

MINUTES OF THE REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

**A public meeting of the Town of Mayor and Council was held on THURSDAY, SEPTEMBER 13, 2012, AT 7:00 P.M. immediately following adjournment of the study session.** 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

Mayor Alma Yolanda Solarez  
Vice Mayor Laura Valencia  
Councilmember Gloria Cota  
Councilmember Saturnino Flores  
Councilmember Andrew Sanchez  
Councilmember Joe Sanchez  
Absent:  
Councilmember Angie Perez

Staff:

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

The following matters were discussed, considered, and decided upon at the public meeting:

- A. CALL TO ORDER by Mayor A. Yolanda Solarez.
- B. ROLL CALL noted above.
- C. INVOCATION by Mayor A. Yolanda Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: July 26, August 28 & 30, 2012.

Correction - Councilmember Gloria Cota pointed out to change the 6 to a 4 on page three of August 28 minutes discussion action item 4.

MOVED by Mayor A. Yolanda Solarez to approve the minutes with correction to August 28 minutes.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 0

Regular Meeting

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. Las Flores de Guadalupe Preliminary Plat Plan - PUBLIC HEARING.

A public hearing was held to provide opportunity for comments by the public on the Preliminary

Plat Plan on the Re-Subdivision of Tract C of Las Flores De Guadalupe submitted by the Pascua

Yaqui Tribe which has subdivided a 2nd Plat, Lots 41-52, a re-subdivision of Tract C.

There being comments from the public / audience a motion was made to close the hearing.

MOVED by Mayor A. Yolanda Solarez to close the public hearing.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

2. Las Flores de Guadalupe Preliminary Plat Plan - Action.

MOVED by Mayor A. Yolanda Solarez to approve the Preliminary Plat Plan on the Re-Subdivision of Tract C of Las Flores de Guadalupe.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

3. Proclamation - A Week Without Violence, October 7-14, 2012.

Mayor A. Yolanda Solarez read the proclamation.

MOVED by Mayor A. Yolanda Solarez to proclaim *A Week Without Violence, October 7-14.*

SCONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0  
Regular Meeting  
September 13, 2012  
Page Three

4. Supplemental Benefits Plan for Public Safety Employees - Fire.

MOVED by Mayor A. Yolanda Solarez approve the Supplemental Benefits Plan for Public Safety Employees / Fire Department.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

5. Award of Bid of Town Engineer.

Bill Hernandez informed council only bid received was from Sunrise. He recommended staff negotiate rates. The final bid packet and contract will be brought back to council for action.

MOVED by Mayor A. Yolanda Solarez to Award the Bid to Sunrise for town engineer services.

SECONDED by Vice Laura Valencia and Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

6. Approval of Claims: Check register of the month of July, 2012.

MOVED by Mayor A. Yolanda Solarez to approve July, 2012, check register.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

G. TOWN MANAGER'S REPORT

- Bill Hernandez reported that both the City of Tempe Police Department and the Sheriff's Office will conduct their jurisdictional investigation and upon completion the outcome of the investigation will be provided to council.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Gloria Cota, Councilmember Saturnino Flores and Councilmember Andrew Sanchez had no comments.
- Vice Mayor Laura Valencia thanked staff for tending to her calls and also asked about rocks on Guadalupe Road.

Regular Meeting  
September 13, 2012  
Page Four

Bill Hernandez responded saying that council is the boss. He said there is never anything more important than responding to the council. Staff is here to serve the council who is here

to serve the community.

- Councilmember Joe Sanchez stated he is glad to here who's the boss and that staff and council share the same goals.
- Mayor A. Yolanda Solarez announced that the retreat could not be realized but will reschedule as soon as possible. She spoke of the fatal tragedies that struck the community. Also mentioned CDAC and the process and competitiveness to be awarded when other

cities

and towns feel Guadalupe has already received too many funds.

Bill Hernandez said that Guadalupe is a victim of its own success. The town's projects are very successful and other cities and towns are jealous because they have been unable to compete with Guadalupe. Because CDAC has taken other cities and towns concerns they are looking into changing the policy or requirements to get a project funded.

Bill Hernandez said the town has the ability to appeal to HUD regarding housing rules. He also said SCTAP funds are open for additional funds and SRP aesthetics funds are targeted for under grounding of the canal and also for street lighting.

#### I. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.

SECONDED by Councilmember Saturnino Flores.

MEETING ADJOURNED.