

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council on **THURSDAY, March 22, 2012, 6:00 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. ROLL CALL taken and noted above.
- C. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on agenda or included on the consent agenda. Citizens are requested not to exceed a three minute time period for their comments. A total of **3** 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.
 - Abraham Tavena, resident, addressed council stating he believed a conflict of interest exist having town elected officials on the GYCO board and requested Mayor Solarez look into it and to respond to his inquiry by phone or mail.
- D. DISCUSSION / STUDY SESSION.
 1. Personal Time Off (PTO).

Mr. Hernandez recommended council abolish vacation and sick leave and adopt a Personnel Time Off (PTO) policy. He explained total vacation hours currently accrued will be converted to PTO and 50% of sick leave accrued will be converted to PTO. A cap on total accrued PTO will be increased from 240 to 480 hours to accommodate employees with a long time illness.

Employees may carry over PTO leave hours in excess of 480 hours from Fiscal Year 2011-12 to Fiscal Year 2012-13 and may sell back 36 hours of accrued PTO leave following the conversion to PTO. He said to-date he has not heard any employee object to the conversion.

2. Town Clean Up Day - April 21.

Mr. Hernandez stated he met with Tribal Council member Catalina Alvarez and discussed Pascua Yaqui Tribe's staff's participation and use of the tribe's equipment. He said the Boys and Girls Club pledged to contribute \$2000 towards the cost of trash bins. Properties with a litter problem will be identified and sent a letter reminding them of the clean up day. If the property does not clean up they may be cited for litter violation. Curb side trash pick will not be provided because its unknown how many volunteers will show up that day.

3. East Valley Boys & Girls Club Soccer Field.

East Valley Director, Ramon Elias, briefly updated council on the development of the soccer field. He said the architect and engineers were already onboard and KaBOOM approved the grant for the playground equipment. Councilmember Joe Sanchez asked if the ground cover will be sand. Ramon replied that it will be sand and that the playground may be installed as early as the end of May, but an agreement to develop the land between East Valley Boys and Girls Club and the town will have to be approved. East Valley Boys and Girls Club continues to pursue other funding avenues.

E. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.
SECONDED by Vice Mayor Laura Valencia.

MEETING ADJOURNED.