

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Mayor and Council of the Town of Guadalupe was held on **THURSDAY, January 12, 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 taken and noted.
- C. INVOCATION by State Representative Ruben Gallegos 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 not to exceed a three minute time for their comments. A total of FIVE minutes will be provided for the Call to the Audience, 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.

State House Representative Ruben Gallegos congratulated Council on the redistricting outcome and also pledged advocacy for the town at the state level. He says he continues to visit the town and participate in as many events possible.

Tyler Vasquez, newly appointed Executive Branch Director of the Guadalupe East Valley Boys and Girls Club Thunderbird Branch, introduced the staff and also shared with council planned programs.

Regular Meeting

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Audit FY2010-2011 by Colby & Powell, PLC. -- Rescheduled.
2. FY2012 Small Cities Transportation Assistance Program (SCTAP) 1st Amendment to the Intergovernmental Agreement between Maricopa County and the Town of Guadalupe for Calle Vaou Nawi Street Improvements.

MOVED by Mayor A. Yolanda Solarez to approve the 1st Amendment to the IGA between Maricopa County and the Town of Guadalupe for Calle Vaou Nawi Street Improvements.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

3. Sheriff's Office Report of Activity for the months of July, August, and September, 2011.

Councilmember Joe Sanchez asked why the incident reports have been submitted late.
Mayor A. Yolanda Solarez replied she will ask.

4. Approval of Claims: Check register for the month of November, 2011.

MOVED by Mayor A. Yolanda Solarez to approve November's check register.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT.

Mr. Hernandez reported the dedication of Ms. Teresa Guzman and Pedro's house will be Saturday, January 14 at 11am. He said it was especially special since this was their first home.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Andrew Sanchez said he was happy to be present and thanked Representatives Catherine Miranda and Ruben Gallegos.

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- Councilmember Angie Perez wish everyone a Happy New Year and said she was happy to be present.
- Councilmember Joe Sanchez also wished everyone a Happy New Year and also due to the mural project on the south wall of Juve's Auto Shop he asked staff to adjust the sprinklers so the mural is not water damaged.
- Councilmember Saturnino Flores instructed staff to have the town engineers look into a four-way stop at Calle Vaou Nawi and Guadalupe Road. Residents have complained that it takes awhile to get out of Calle Vaou Nawi.
- Councilmember Gloria Cota wished everyone a Happy New Year and thanked everyone for coming to the meeting.
- Vice Mayor Laura Valencia also thanked the audience for their presence and commended staff for diligently working on the budget.

I. ADJOURNMENT.

MOVED by Mayor Alma Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.