

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was THURSDAY, APRIL 28, AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

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

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
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 Angie Perez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Councilmember Gloria Cota followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES
- 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. Proclamation - April 29, 2016 – Dia de Los Ninos.

Adrienne Reyes, student of Tempe High School, read the Proclamation.

MOVED by Vice Mayor Andrew Sanchez to Proclaim April 29, 2016, El Dia del Nino.
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

- 2. Board of Adjustments – Action on Case #CU3-16.A - Request for a Conditional Use Permit to operate a RV (recreational vehicle) storage and holding lot for towed vehicles. Kirk Hoffman, PE, Maven Properties, 8011 South Avenida del Yaqui. (Hearing held April 14, 2016.)

Public hearing was held April 14, 2016.

MOVED by Vice Mayor Andrew Sanchez to approve the request for a Conditional Use Permit to operate a RV storage and holding lot for towed vehicles for a three (3) year time period.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

3. Amendment to Intergovernmental Agreement between the Town of Guadalupe and Maricopa County Animal Care & Control. Al Aguinaga, Enforcement Division Manager.

Lt. Tim Rummel of Animal Control was present. The amendment will extend the term to 2018 with an annual increase of \$287. Lt. Rummel reported that at the Guadalupe Pet Health and Wellness Fair held April 23, 120 pets were seen with 79 of those were from Guadalupe.

MOVED by Vice Mayor Andrew Sanchez to approve the amendment to the IGA extending the term to 2018 with an annual increase of \$287.
SECONDED by Councilmember Faustino Valenzuela

MOTION CARRIED 5 - 0

4. Maricopa County Sheriff's Office, Report of Activity for the month of March and of April, 2016.

Deputy Daniel Beck read the activity reports. He also reported MCSO is securing the SRP Canal project every night from 6:00 p.m. until 6:00 a.m.. He has also met with the principal of Frank School and others to discuss safety issues and signage issues of Avenida del Yaqui.

5. Fourth of July, 2016 celebrations.

The consensus was to hold 4th of July activities at the little league park. Discussion was held regarding fireworks display. It was suggested to conduct a fireworks show competition allowing families to display fireworks. Staff was instructed to contact the town's insurance to determine if fire works activities is covered by the town's insurance.

6. The Mayor and Council may take action to cancel the regular meeting of May 26, 2016.

The second regular council meeting in May has historically been cancelled due to various graduations.

MOVED by Vice Mayor Andrew Sanchez to cancel the regular meeting of May 26, 2016.
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

7. APPROVAL OF CLAIMS: Check register for the month of February and March 2016.

MOVED by Councilmember Gloria Cota to approve February's and March's check register.
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

G. TOWN MANAGER'S REPORT: None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their attendance.
- Councilmember Joe Sanchez announced there will be clean up event at the cemetery April 30.
- Councilmember Gloria Cota also thanked the audience for their attendance.
- Vice Mayor Andrew Sanchez thanked the audience for attendance.
- Mayor Angie Perez thanked Mrs. Valenzuela, Deputy Beck and Fire Chief Clement for being the only ones left in the audience.

I. ADJOURNMENT.

MOVED by Vice Mayor Andrew Sanchez to adjourn.
SECONDED by Councilmember Faustino Valenzuela

MEETING ADJOURNED.