

MINUTES OF A REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Mayor and Council of the Town of Guadalupe Council was held THURSDAY, JANUARY 14, 2016 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 Angie Perez  
Councilmember Joe Sanchez

Absent:

Councilmember Faustino Valenzuela

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk  
Town Attorney, David Ledyard

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

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL noted above.
- C. INVOCATION none AND PLEDGE OF ALLEGIANCE recited.
- 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. 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.

Antonia Campoy requested council explore the opportunity to install pedestrian crossing lights at the school zone area.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Guadalupe CDC - Self Help Housing - Use of town property, 9040 Calle Maravilla, for construction of pre-fab housing modules and storage of housing supplies and equipment.

Rose Mary Arellano requested Council grant the request by Guadalupe Community Development Commission for use of the Self Help / Youth Build construction compound for CDC's Self Help program. Equipment and construction modules will be stored and assembled there. CDC will install a vehicle gate for access to their compound.

MOVED by Vice Mayor Andrew Sanchez to approve the use of real property for CDC's Self Help construction use and for the interim town manager to negotiate a lease amount.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 5 - 0

2. Dibble Engineering Services – Presentation of proposed services, Vince Gibbons, PE, Principal Engineer.

Rose Mary Arellano requested council approval to contract town engineering services with Dibble Engineering. Sunrise Engineering will continue as construction management on the SRP Beautification Project. The contract for services will be for possible action at the next meeting.

Mr. Vince Gibbons, Dibble Engineering, briefly presented the Statement of Qualifications for engineering services. He addressed council stressing enthusiasm to continue relationship with the Town. Dibble Engineering has over 53 years of quality engineering services. Another area of service is drainage and flood control and land development. Dibble will also provide plan review and inspections for residential and commercial development.

MOVED Vice Mayor Andrew Sanchez to accept the Dibble Engineering Statement of Qualifications for engineering and inspection services.  
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 5 - 0

3. Martin Luther King, Jr. Day of Service, January 18, 2016.

Staff was instructed to provide entertainment and to order tee shirts for the event. Also, to identify an area to clean and/or graffiti paint over. Councilmember Joe Sanchez suggested the wall between Stottlemeyer and nuestra senora apartments.

4. Dia de Guadalupe celebrations – February 6, 2016.

Council as Dia de Guadalupe Committee planned entertainment and a carnival. The event will be held from 2:00 p.m. until 11:00 p.m. and will be held in the Mercado.

5. Maricopa County Sheriff's Office – Report of Activity for the month of November 2015.

Deputy Beck provided review on the activities for the month of November 2015. No Action.

6. General Code and Zoning Code Enforcement.

Rose Mary Arellano reported staff has initiated a campaign to enforce town codes and notice Property owners of violations regarding litter, abatement of dangerous buildings and also inoperable vehicles parked on town right of ways.

7. Approval of Claims – Check register for the month of December 2015.

MOVED by Councilmember Joe Sanchez to approve the check register of December, 2015.  
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

G. TOWN MANAGER'S REPORT. - None

H. COMMENTS FROM THE COUNCIL.

- No comments from Councilmember Angie Perez and Councilmember Gloria Cota.
- Councilmember Joe Sanchez addressed the urgency to fill in pot holes.
- Vice Mayor Sanchez reported he was advised by CDAC that there may a conflict which may Impact the town's representation on CDAC and participation in this year's allocation process. Also, he reported Alianza Indigena Sin Fronteras request support their efforts to recognize and honor Native People by adoption of a resolution recognizing Indigenous People's Day in place of Columbus Day.
- Mayor Jimenez invited the audience to Martin Luther King Day and applauded the efforts to Replace Columbus Day with Indigenous People's Day.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn the meeting.  
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.