MINUTES OF THE REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, MARCH 10, 2011**, **AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

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

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 Yolanda Solarez.
- B. ROLL CALL was taken and noted above.
- C. INVOCATION by Mayor Yolanda Solarez followed by 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.
 - Anselmo Matus and Ms. Antonia Campoy commented on their and neighbors request for rolled curb instead of the vertical and also the construction timeline, which they believe there would not be any construction during lent.
 - Mr. Jose Solarez also commented on the need to have vertical curb; both to channel rain water and also for safety issues.
- E. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Application for Liquor License Guzman Agustin, Taco Migo, 1821 W. Baseline Road Guadalupe, Arizona 85283.

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Mr. Jose Solarez, audience, asked Mr. Guzman to consider erecting a "Welcome to Guadalupe" sign.

MOVED by A. Mayor Yolanda Solarez to recommend to the State Liquor Board approval of a liquor license. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

2. Guadalupe Community Development Corporation - Lease Agreement.

Mr. Hernandez stated upon council's direction staff met with CDC to come up with a proposal for council's consideration. CDC proposes to pay \$325 monthly rent including utilities.

MOVED by A. Mayor Yolanda Solarez to approve the Lease Agreement with CDC (\$325 rent plus utilities). SECONDED by Councilmember Laura Valencia.

OPPOSED - Councilmember Rebecca Jimenez.

MOTION CARRIED.

3. Department of Commerce Energy Savings Enhancements Project - Change Order One.

Change order to purchase additional materials such as lamp project balance of \$4,445.

MOVED by Mayor A. Yolanda Solarez to approve the Change Order. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

- F. TOWN MANAGER'S REPORT.
- G. COMMENTS FROM THE COUNCIL.

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- Councilmember Rebecca Jimenez stated her discontent with the CDC's lease agreement stating that currently there is an elderly resident paying \$450 monthly rent for temporary housing at one of the town's homes and she is on a fixed income and also that CDC currently has \$60,000 in the bank when the town is in the red by \$200,000.
- Councilmember Saturnino Flores None.
- Vice Mayor Lupita Avelar stated to set the record straight; not to compare the CDC lease issue with Lions Club or Little League use of facilities issue.
- Councilmember Laura Valencia also commented and would like to know which is the best of the two curbs vertical or rolled. She thanked everyone for attending the meeting.
- Councilmember Gloria Cota None.
- Councilmember Joe Sanchez thanked everyone for attending the meeting.
- Mayor A. Yolanda Solarez also thanked the audience for attending.

H. ADJOURNMENT.

MOVED and SECONDED to adjourn.

MEETING ADJOURNED.