

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, AUGUST 28, 2012, AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Joe Sanchez

Absent:

Mayor Alma Yolanda Solarez
Councilmember Saturnino Flores
Councilmember Andrew Sanchez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano

A. The meeting was CALLED TO ORDER by Vice Mayor Laura Valencia..

B ROLL CALL taken and noted above.

C. 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.

D. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Community Development Block Grant applications - **Public Hearing** - The public hearing is scheduled for the purpose of allowing maximum feasible citizen involvement in the planning of specific H.U.D. Community Development Block Grant projects during Fiscal Year 2012-2013.

Bill Hernandez, Town Manager, stated the County informed the town of funds available for a second round of applications for CDBG funding. Projects must be identified in the Five Year CDBG programming plan. Staff identified paving replacement in the La Cuarenta

subdivision as a project (\$349,606) and Council has been very concerned with the issues vacant dilapidated homes create in town (\$60,00).

Vice Mayor Laura Valencia asked if there were any comments from the audience and there being none it was MOVED by Vice Mayor Laura Valencia to close the public hearing. SECONDED by Councilmember Joe Sanchez and Councilmember Angie Perez

PUBLIC HEARING CLOSED 4 - 0

2. Resolution 2012-14 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Town of Guadalupe to submit applications to the Maricopa County Human Services Department, Community Development Division for Community Development Block Grant (CDBG) Funds and execute award agreements.

Vice Mayor again asked if there were any comments from the audience. There were none.

Vice Mayor Laura Valencia read Resolution 2012-14 by title only.

MOVED by Vice Mayor Laura Valencia to adopt Resolution 2012-14 authorizing the Town of Guadalupe to submit applications to the Maricopa County Human Services Department, Community Development Division for Community Development Block Grant (CDBG) Funds and execute award agreements.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

3. Request for Use of the Mercado for a fundraiser - request for waiver of fees and use of Sheriffs for security.

Johnny Vandorn stated his sister Lydia Montiel was diagnosed with cancer and he wishes to hold a dance at the Mercado to raise funds for her medical expenses. He said bands have pledge to donate their time. He requested council waive the user fees.

Mr. Hernandez said the policy mandates security be provided by off duty officers. He also Said that Ms. Montiel is an employee who is till on medical leave and also employees have an opportunity to donate pto hours to Ms. Montiel.

MOVED by Vice Mayor Laura Valencia to waive the user fee of \$100 per hour for fund raiser event.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

4. Award of Bid for Construction Labor and Construction Management, YouthBuild and Self-Help Construction Training Services.

MOVED by Vice Mayor Laura Valencia to award the bid to Richard Ferguson.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 6 - 0

E. ADJOURNMENT.

MOVED by Councilmember Joe Sanchez to adjourn.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 4 - 0