## MINUTES OF A REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, JULY 9, 2015 AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Rebecca Jimenez
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Faustino Valenzuela
Absent:
Councilmember Joe Sanchez

Staff:

Rose Mary Arellano, I. Town Manager/Clerk David Ledyard, Town Attorney

The following matters were discussed, considered and decided upon at the meeting:

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL was taken and quorum was declared.
- C. INVOCATION (None) / PLEDGE OF ALLEGIANCE was led by Mayor Jimenez.
- D. APPROVAL OF MINUTES: None.
- E. DISCUSSION AND POSSIBLE ACTION ITEMS:
  - 1. American Legion Post 124 Request use of the building at 8607 Avenida del Yaqui and establish a Post. (GUAD building)

Commander Jaime Jimenez addressed council requesting use of the old GUAD building for a post. He said their intent is to establish a veterans service center focused on providing services to veterans, their families and the community. The post requested support in form of a letter to seek funding for the cost of renovation to the building. No action.

2. lourdes Valenzuela – Request for waiver of fees to use Biehn Park Ball Field to hold a Co-ed softball tournament benefiting Anissa Anahi Martinez with Down Syndrome.

No presentation.

3. Joe Flores – landscape services.

Mr. Flores stated at the request of the interim town manager he trimmed trees at the water retention basin located in Tempe's jurisdiction. He was also provided with the gate keys to to access the basin by public works supervisor Frank Ortega. Ms. Arellano stated Mr. Flores provided a quote which she discussed with Mr. Ortega. It was decided not to hire Mr. Flores and have the summer work program participants do the work. Mr. Flores said he has called the interim town manager several times in the past week and she has not returned his calls. Mayor Jimenez suggested Mr. Flores contact Ms. Arellano and schedule an appointment to discuss the issue and if it's not resolved council may take it to legal advisement in executive session. No action.

4. Municipal Facilities Landscape Maintenance Contract – Award of Bid.

GreenPartiLand submitted a bid for landscape services for an annual fee of \$110,000. There were no other bids submitted.

MOVED by Vice Mayor Andrew Sanchez not to award the bid at this time. SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 5 - 0

5. Creation of a Budget Committee and appointment of committee members.

MOVED by Mayor Rebecca Jimenez to create a budget committee. MOTION DIED DUE TO LACK OF A SECOND.

6. Approval of Claims – Check register for the month of June 2015.

MOVED by Vice Mayor Andrew Sanchez to approve June's check register. SECONDED by Councilmember Gloria Cota. OPPOSED – Mayor Rebecca Jimenez.

MOTION CARRIED 4 - 1

D. ADJOURNMENT.
MOVED and SECONDED to adjourn.
MEETING ADJOURNED.