

Minutes Regular Town Council Meeting January 25, 2018

Valerie Molina
Mayor

Minutes of the Guadalupe Regular Town Council Meeting held on Thursday, January 25, 2018, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

Anita Cota
Vice Mayor

A. CALL TO ORDER

Mayor Molina called the meeting to order at 6:00 P.M..

Gloria Cota
Councilmember

B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina, Vice Mayor Anita Cota, Councilmember Gloria Cota, Councilmember Joe Sanchez, Councilmember Faustino Valenzuela, and Councilmember Ricardo Vital

Elvira Osuna
Councilmember

Councilmember Absent: Councilmember Elvira Osuna

Joe Sanchez
Councilmember

Staff Present: Jeff Kulaga – Town Manager / Clerk, Bob Thaxton – Finance Director, Nancy Holguin – Community Development Coordinator, Gerardo Moreno – Public Works Director, Wayne Clement – Fire Chief, Vicky Herrera, CAP Receptionist, Jennifer Drury – Assistant to the Town Manager, Kay Savard – Deputy Town Clerk

Faustino Valenzuela
Councilmember

C. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Molina called for a moment of silence concerning the recent passing of a Town employee. Mayor Molina then led the Pledge of Allegiance.

Ricardo Vital
Councilmember

D. APPROVAL OF MINUTES:

Mayor Molina noted that the minutes under consideration are for January 11, 2018, and not January 11, 2017.

Motion by Councilmember Sanchez to approve the January 11, 2018, Regular Town Council Meeting Minutes; second by Councilmember Vital. Motion passed unanimously 6-0.

Online agendas and
results available at
www.guadalupeaz.org

Approved the minutes of the Regular Town Council Meeting held on January 11, 2018.

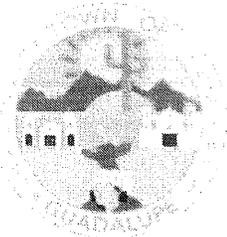
E. CALL TO THE PUBLIC

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

Antonia Campoy discussed vehicle traffic not stopping at a school crosswalk while children are crossing the street near Frank School.

F. MAYOR and COUNCIL PRESENTATIONS:

The Honorable Representative Rebecca Rios – Legislative Update. Mayor Molina announced the cancellation of this agenda item.



Valerie Molina
Mayor

Stuart Rice – Arizona State University Dissertation Update. Mr. Stuart provided an update regarding his Arizona State University dissertation research concerning the Town of Guadalupe. He discussed the potential participation of the Pasqui Yaqui Tribe, in the project; and, outlined the public outreach process. He closed by thanking Councilmembers for their ongoing support.

G. DISCUSSION AND POSSIBLE ACTION ITEM:

- 1. **APPROVAL of CONTRACT:** Approved a Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement (**C2018-03**) with school districts and governmental jurisdictions in Arizona for the purpose of procurement of materials and or services.

Anita Cota
Vice Mayor

Jeff Kulaga, Town Manager / Clerk, stated that there are approximately 300 agencies that share contracts to purchase goods and services. There is no membership cost to the Town for joining this organization. Staff is recommending approval of agenda item G1.

Motion by Councilmember Sanchez to approve agenda item G1; second by Councilmember Vital. Motion passed unanimously 6-0.

Gloria Cota
Councilmember

- 2. **COUNCIL PRIORITY PLANNING DISCUSSION:** Council will review the Town Priority Planning initiative and may provide direction to the Town Manager.

Elvira Osuna
Councilmember

Jeff Kulaga, Town Manager / Clerk, stated that on February 8 and 15, 2018, the Mayor and Council will be holding strategic planning meetings, in preparation for upcoming budget discussions. Staff has provided Councilmembers with various information concerning budgetary priorities. In upcoming meetings, Councilmembers will consider what their vision is for the Town over the next five years, how best to accomplish that vision, and, alignment of resources.

Joe Sanchez
Councilmember

In response to a question, Mr. Kulaga stated that community input will be welcomed at these meetings.

Faustino Valenzuela
Councilmember

No action was taken on agenda item G2.

H. TOWN MANAGER’S REPORT

Wednesday, January 31, 2018 – As part of a grant process, he will be providing a Community Development Block Grant presentation regarding a \$570,000 street improvement project.

Ricardo Vital
Councilmember

February 1 and 2, 2018 – He will be attending the International Institute of Municipal Managers Association conference.

Mercado, Suite 13, is in the process of being leased to Pathways in Education, a charter school. He acknowledged staffs’ efforts in preparing the suite for the lease.

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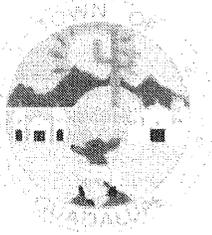
Saturday, January 27, 2018 – Unity Walk event, Tempe Beach Park.

Maria Vigil, Receptionist, will be working at the front desk on a full-time basis.

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I. COUNCILMEMBERS’ COMMENTS

- Councilmember Valenzuela
Thanked staff for attending the meeting.
- Councilmember Vital
February 10, 2018 – Community Garden Grand Opening.
Thanked staff for attending the meeting.
- Councilmember Sanchez
Thanked staff for attending the meeting.
Thanked Mr. Kulaga for having potholes repaired.



Valerie Molina
Mayor

- Councilmember Cota
Thanked staff for attending the meeting.
- Vice Mayor Cota
Saturday, January 27, 2018 – assistance is needed with installing a ramada at the community garden.
She discussed code compliance reports made by residents.
She discussed the possibility of having volunteers assist with the school crosswalk, or seeking the assistance of the Tempe Elementary School District.
Invited meeting attendees to attend a South Mountain Community College substance abuse prevention open house event at the conclusion of this meeting.

Anita Cota
Vice Mayor

- Mayor Molina
The Sheriff's department has indicated that they will follow up on the concerns raised regarding the school crosswalk.

Gloria Cota
Councilmember

ADJOURNMENT

**Motion by Vice Mayor Cota to adjourn the meeting; second by Councilmember Cota.
Motion passed unanimously 6-0.**

Meeting adjourned at 6:18 p.m.

Elvira Osuna
Councilmember


Valerie Molina, Mayor

Joe Sanchez
Councilmember

ATTEST:

Faustino Valenzuela
Councilmember


Jeff Kulaga, Town Manager / Town Clerk

Ricardo Vital
Councilmember

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Town Council Meeting of the Town Council of Guadalupe, Arizona held on the 25th day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

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Jeff Kulaga, Town Manager / Clerk

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