

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 14, 2011, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The members of Council were present:

Mayor Alma Yolanda Solarez
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Angie Perez

Absent:

Councilmember Saturnino Flores
Councilmember Andrew Sanchez
Councilmember Joe Sanchez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm Dev Coord., Gino Turrubiarres

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 Mayor Yolanda Solarez followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: June 23, 2011

MOVED by Mayor A. Yolanda Solarez to approve the minutes.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 4 - 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.

Mr. Benito Valencia introduced Mr Brycen Snyder who requested an opportunity to present and discuss with council a billboard proposal. Mayor A. Yolanda Solarez asked him to provide the information to staff to be place on the agenda for the next council meeting.

Ms. Antonia Campoy and Mr. Larry Woodson informed council the Inside Out photo project was completed and submitted for selection for display. Mr. Woodson said he will inform council as he hears from Inside Out.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Board of Adjustments - Public Hearing - Case # CU07-11.A - Ernie Suniga, 5844 Calle Mexico requests a Conditional Use Permit to place a mobile home on vacant property.

Mr. Ernie Suniga and his brother David Suniga, co-property owners, were present. David Suniga will be living in the mobile home. It was noted there were no objections filed. Mr. Arias, 5843 Calle Mexico, said he supported the application for conditional use because it was an improvement and the Sunigas are good people and good neighbors.

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

HEARING CLOSED.

2. Action of Board of Adjustment Case #CU07-11.A. - Request for a Conditional Use Permit.

MOVED by Mayor A. Yolanda Solarez to grant the Conditional Use Permit with the conditional the Sunigas reapply in five (5) years for an extension.
SECONDED by Councilmember Angie Perez and Vice Mayor Laura Valencia.

MOTION CARRIED 4 - 0

3. Cox Communications - Periodic update by Michael Stull, Government Relations Manager.

Not present.

4. Adoption of the FY 2011-12 Tentative Budget.

2011/12 projected deficit, \$551,875 transfer of funds from Sewer enterprise fund. Other transfers for the 2010/11 budget is \$132,150 sewer enterprise, Senior Center, \$21,741, CAP, \$1,301. and Bond, \$287,220 to be authorized by resolution. Mr. Hernandez said revenues have increased and staff is operating below budget.

MOVED by Mayor A. Yolanda Solarez to approve FY 2011-12 Tentative Budget.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 4 - 0

5. Housing Programs - Sale of real property Parcel # 301-06-134.

The property will be purchased for an applicant in the housing program with casino funds received from Gila River Indian Community designated for acquisition of property.

MOVED by Vice Mayor Laura Valencia to sale the property for \$10,000.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 4 - 0

6. Intergovernmental Agreement - Contract Amendment - Memorandum of Understanding between Arizona Department of Economic Security and the Town of Guadalupe for use of office space.

MOVED by Mayor A. Yolanda Solarez to approve the IGA with DES for use of office space.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 4 - 0

7. Interlocal Contract for Cooperative Purchasing with HGACBuy.

Mr. Hernandez stated the town received a grant to purchase a street sweeper and requests authorization to utilize HGACBuy's pool to acquire the best bid for a sweeper. The street sweeper does not require a CDL.

MOVED by Mayor A. Yolanda Solarez to contract with HGACBuy for the purpose of a street sweeper.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 4 - 0

8. Resolution 2011-15 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, approving the Second Amendment to the Contract Agreement with Maricopa County for a grant award to operate the Community Action Program for FY 2011-12.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2011-15.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 4 - 0

9. Redistricting Committee - Possible creation of a committee and appointment of members.

MOVED by Mayor A. Yolanda Solarez to create the committee and appoint Vice Mayor Valencia and Councilmember Andrew Sanchez to the committee.

10. Dia de Guadalupe 2012 - Mayor and Council may designate a date and time, possible creation a committee and selection of committee members.

MOVED by Mayor A. Yolanda Solarez to hold Dia de Guadalupe nearest weekend to the Day of Incorporation, February 4.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 4 - 0

G. TOWN MANAGER'S REPORT.

- Mr. Hernandez reported the Sun Circle Trail / Guadalupe Road project has begun and should be completed first part of September, 2011.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Gloria Cota thanked the audience for their attendance.
- Vice Mayor Laura Valencia also thanked the community for their attendance and commented on the towns redistricting efforts.
- Councilmember Angie Perez also thanked the audience for attending.
- Mayor A. Yolanda Solarez addressed Mr. Benito Valencia telling him the billboard issue may possibly on the next agenda. She is anxious to view the photos taken by the Inside Out project. Commented on the Sun Circle Trail, long in waiting. Little League All Stars. Areas to be cleaned up; Calle Magdalena median, along the noise wall on Calle Bella Vista. Thanked the Fire Department for their participation in Dia de San Juan. MCSO to patrol the detour areas. thank staff for the stop sign on Avenida del Yaqui and Calle Cerrito. She also apologized for the problems with the phones at town hall.

I. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.

SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.