MINUTES OF A REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, AUGUST 13, 2015 AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The members of council were present:

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

Staff: Rose Mary Arellano, Interim Town Manager/Town Clerk David Ledyard, Town Attorney

The following matters were discussed, considered and decided upon:

A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.

- B. ROLL CALL taken and noted.
- C. INVOCATION no one, AND PLEDGE OF ALLEGIANCE led by Mayor Rebecca Jimenez.
- D. APPROVAL OF MINUTES: February 12 and 26, April 9 and 16, 2015.

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

OPPOSED – Mayor Rebecca Jimenez

MOTION CARRIED.

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. Maricopa County Sheriff's Office FY 2016 Law Enforcement Service Agreement Costs – Deputy Chief Rodriguez and Captain Hawthorne will be present to address questions.

Mayor Jimenez stated she was looking for reduction in level of policing services but reduction in fees and costs. Mayor Rebecca Jimenez asked if instead of two deputies per shift

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is it possible for one be a member of possee. Chief Joe Rodriguez said it was not a good idea. The deputies have authority and members of possee are volunteers, not a consistent group and not a reliable source. Mayor Jimenez asked to look into the possibility.

Vice Mayor Andrew Sanchez requested a break down of current and projected employee EREs including any projected salary and costs increases. No aciton.

2. Cultural Sensitivity Training Video for Maricopa County Sheriff's Office deputies.

Interim Town Manager, Rose May Arellano, stated the person contracted to produce the video, Carlos Valencia, failed to complete the video. She spoke with Ms. Antonia Campoy member of the Guadalupe Yaqui Cultural Organization if GYCO would consider producing the video. She said she would discuss it with members of the board. Mayor Jimenez also recommended Jesus Hernandez as resource for production of the video. No action.

3. Town of Guadalupe Budget Fiscal Year 2015 – 2016 - Public Hearing.

There were no questions from the public.

MOVED by Mayor Rebecca Jimenez to close the hearing. SECONDED by Vice Mayor Andrew Sanchez.

PUBLIC HEARING CLOSED.

4. Resolution 2015-05 – Resolution for the Adoption of the Budget Fiscal Year 2015-2016.

MOVED by Councilmember Angie Perez to approve Resolution 2015-05 Adoption of the Budget Fiscal Year 2015-2016. SECONDED by Councilmember Gloria Cota.

OPPOSED – Mayor Rebecca Jimenez.

MOTION CARRIED.

5. Resolution 2015-06 – A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the transfer of funds from the General Fund to the Senior Center and the Community Action Program to be used as matching Costs for those programs, a transfer from the General Fund to the Municipal Property Corporation to pay the bond debt. Regular Meeting August 13, 2015 Page Three

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2015- 2016 authorizing the transfer of funds from the General Fund. SECONDED by Councilmember Angie Perez.

OPPOSED – Mayor Rebecca Jimenez

MOTION CARRIED.

6. Approval of Claims – Check Register for the month of July, 2015.

MOVED by Councilmember Joe Sanchez to approve the check register for July, 2015. SECONDED by Vice Mayor Andrew Sanchez.

OPPOSED – Mayor Rebecca Jimenez.

MOTION CARRIED.

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their attendance.
- Councilmember Angie Perez thanked the guests and the opinion of the community.
- Councilmember Joe Sanchez announced the Fiesta Patrias at the Mercado, community cleanup event, noted the new digital sign had been tagged and also the pot holes have worsen.
- Councilmember Gloria Cota thanked the audience for their presence and patience.
- Vice Mayor Andrew Sanchez thanked the audience and stated that in analyzing the policing activity all hours of the day should be considered as peak time.
- Mayor Rebecca Jimenez stated expressions of her opinions should be respected by council and not by roll-of-eyes or to going into convulsions.

I. ADJOURNMENT.

MOVED by Councilmember Joe Sanchez to adjourn. SECONDED by Councilmember Faustino Valenzuela.

MEETING ADJOURNED.