MINUTES OF THE REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on TUESDAY, JULY 11, 2013 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 Saturnino Flores Councilmember Angie Perez Councilmember Faustino Valenzuela Absent: Councilmember Joe Sanchez

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk Town Attorney, David Ledyard

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Councilmember Angie Perez followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: June 27 and July 3, 2013

MOVED by Councilmember Angie Perez to approve the minutes as written. SECONDED by Vice Mayor Andrew Sanchez.

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.
 - Maria from the Library asked if the town could see about providing water for the kids that visit there. She said the fountain does not work.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Board of Adjustments - Public Hearing - Case #CU7-13.A. Request for a conditional use permit to place a mobile home on property by Martha C. Matus, 8408 Calle Tomi.

No opposition was filed.

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2. Action on Case#CU7-13.A. Request for a conditional use permit to place a mobile home on property by Martha C. Matus, 8408 Calle Tomi.

MOVED by Vice Mayor Andrew Sanchez to grant the request for a conditional use permit to place a mobile home on property by Martha C. Matus, 8408 Calle Tomi. SECONDED by Councilmember Gloria Cota and Councilmember Faustino Valenzuela.

MOTION CARRIED UNANIMOUSLY.

3. Guadalupe SRP Highline Canal project. - Geoffrey Child, Sunrise Engineering.

Mr. Child informed council the beautification project includes landscaping and lighting along the west side of the Highline Canal on SRP right-of-way and also 7,600 linear feet of a concrete roadway for SRP maintenance vehicles. Funding for the project is approximately \$2.4 million of SRP aesthetics for design and construction. The scope of work and the design will be presented to council for approval or change.

4. Waste Management recycling program.

Rescheduled until further notice.

5. Sheriff's Office Law Enforcement Reimbursement Costs and Charges FY 2014.

Rescheduled until further discussion.

6. Sheriff's Office Law Enforcement addendum addressing cultural training curriculum and community policing evaluation.

Mayor Rebecca Jimenez requested council amend the agreement with the Sheriffs Office to ensure cultural training is mandatory and also to add that town council may recommend relocation of a deputy.

7. Ordinance forbidding the sale of drug paraphernalia.

Mayor Rebecca Jimenez suggested council adopt a resolution requesting local store merchants discontinue the sale of possible drug paraphernalia.

8.. Approval of Claims - Check register for the month of June, 2013.

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MOVED by Mayor Rebecca Jimenez to approve June 2013 check register. SECONDED by Councilmember Gloria Cota.

MOTION CARRIED.

G. TOWN MANAGER'S REPORT.

- Interim Town Manager, Rose Mary Arellano, reported public works has begun to clean up alleys throughout town on Wednesdays.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela, Councilmember Angie Perez, Councilmember Gloria Cota, and Vice Mayor Andrew Sanchez thanked the audience for their attendance.
- Councilmember Saturnino Flores said he had no comments.
- Mayor Rebecca Jimenez thanked the audience for the attendance and patience.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn. SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.