

MINUTES OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council held on **TUESDAY**, **MAY 25**, **2010**, **AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of council were present:

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

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 was taken and noted above.
- C. INVOCATION by Mayor Yolanda Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: April 22, 2010 and May 13, 2010 (6:pm&7:pm).

MOVED AND SECONDED to approve the minutes as written. MOTION CARRIED UNANIMOUSLY.

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.

Mrs. Antonia Campoy stated that her son has been harassed by Sheriff deputies due to a response on a dog barking complaint. Mrs. Campoy also stated that a resident complained to her that she had gone to the CAP office but that it was closed and no notice was posted.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Intergovernmental Agreement with Maricopa County for Animal Control Services, FY 2011-2013.

Special Meeting May 25, 2010 Page Two

MOVED by Mayor Yolanda Solarez to approve the Intergovernmental Agreement with Maricopa County for Animal Control Services, FY 2011-2013. SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

2. Intergovernmental Agreement with Maricopa County and its Human Services Department for the Town's Community Action Programs (CAP).

MOVED by Mayor Yolanda Solarez to approve the Intergovernmental Agreement with Maricopa County and its Human Services Department for the Town's Community Action Programs (CAP). SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

3. Second Amendment to the Intergovernmental Agreement between Maricopa County Library District for operation of the Guadalupe Branch Library.

MOVED by Mayor Yolanda Solarez to approve the Second Amendment to the Intergovernmental Agreement between Maricopa County Library District for operation of the Guadalupe Branch Library.

SECONDED by Vice Mayor Lupita Avelar.

MOTION CARRIED UNANIMOUSLY.

4. Amendment to the Self-Help Technical Assistance Grant Agreement.

MOVED by Mayor Yolanda Solarez to approve the Amendment to the Self-Help Technical Assistance Grant Agreement. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT

Mr. Hernandez reported on the following: The Senior Center Re-Construction Project is near completion with stripping done by June 1st and also on various curb, gutter and sidewalks projects.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Rebecca Jimenez suggested the town clerk purchase another recorder because the minutes have not been accurate.
- Vice Mayor Lupita Avelar stated she was pleased with the street improvement projects and suggested additional speed limit signs be posted.

Special Meeting May 25, 2010 Page Three

I. ADJOURNMENT.

MOVED and SECONDED to adjourn the meeting. MEETING ADJOURNED.