

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Mayor and Council was held THURSDAY, JANUARY 17, 2013 AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Alma Yolanda Solarez
Vise 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 above.
- C. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

1. Maricopa Community Development Block Grant Fiscal Year 2013-14 - Public Hearing.

Mr. Hernandez stated the public hearing was previously scheduled for Thursday, January 10, 2013, which was cancelled due to lack of quorum due to illness.

The public hearing is held for the purpose of allowing input from the community in the planning of CDBG projects in the community. The town plans to submit an application to for CDBG funds in the amount of \$471,652.60 for pavement replacement in the Gastelo subdivision. Street pavement replacement is included in the town's CDBG Five Year Plan.

The following information was provided at the public hearing:

- Community development needs and priorities.
- National objectives of the CDBG programs.
- The amount of assistance the town expects to receive
- Activities or projects that may be undertaken.
- The amount that will benefit the low and moderate income.
- Plans to minimize displacement and assist those displaced.

No comments or questions from the public / audience.

MOVED by Mayor A. Yolanda to close the hearing.
SECONDED by Vice Mayor Laura Valencia.

PUBLIC HEARING CLOSED.

2. A Resolution of the Town Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Town to submit an application to the Maricopa County Human Services Department, Community Development Division for Community Block Development Grant (CDBG) Funds and execute an award agreement.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2013-01 authorizing the Town to submit an application to the Maricopa County Human Services Department, Community Development Division for Community Block Development Grant (CDBG) Funds and execute an award agreement.

Mayor A. Yolanda Solarez read Resolution 2013-01 by title only.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

3. La Cuarenta Phase II Design & Construction Management Contract.

MOVED by Mayor A. Yolanda Solarez to approve the work release management contract between the Town and Sunrise Engineering, Inc. for engineering and technical services.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY.

D. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.
SECONDED by Vice Mayor Laura Valencia.

MEETING ADJOURNED.