

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting on **THURSDAY, JANUARY 26, 2012, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present::

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: December 20, 2011 and January 12, 2012.
- 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. 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.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Award Education Scholarships funded by a grant award from Gila River Indian Community's State Shared Revenue Program to the Town of Guadalupe for Education purposes.
 - 2. Public Safety - Presentation by Socorro Bernasconi, for information only.
 - 3. Audit FY2010-2011 by Colby & Powell, PLC.
 - 4. Intimidation Car Club / Car Show event, by Miguel Alvarado and Ruby Rodriguez.
 - 5. Community Development Block Grant Five Year Consolidated Plan Amendment- 2010-2014 **Public Hearing**; The public hearing is held to hear comments from the public regarding the approval and submissions required to set priorities in meeting its housing and community improvement needs. The community was given the opportunity to complete a survey indicating the community's priority in meeting the housing and community improvement needs. The information was compiled and will be noted in the plan.
 - 6. Resolution 2012-01 A Resolution of the Mayor and Town Council of the Town of Guadalupe authorizing the Town to adopt and submit a Five Year Consolidated Plan (The Plan) with Maricopa County Community Development as required by the Department of Housing and Urban Development and for participation in the Development Block Grant (CDBG), HOME Investment Partnership Program (HOME) and the American Dream DownPayment Initiative (ADDI) and other HUD Programs.
- G. TOWN MANAGER'S REPORT.
- H. COMMENTS FROM THE COUNCIL.
- I. ADJOURNMENT.

CERTIFIED EXTRACT OF MINUTES

I, Rose Mary Arellano, Town Clerk for the Town of Guadalupe, do hereby certify and declare that the following is an accurate portion of the minutes of a public meeting of the Town of Guadalupe Mayor and Council held Thursday, January 26, 2012, at 7:00 p.m., 9241 South Avenida del Yaqui, Guadalupe, Arizona, and a quorum was declared.

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E. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. *Community Development Block Grant Five Year Consolidated Plan Amendment- 2010-2014*
Public Hearing; *The public hearing is held to hear comments from the public regarding the approval and submissions required to set priorities in meeting its housing and community improvement needs. The community was given the opportunity to complete a survey indicating the community's priority in meeting the housing and community improvement needs. The information was compiled and will be noted in the plan.*

Bill Hernandez, town manager, reiterated the purpose of the public hearing and the survey was to give citizen input and possible input from non profits groups as to their needs and potential CDBG projects. Staff has drafted an application requesting funds under the five year plan Identifying activities and amounts needed per year for the remaining three years; housing needs: \$250,000 for rehabilitation, acquisition, \$400,000, down payment assistance, \$36,000, acquisition and rehab, \$100,000. For street improvements; repave and/or reconstruct streets \$731,376, sidewalks, \$365,000. Rehab of the senior center, \$100,000, demolish dangerous buildings, \$10,000 neighborhood cleanups, \$10,000 and abatement of graffiti, \$10,000. Also identifying construction of a multi purpose soccer field, \$624,000, education and training, \$200,000, business incubator program, \$83,000, employability program, \$282,000.

Antonia Campoy, resident, questioned how the survey was made available to the community because she was not aware of the survey.

Bill Hernandez replied that the survey was made available through Pascua Yaqui Tribal office, South Mountain Community College, Boys and Girls Club, town hall and the Guadalupe Community Development Corporation. Approximately 100 surveys were completed and submitted.

Mayor Yolanda Solarez instructed staff to also include \$150,000 for a community center.

There being no more comments from the public the hearing was closed.

6. *Resolution 2012-01 A Resolution of the Mayor and Town Council of the Town of Guadalupe authorizing the Town to adopt and submit a Five Year Consolidated Plan (The Plan) with Maricopa County Community Development as required by the Department of Housing and Urban Development and for participation in the Development Block Grant (CDBG), HOME Investment Partnership Program (HOME) and the American Dream DownPayment Initiative (ADDI) and other HUD Programs.*

*MOVED by Mayor Yolanda Solarez approve Resolution 2012-01 adopting a Five Year Consolidated Plan to include the activity of a community center, \$150,000.
SECONDED by Councilmember Joe Sanchez.*

MOTION CARRIED 4 - 0

Rose Mary Arellano, Town Clerk