



Meeting Minutes

NOTICE OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a meeting open to the public on WEDNESDAY, DECEMBER 14, 2016, AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

Valerie Molina
Mayor

The agenda is as follows:

Anita Cota
Vice Mayor

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES:

1. Approval of Minutes-Regular Meeting November 17, 2016

Councilmember Anita Cota noted a typo that has been correct.

Councilmember Joe Sanchez motioned to accept, Council Member Ricardo Vital second, all in favor.

2. Approval of Minutes-Regular Meeting November 28, 2016

Councilmember Joe Sanchez motioned to accept, Councilmember Gloria Cota second, all in favor.

3. Approval of Minutes-Special Meeting December 7, 2016

Councilmember Joe Sanchez motioned to accept, Council Member Ricardo Vital second, all in favor.

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. 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.

Mr. Bacilio Delgado brought to the Mayor's and Council's attention that he received a letter from the Town Building Inspector regarding an ADEQ violation in whereas when he works on vehicles on his property it appears that oil is running down his driveway and into the street and possibly into the storm drains.

Mayor Valerie Molina directed Town staff to set up a meeting with Mr. Delgado, herself and Town staff to review the issue and determine how the Town could help Mr. Delgado clean up the area and prevent oil from running onto the ground.

F. DISCUSSION / STUDY SESSION / AND POSSIBLE ACTION ITEM:

1. The Council may take action to consider the appointment of a new Vice Mayor. Town of Guadalupe Town Code Section 2-2-1. Councilmember Elvira Osuna Nominated Councilmember Anita Cota to be Vice Mayor. There were no other nomination. Mayor Valerie Molina

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
Councilmember

Online agendas and
results available at
www.guadalupeaz.org

Town Council Chambers

9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

called for a vote of the Mayor and Common Council of the Town of Guadalupe to vote for Councilmember Anita Cota as Vice Mayor. Councilmember Elvira Osuna motioned to accept, Councilmember Ricardo Vital second, all in favor.

2. Resolution 2016-24 – A resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona declaring and adopting the results if the general election held November 8, 2016.
Vice Mayor Anita Cota motioned to accept, Councilmember Gloria Cota second, all in favor.
3. The Council will review town staff materials and recommendations regarding the purchase of a backhoe as budgeted for in fiscal year 2016/2017 budget and may direct staff to purchase the backhoe.
In discussion, Councilmember Joe Sanchez recommended that the Case backhoe be purchased. Councilmember Joe Sanchez Motioned, Councilmember Gloria Cota second, all in favor.
4. The Town Council will review three street improvement projects and bids as presented by town staff that if approved will be paid for with the transfer of General Funds to the Highway Users Revenue Fund and may direct staff to proceed with all or parts of the projects.
After Mayor Valerie Molina and the Common Council reviewed the bids it was determined that the data was insufficient and that the contractors for the projects will need to be present for questions. Councilmember Ricardo Vital Motioned to table item 4 until contractors could be contacted and invited to a meeting, Councilmember Gloria Cota second, all in favor.
5. Budget Review FY 2016-2017.
After Mayor Valerie Molina and the Common Council reviewed the General Fund portion of the FY 2016/2017 Budget, Councilmember Ricardo Vital motioned to table the remainder, Councilmember Elvira Osuna second, all in favor.

G. TOWN MANAGER'S REPORT.

None

H. COMMENTS FROM COUNCIL

Mayor Valerie Molina mention that she will be meeting with Mayor Mitchel on January 7th. She also mentioned that she will be going door to door to invite that students that appear to have dropped out of school to return and continue their education. In addition, the post has donated lights and decorations to decorate the Christmas Tree at the Mercado.

I. ADJOURNMENT. Councilmember Joe Sanchez motioned to adjourn, Councilmember Ricardo Vital Second, All in Favor.