

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, January 23, 2014 AT 7:00 P.M. at 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
Councilmember Faustino Valenzuela
Absent
Councilmember Saturnino Flores

Staff:

Interim Town Manager Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard
Interim Fire Chief, Wayne Clement

The following matters were discussed, considered and decided upon:

- A. CALL TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Deputy Gaytan followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: January 9, 2014
- 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, unless the Council requests an exception to this limit. Those wishing to comment on agenda items will be provided the opportunity at the time the item is heard.
 - Mr. Manuel Hernandez stated he was told the suite at the Mercado where English as a second language class would no longer be available. He requested continued use of the suite.
 - Commander Benito Valencia of Post 124 thanked council the opportunity to become a partner in the toy give-away event held at the Mercado. He said Post 124 looks forward to continued partnership with the town.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Victim Services for Residents and Organizations in Maricopa County - Presentation by Steve Valdivia, Maricopa County Attorney's Office Community Liaison.

Community Liaison Steve Valdivia shared the various services provided by County Attorney's Victim Services not limited to child advocacy programs, juvenile and criminal victim operations, Special assignments like neighborhood watch programs and neighborhood empowerment through neighborhood involvement and associations. Mr. Valdivia offered to return and assist the community in grass root start up programs.

2. Kristin Werth - Spay & Neuter Program.

- Ms. Werth was unable to attend, will reschedule.

3. Application for Liquor License Amendment - Public Hearing - Application for location transfer and person transfer of Liquor License # 07077005, THL Servicing , LLC, Ramada Tempe, 1701 W. Baseline Road, Tempe, Maricopa County. Applicant, Kevin Arnold Kramber.

It was noted there was no representation by the applicant. It was also noted there were no opposition filed. Ramada Tempe does not currently have a liquor license.

There being no comment from the audience the hearing was closed.

MOVED by Mayor Rebecca Jimenez to close the hearing.
SECONDED by Councilmember Joe Sanchez.

HEARING CLOSED.

4. Action on the application for Liquor License Amendment # 07077005 - Location transfer and person transfer, THL Servicing LLC,, Ramada Tempe, 1701 W. Baseline Road.

MOVED by Mayor Rebecca Jimenez to table action on the application for Liquor License.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED. 6 - 0

5. Application for Liquor License Extension of Premises/Patio Permit #12071264, Del Yaqui Restaurant 9201 South Avenida del Yaqui, Maria Guadalupe Martinez, temporary change for Sunday, February 2, 2014, 5:00 p.m. - 10:00 p.m.

Sra Martinez was present and requested an extension of her liquor license to include the entire Patio on Sunday February 2, 2014 from 5:00 p.m. until 10:00p.m.

MOVED by Vice Mayor Andrew Sanchez to approve the request of extension of liquor license.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED. 6 - 0.

6. Ambulance Transportation Agreement between the Town of Guadalupe and Professional Medical Transport Ambulance.

Interim Fire Chief, Wayne Clement requested approval of the three year contract and an automatic renewal

MOVED by Mayor Rebecca Jimenez to approve the Ambulance Transportation Agreement between the Town of Guadalupe and Professional Medical Transport Ambulance.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

7. Amendment #1 to the Agreement between the Town of Guadalupe and Maricopa County on behalf of the Sheriff's Office (C-50-12-083-3-01) for law enforcement services.

MOVED by Mayor Rebecca Jimenez to approve Amendment #1 to the Agreement between the Town of Guadalupe and Maricopa County on behalf of the Sheriff's Office (C-50-12-083-3-01) for law enforcement services.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 6 - 0

8. Ordinance 2014-01 - An ordinance of the Mayor and Common Council of the Town of Guadalupe, Arizona amending Subsection B, Section 5-3-1 of Article 5-3 of the Guadalupe Town Code.

MOVED by Rebecca Jimenez to adopt Ordinance 2014-01 An ordinance of the Mayor and Common Council of the Town of Guadalupe, Arizona amending Subsection B, Section 5-3-1 of Article 5-3 of the Guadalupe Town Code.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 6 - 0

G. TOWN MANAGER'S REPORT.

- Interim Town Manager Rose Mary Arellano reported GPS on town vehicles were installed and in operation.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked staff for their work and thanked the audience for their attendance.
- Councilmember Angie Perez also thanked the staff for coordinating recent events and thanked the audience for their attendance.
- Councilmember Joe Sanchez stated he is currently restoring the mobile stage and is working along with the parks and beautification committee preparing little league park for the season.
- Councilmember Gloria Cota thanked the presenters and the information shared with council and the audience.
- Vice Mayor Andrew Sanchez stated the committee is currently working on Dia de Guadalupe's event program. He thanked council for their commitment to the committees and suggested council schedule a retreat in the near future. He reported he and Councilmember Sanchez are attending the CDAC meetings.
- Mayor Rebecca Jimenez thanked Deputy Gaytan and the employers that joined the group in a MLK Day of Service in cleaning Biehn Park. She also announced the Parent Summit sponsored by the Kyrene School District, January 30.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.