns to the interim manager.

4. Ordinance 2015-01 - An Ordinance of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona, amending the Town Code of Guadalupe Chapter 9 Transaction Privilege Tax otherwise known as the Tax Code of Guadalupe Article IV Section 9-447 Rental, Leasing and Licensing for use of real property; additional tax upon Transient Lodging; establishing a Tax Rate; appointing the Arizona Department of Revenue to collect the Tax on behalf of the Town, and repealing Chapter 8, Article 8-4 of the Guadalupe Town Code entitled Transient Lodging Tax.

Mayor Rebecca Jimenez read Ordinance 2015-01 by title only.

MOVED by Mayor Rebecca Jimenez to approve Ordinance 2015-01. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

5. Dia de Guadalupe Committee – (The Mayor and Council) – Establishment of date, time and schedule of events.

Discussion was held to hold the celebration on the 7 of February, 2016. No action.

6. Approval of Claims – Check Register for the month of November 2014.

MOVED by Vice Mayor Andrew Sanchez to approve the check register for the month of November 2014. SECONDED by Councilmember Gloria Cota.

MOTION CARRIED UNANIMOUSLY 6 - 0

- G. TOWN MANAGER'S REPORT. None.
- H. COMMENTS FROM THE COUNCIL
  - Councilmember Gloria Cota thanked the audience for their presence.
  - Councilmember Joe Sanchez stated there are too many stray dogs and animal control is not picking them up. He also said when Waste Management knocks over a trash they do not bother to pick up the trash can.

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- Councilmember Angie Perez thanked the audience for their comments.

Councilmember Faustino Valenzuela also thanked the audience for their presence.

- Vice Mayor Andrew Sanchez also thanked the audience.
- Mayor Jimenez's comments not noted.

## I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn. SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.