

MINUTES OF THE REGULAR MEETING OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, DECEMBER 12, 2013 AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

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

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard
Interim Fire Chief, Wayne Clement

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

- A. CALL TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Councilmember Faustino Valenzuela followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: November 14, 2013

MOVED by Councilmember Angie Perez to approve the minutes as written.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

- E. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on agenda or included on consent agenda. Citizens are requested not to exceed a 3 minutes 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 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. Kristin Werth - status report on the dog/cat rescue project.

Ms. Werth reported the Marcos de Niza DECCA Club gathered bowls and over two hundred pounds of dog food for dogs and cats in the neighborhood. They also assess health conditions of dogs and cats referring them to a vet who provides medical attention at no cost. She announced the next spay and neuter clinic is scheduled for December 23.

2. Board of Adjustments - Public Hearing - . Case # CU12-13.A. Candace Sutherland c/o Verizon Wireless, 126 W. Gemini Drive, Tempe, Arizona 85203, for the owner Florence Homes LLC, 1821 W. Baseline Rd. Guadalupe, Arizona, 85823 request a conditional use permit (variance) to replace an existing sign pole with new Verizon Wireless monopole with 12 antennas at 45' centerline.

There being no comments from the public or opposition from adjacent property owners the hearing was closed.

MOVED by Mayor Rebecca Jimenez to close the public hearing.
SECONDED by Councilmember Joe Sanchez.

PUBLIC HEARING CLOSED 7 - 0

3. Action on Case # CU12-13.A. A request for a conditional use permit (variance) to replace an existing sign pole with Verizon Wireless monopole with 12 antennas at 45' centerline.

MOVED by Mayor Rebecca Jimenez to table action on Case # CU12-13.A. A request for a conditional use permit (variance) to replace an existing sign pole with Verizon Wireless monopole with 2 antennas at 45' centerline.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 7 - 0

4. Community Development Block Grant 2014 - 2015 Public Hearing - The Town will conduct a public hearing for the purpose of allowing maximum feasible citizen involvement in the Block Grant (CDBG) projects during Fiscal Year 2014-2015. To request reasonable accommodations pursuant to the Americans with Disabilities Act, contact the Town of Guadalupe at (480)730-3080.

Interim Town Manager Rose Mary Arellano provided council and the audience a list and a map of street paving priorities composed by the town engineers and staff. Next project will include Calle Mexico, Calle Tomi, Calle Biehn, Calle Carlos, and Calle Batoua.

Mr. Galindo, resident, agreed with the identified project area. He said daily he takes Calle Tomi to Guadalupe Road and he is very much familiar with the deep pot-holes on Calle Tomi and Calle Biehn.

There being no more comments from the public; MOTION was made by Mayor Rebecca Jimenez to close the CDBG Public Hearing. SECONDED by Councilmember Joe Sanchez.

HEARING CLOSED.

5. Council may direct staff to prepare an application for submittal for CDBG Block Grant funds.

There being no more comments from the public or council; MOTION was made by Mayor Rebecca Jimenez to direct staff and town engineers to prepare the application for CDBG funding for the street paving project as discussed in the public hearing. SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

6. Council may take action to fund a beautification project - a mural located at 8238 Ave del Yaqui.

Councilmember Joe Sanchez requested council approve the town cover the cost of the mural on the south wall facing the town's small park at Juve's auto repair shop. The cost is \$271.00 for spray paint and spray tips. Mr. Noe Baez, muralist/painter is volunteering his service.

MOVED by Mayor Rebecca Jimenez to pay the cost of \$27.00 for spray paint and spray tips for the mural at 8238 Avenida del Yaqui.

SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED UNANIMOUSLY 7 - 0

7. Appointment of committee members to the Senior Living and the Mercado Committee.

Councilmember Gloria Cota recommended Frances, Osuna, Laura Valencia, Margarita Cota, Cruzita Armenta, Olivia Estrada, Gabriel Alvarez and Simon Valenzuela to the Senior Living Committee.

MOVED by Mayor Rebecca Jimenez to appoint Frances, Osuna, Laura Valencia, Margarita Cota, Cruzita Armenta, Olivia Estrada, Gabriel Alvarez and Simon Valenzuela to the Senior Living Committee.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 7 - 0

8. .Approval of Claims: Check register for the month of November 2013.

MOVED by Mayor Rebecca Jimenez to approve November 2013 check register.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY. 7 - 0

9. Council may take action to cancel the Regular Council Meeting of December 26, 2013.

MOVED by Mayor Rebecca Jimenez to cancel the regular council meeting of December 26.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 7 - 0

G. TOWN MANAGER'S REPORT.

- Interim Town Manager, Rose Mary Arellano reported vandalism at the little league park totaling approximately 5,000 to repair. She reported calls were received favoring the holiday events.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela stated the community are happy with the holiday events scheduled for the month of December. He wished everyone a Merry Christmas and thanked the audience for their attendance.
- Councilmember Angie Perez thanked the Vice Mayor for creating the calendar of events for the month of December and stated she looks forward to working with the committees. She wished everyone a Merry Christmas and thanked everyone for their attendance.
- Councilmember Joe Sanchez thanked everyone who helped in organizing the holiday events and thanked the audience for the presence.
- Councilmember Saturnino Flores wished everyone a Merry Christmas and a Happy New Year.
- Councilmember Gloria Cota stated she was very much satisfied with members of the various committees.
- Vice Mayor Andrew Sanchez thanked Deputy Gaytan for their service, thanked Naomi Flores and her classmates for donation of 74 gifts. She thanked Councilmember Faustino Valenzuela for organizing the Winter Holiday Dance and thanked Councilmember Gloria Cota for her diligence in recruiting people for the various committees. He wished everyone a Merry Christmas and a Happy New Year.
- Mayor Rebecca Jimenez thanked council's support in the many activities and in the creation and staff of the various committees. She wished everyone a Merry Christmas and Happy New Year.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.

CERTIFIED EXTRACT OF MINUTES

I, Rose Mary Arellano, Town Clerk for the Town of Guadalupe, do certify and declare that attached is an accurate copy of a portion of the minutes of a public meeting held at 7:00 p.m. December 12, 2013

by the Mayor and Town Council of the Guadalupe and a quorum of the Mayor and Council was declared.

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MOTION CARRIED UNANIMOUSLY.

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Rose Mary Arellano, Town Clerk

Official Seal