MINUTES OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on TUESDAY, FEBRUARY 14, 2012, AT 6:00 P.M. 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

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

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 taken and noted.
- C. INVOCATION by Town Attorney, David Ledyard, 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 not to exceed a three minute time for their comments. A total of FIVE minutes will be provided for the Call to the Audience, 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.

Deputy Loren Gaytan introduced Jr. Deputies of the East Valley Jr. Deputy Explorers. Deputy Gaytan was given the Deputy Explorer program in November 2011 with the goal to introduce it to Guadalupe in the near future.

E. DISCUSSION AND POSSIBLE ACTION ITEMS:

 <u>Public Hearing</u> Community Development Block Grant Program Year 2012 - 2013 The Town of Guadalupe will conduct a public hearing for the purpose of allowing maximum feasible citizen involvement in the planning of specific H.U.D. Community Development Block Grant (CDBG) projects during Fiscal Year 2012-2013. Copies of the planning documents are available for review at 9241 South Avenida del Yaqui, Guadalupe, Arizona. Special Meeting February 14, 2012 Page Two

Mr. Hernandez stated due to problems noticing the public hearing the hearing will be rescheduled to February 23 at 6:00 p.m.

2. Resolution 2012-02 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Town of Guadalupe to submit applications to the Maricopa County Human Services Department, Community Development Division for Community Development Block Grant (CDBG) Funds and execute award agreements.

MOVED by Vice Mayor Laura Valencia to reschedule the hearing and action on Resolution 2012 - 02. SECONDED by Mayor Yolanda Solarez.

- MOTION CARRIED. 6 0
- 3. Calle Magdalena Citizen request to remove landscaping in the median as a safety measure to accommodate cultural activities during lent season.

Mayor Solarez stated the issue for discussion was at the request of Councilmember Joe Sanchez. Councilmember Sanchez stated he was approached by Ms. Antonia Campoy who lives on Calle Magdalena with concerns of the landscaping boulders and rocks in the median.

Bill Hernandez stated he spoke to the state and if the town was to remove the rocks the town would Have to reimburse the cost to the state. He said the town could clear out a path which would not jeopardize the grant from the state. He said there is some landscaping material left from Guadalupe road project which the town could use for the path.

Mr. Matus stated that he spoke with Mr. Turrubiartes about the landscaping and that the residents in that area did not agree and Mr. Turrubiartes reply was that the people have to learn to adjust to it. Mr. Matus again reiterated the resident were never asked about rock landscaping. He asked what happened to the wild desert flowers that were supposed to grow? Suggested to remove small rocks since large ones cannot be picked up and tossed.

Ms. Campoy stated it was another type of landscaping presented to the residents. She said there is another concern regarding the rocks and that is the kids are throwing the rocks and breaking street lights, at each other, and at cars.

Councilmember Saturnino Flores stated he did not see a problem with the large rocks which can be walked around and he also remembered citrus trees planted there were never maintained and again unsupervised children were climbing them.

Mayor A. Yolanda Solarez stated staff will look into ADOT's time limit on the project.

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4. Sewer repair at the Cuarenta Subdivision.

Bill Hernandez informed council due to recent sewer-back up and overflow problems he's asked Roto-Rooter to provide a proposal to address the town's sewer line predicament. The proposal entails several measures such as cutting roots inside and outside the lines, installing liners, replacing some sewer lines. Mr. Hernandez stated the town may need to request for bids but will not find a bid that is familiar with the sewer lines as Roto-Rooter. Mr. David Ledyard town ordinance and state statutes requires the town request for bids guaranteeing all bids will be analyze as to who is the lowest responsible bid.

Councilmember Joe Sanchez request bid specifications be reviewed by council before advertising for bids.

Mr. Hernandez assured council bids specifications will be available for council's review.

5. Additional speed bumps through out the community.

Council and staff identified the following streets needing a speed bump; Calle Carmen, Calle Barbarita, Calle Sahuaro, Calle Azteca, Calle Vauo Nawi (2), Calle Encinas and Yusuco, Calle Tomi, Calle Iglesia and Calle San Angelo around the park, Calle Magdalena and possibly Calle Pitaya.

6. Dedication of the Guadalupe Senior Center.

Mayor A. Yolanda Solarez stated the Mercado Committee suggested council dedicate the Senior Center to Congressman Ed Pastor for all his efforts and years addressing the needs of the Center.

MOVED by Mayor A. Yolanda Solarez to dedicate the Senior Center to Congressman Ed Pastor. SECONDED Vice Mayor Laura Valencia.

MOTION CARRIED. 6 - 0

F. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn. SECONDED by Councilmember Saturnino Flores.

MEETING ADJOURNED.