

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, October 25, 2012, AT 7 :00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

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

Staff:

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

The following matters were discussed, considered, and decided upon:

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE.

Invocation by Interim Fire Chief Wayne Clement followed by the Pledge of Allegiance.

- D. APPROVAL OF MINUTES - October 11, 2012

MOVED by Mayor Yolanda Solarez to approve the minutes of October 11, 2012 as written.
SECONDED by Councilmember Saturnino Flores.

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 3 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. Board of Adjustments - **Public Hearing** - Case # CU10-12.A - Clear Blue Services for AT&T, 11011 S. 48th Street, Phoenix, Arizona, request a Conditional Use Permit for installation of a Wireless Communication Facility, Stealth Design, at 5800 E. Mineral Road, Guadalupe, Arizona. Property owner Absolute Storage, LLC.

No questions from the audience nor any apposition to the application filed.

MOVED by Mayor Yolanda Solarez to close the public hearing.
SECONDED by Councilmember Saturnino Flores.
PUBLIC HEARING CLOSED.

2. Action on Case # CU10-12.A - Clear Blue Services for AT&T, 11011 S. 48th Street, Phoenix, Arizona, request for Conditional Use Permit.

MOVED by Mayor Yolanda Solarez to table until additional information is provided to staff.
SECONDED by Vice Mayor Laura Valencia.
MOTION CARRIED UNANIMOUSLY.

3. APPROVAL OF CLAIMS: September 2012 check register.

MOVED by Mayor Yolanda Solarez to approve September 2012 check register.
SECONDED by Councilmember Saturnino Flores.
MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT - None..

H. COMMENTS FROM THE COUNCIL.

- Councilmember Saturnino Flores - no comments.
- Councilmember Gloria Cota thanked the audience for their presence.
- Councilmember Andrew Sanchez - comments.
- Vice Mayor Laura Valencia wished every a happy Halloween and to watch the children and also enjoy Dia de Los Muertos.
- Mayor Yolanda Solarez thanked the staff for their work and the audience for their presence.

I. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Saturnino Flores.
MEETING ADJOURNED.