

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, JUNE 14, 2012, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following 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 Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm. Dev Coord, Gino Turrubiarres
Interim Fire Chief, Wayne Clement

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. INVOCATION by Interim Fire Chief Wayne Clement followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: May 10, 2012 and May 22, 2012.

Councilmember Joe Sanchez had a correction on May 22 minutes; he was listed both as present and absent, he was present. Councilmember Andrew Sanchez was absent.

Councilmember Andrew Sanchez corrections to the motion to approve the same minutes; it was Motion carried, 4 - 0, not 5 - 0.

MOVED by A. Yolanda Solarez to approve the minutes with corrections noted.
SECONDED by Councilmember Joe Sanchez.

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.

- None.

F. **DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. **USDA Rural Development Section 533 Housing Preservation Grant (HPG) - Public Hearing**

There being no comments from the audience or staff; motion was made to close the public hearing.

MOVED by A. Yolanda Solarez to close the hearing.
SECONDED by Vice Mayor Laura Valencia.

PUBLIC HEARING CLOSED.

2. **Resolution 2012-08 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Town to submit a pre-application to the USDA Rural Development for the Housing Preservation Grant for Fiscal Year 2012 and execute award agreements.**

Gino Turrubiarres stated the amount being requested is \$50,000 for rehabilitation of two homes.

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2012-08 authorizing the Town to submit a pre-application to the USDA Rural Development for the Housing Preservation Grant for Fiscal Year 2012 and execute award agreements.
SECONDED by Councilmember Joe Sanchez

MOTION CARRIED 6 - 0

3. **Resolution 2012-09 - A Resolution of the Town Council of the Town of Guadalupe Arizona approving that certain document known as the Intergovernmental Agreement between the City of Tempe and the Town of Guadalupe. Said agreement concerns the purchase of radios for the fire department.**

Mr. Ledyard stated Tempe purchased radios for use by Tempe Fire Department and for distribution to Guadalupe for the payment of 20% matching funds of the FEMA grant totaling \$9,772. Mr. Ledyard said he had questions regarding the 20% calculation and contacted Tempe. He recommended Council take action to authorize the Mayor to sign the resolution and the agreement once questions regarding the 20% match is resolved. Wayne Clement concurred he too had questions regarding the agreement and had not heard back from Tempe.

MOVED by Mayor A. Yolanda Solarez to authorize her to sign Resolution 2012-09 and the Intergovernmental Agreement between the City of Tempe and the Town of Guadalupe once the 20% match is resolved.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

G. TOWN MANAGER'S REPORT.

Gino Turrubiarres stated the town manager is vacationing and in place of him he reported that Congressman Ed Pastor and USDA Allan Stevens' staff visited the town hall to present the Town with an award letter in the amount of \$47,800 to complete the Solarez curb and sidewalk project. He said he and the town manager submitted for those funds over two years ago. Councilmember Gloria Cota was present to accept the document.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Andrew Sanchez stated he was glad to be present among council and the community.
- Councilmember Joe Sanchez thanked staff for their work and the audience for their presence..
- Councilmember Saturnino Flores and Councilmember Gloria Cota had no comments.
- Vice Mayor Laura Valencia said temperatures are hot; keep hydrated, check on neighbors especially the elderly.
- Mayor A. Yolanda Solarez thanked staff for their work on the projects and also announced Arizona Behavioral Health Foundation would like to honor her dad by awarding a scholarship to a student resident of Guadalupe. Jose was a member of the board of directors of Arizona Behavioral Health Foundation. She asked staff to look into repairing cracked buckled sidewalks and also areas with dry weed grass.

I. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.

SECONDED by Vice Mayor Laura Valencia

MEETING ADJOURNED.