MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council on **THURSDAY, March 22, 2012, 7:00 P.M**., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The members of council were present:

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

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. INVOCATION / PLEDGE OF ALLEGIANCE.

C. ROLL CALL taken and noted above.

D. APPROVAL OF MINUTES: February 14, and 23, 2012.

MOVED by Mayor A. Yolanda Solarez to approve the minutes as written.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED   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.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Ordinance 2012 - 01 - An Ordinance of the Mayor and Common Council of the Town of Guadalupe, Arizona, repealing Article 5.2 of Chapter 5 of the Guadalupe Town Code Entitled Judicial Selection Advisory Board.

MOVED by Mayor A. Yolanda Solarez to approve Ordinance 2012-01, repealing Article 5.2 of Chapter 5 of the Guadalupe Town Code Entitled Judicial Selection Advisory Board. SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED   6 - 0

2. East Valley Boys & Girls Club Soccer Field.

MOVED by Mayor A. Yolanda Solarez to approve an agreement with East Valley Boys and Girls
Club to develop the property.
SECONDED by Mayor Laura Valencia.

MOTION CARRIED   6 - 0

3. Resolution 2012 - 03 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Arizona, amending Section 522 of the Town of Guadalupe Management and Personnel Resource Manual Concerning Personal Time.

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2012-03 amending Section 522 of
the Town of Guadalupe Management and Personnel Resource Manual Concerning Personal Time.
SECONDED by Councilmember Saturnino Flores.

OPPOSED by Councilmember Andrew Sanchez.

MOTION CARRIED   5 - 1

4. Approval of Claims - Check Register for the month of February 2012.

Councilmember Andrew Sanchez had questions regarding checks payable to town employees but will schedule time to address those with town manager.

MOVED by Mayor A. Yolanda Solarez to approve February, 2012, check register.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED   6 - 0

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G. TOWN MANAGER'S REPORT

- Mr. Hernandez reminded council of the dedication of the Senior Center to Congressman Ed Pastor on May 5, 2012.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Saturnino Flores stated he has been approached with concerns regarding the mural at the auto shop wall because of its black / dark paint.

- Councilmember Gloria Cota invited the audience to the dedication of the senior center and thanked the audience for their presence.

- Vice Mayor Laura Valencia was thankful for the removal of the rocks on Calle Magdalena and thanked staff for meeting with her and Veronica Flores to brief them on the CDAC meeting.

- Councilmember Andrew Sanchez

- Councilmember Joe Sanchez

- Mayor A. Yolanda Solarez thanked staff for their hard work on so many projects and also the audience.

I. ADJOURNMENT.

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

MEETING ADJOURNED.