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 25, 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 Angie Perez
Councilmember Joe Sanchez
Councilmember Faustino Valenzuela
Absent:
Councilmember Saturnino Flores

Staff:

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

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 taken and noted above.
- C. INVOCATION by Councilmember Saturnino Flores followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: July 11 and 18, 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.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. SRP Highline Canal Beautification Project Design Amendment and direct town engineers to move forward with the design component.

MOVED by Mayor Rebecca Jimenez to approve the design amendment and move forward with the design component.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

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

MOVED by Mayor Rebecca Jimenez to approve the law enforcement reimbursement costs and Charges - \$1,231,139.

SECONDED by Vice Mayor Andrew Perez.

MOTION CARRIED UNANIMOUSLY.

3. Sheriff's Office Law Enforcement Contract - Amendment.

MOVED by Mayor Rebecca Jimenez to approve the amendment to the law enforcement contract ending June 30, 2015.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

4. Resolution 2013-18 - A Resolution of the Mayor and Council of the Town of Guadalupe expressing their support of strict enforcement of A.R.S. § 13-3415 which prohibits the possession, manufacture, delivery and advertisement of drug paraphernalia.

MOVED by Mayor Rebecca Jimenez to adopt Resolution 2013-18 expressing their support of strict enforcement of A.R.S. § 13-3415 which prohibits the possession, manufacture, delivery and advertisement of drug paraphernalia.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

- 5. Consolidation of municipal election to *reduce* or *extend* the terms of the Mayor and Council by;
 - a. A Resolution 2013-19 A Resolution of the Town Council of the Town of Guadalupe, Arizona providing for compliance with A.R.S. § 16-204 as amended by the Arizona State Legislature in 2012 to reduce the terms of the Mayor and Council.

b. A Resolution 2013-19 - A Resolution of the Town Council of the Town of Guadalupe, Arizona providing for compliance with A.R.S. § 16-204 as amended by the Arizona State Legislature in 2012 to extend the terms of the Mayor and Council.

MOVED by Councilmember Rebecca Jimenez to adopt Resolution 2013-19 providing for compliance with A.R.S. § 16-204 as amended by the Arizona State Legislature in 2012 to extend the terms of the Mayor and Council.

SECONDED by Vice Mayor Andrew Sanchez.

Councilmember Joe Sanchez OPPOSED.

MOTION CARRIED.

G. TOWN MANAGER'S REPORT. - No report.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their attendance.
- Councilmember Angie Perez also thanked the audience for their attendance.
- Councilmember Joe Sanchez no comments.
- Councilmember Gloria thanked the audience for their attendance.
- Vice Mayor Andrew Sanchez stated council will be forming committees to allow for more input from the community. He too thanked the audience for their attendance.
- Mayor Rebecca Jimenez invited the community to get involved by volunteer to serve on committee.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn. SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.