

MINUTES OF A REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY**, **MAY 13**, **2010**, **AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of council were present:

Mayor Yolanda Solarez Councilmember Gloria Cota Councilmember Rebecca Jimenez Councilmember Joe Sanchez Councilmember Laura Valencia Absent: Vice Mayor Lupita Avelar

Staff: Town Manager, Bill Hernandez Town Attorney, David Ledyard Comm. Dev. Coordinator, Gino Turrubiartes

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 quorum was noted.
- C. INVOCATION by Mayor Yolanda Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: March 11, 6:00pm & 7:00pm, March 25, 6:00pm & 7:00 pm, March 27, and April 8, 6:00pm & 7:00pm.

MOVED and SECONDED to approve with corrections (typographical errors) to the minutes of April 8, 2010. MOTION CARRIED.

- 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:

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1. Senior Center Parking Lot Project – Award of Bid and Order to Proceed.

MOVED by Mayor Yolanda Solarez to award the bid (\$39,225) to Visus Inc and issue the Order to Proceed.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 6 - 0

2. Landscape Architecture & Environmental Services Contract with SAGE Landscape Architecture & Environmental, Inc. for Planting Design for Magdalena Medians.

MOVED by Mayor Yolanda Solarez to approve the contract with SAGE Landscape for planting design for the medians on Calle Magdalena. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 6 - 0

- G. TOWN MANAGER'S REPORT
 - Mr. Hernandez reported that construction of Guadalupe Road and Avenida del Yaqui will begin soon and also the town will be submitting an application to MAG for a street sweeper.
- H. COMMENTS FROM THE COUNCIL.
 - Councilmember Rebecca Jimenez commented on the street improvements. Also, has concerns regarding drug houses and the smoke shop in the Mercado. She also announced that her son has been accepted to a technical college.
 - Councilmember Laura Valencia stated clean up efforts are noticeable and hope to continue.
 - Councilmember Cota None.
 - Councilmember Joe Sanchez congratulated graduates and wished all moms a belated Mother's Day.
 - Mayor Solarez stated she had attended the Dia de Los Ninos event which was a lot of fun and very well organized and well attended. She thanked staff for their participation. She extended her congratulations to all graduates and requested the selection of Magistrate be placed on the next council meeting agenda for discussion.
- I. ADJOURNMENT.

MOVED and SECONDED to adjourn.

MEETING ADJOURNED.