

NOTICE OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Mayor and Council was held on **THURSDAY, NOVEMBER 8, 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 Alma Yolanda Solarez
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Angie Perez
Councilmember Andrew Sanchez
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 at the meeting:

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez.
- B. ROLL CALL and noted above. All present.
- C. INVOCATION by Mayor A. Yolanda Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES - None.
- 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. Board of Adjustments - 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. (Public hearing held October 25, 2012)

MOVED by Vice Mayor to approve the request for a Conditional Use Permit for installation of a Wireless Communication Facility, Stealth Design, at 5800 E. Mineral Road, for five (5) years.
SECONDED by Mayor A. Yolanda Solarez.

MOTION CARRIED 7 - 0

2. Award of Bid for HVAC - Mechanical - Housing Rehab program - Uriarte home.

MOVED by Mayor A. Yolanda to award the Bid for HVAC cooling/heating unit for the rehab of the Uriarte home.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 7 - 0

3. Employee PTO/Comp time buy back.

MOVED by Mayor A. Yolanda Solarez to approve of one time PTO and Comp time buy back of no more than 72 hours.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 7 - 0

G. TOWN MANAGER'S REPORT.

- Bill Hernandez reported the CAP will be fully funded by the state.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Andrew Sanchez thanked the audience and those that came out to vote.
- Councilmember Joe Sanchez inquired about the street sweeper and asked staff to address the pot-holes.
- Councilmember Gloria Cota said the marquee needed to be updated.
- Vice Mayor Laura Valencia thanked staff for the clean up efforts in town and wished everyone a happy Thanksgiving.
- Mayor A. Yolanda Solarez also complimented on the clean up efforts, the new bakery at the mercado. Also the need for additional public works employees and for voters to get out and vote.

I. ADJOURNMENT.

MOVED by A. Yolanda Solarez to adjourn.

SECONDED by Vice Mayor Laura Valencia.

MEETING ADJOURNED.