

MINUTES OF A REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Mayor and Council of the Town of Guadalupe was held THURSDAY, JANUARY 28, 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 Angie Perez  
Councilmember Faustino Valenzuela

Absent:  
Councilmember Gloria Cota  
Councilmember Joe Sanchez

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 taken and noted above.
- C. INVOCATION (none) AND PLEDGE OF ALLEGIANCE recited.
- D. APPROVAL OF MINUTES:
- 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. 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.

- Natividad Mendoza, Gangs to Jobs program, announced nine individuals had completed the program. Also, program volunteers have identified 13 homes having a concerning amount of mold and mildew. These homes are scheduled for mold and mildew removal.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Dibble Engineering – Master Services Agreement for Town Engineer services.

Town Attorney, David Ledyard, stated in review of the contract his concern was the certificate of liability. Dibble Engineer agreed to amend the contract striking paragraph 14 and the last sentence in paragraph 13. The contract is amended to reflect Dibble maintains general commercial, liability, property, auto and umbrella coverage in an amount not less than the amount shown on exhibit c attached hereto. Should Dibble change insurance companies or reduce their coverage from the amounts shown on exhibit c copies of the new coverage shall be promptly provided to the Town. In addition Dibble shall provide copies of their Certificates of liability coverage at least annually and upon request by the Town.

MOVED by Mayor Rebecca Jimenez to approve Dibble Engineering Master Services Agreement.  
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

2. Education and Youth Programs Committee - Removal of committee members and appointment of new Members.

MOVED by Mayor Rebecca Jimenez to appoint Michelle Hirsch, Patrick Morales, Ricardo Vital, Anita Cota-Soto, Antonia Campo, Amy Vateralus and Aaron Molina.  
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

3. Resolution 2016-01 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona authorizing adoption of the 2015 Maricopa County Multi-Jurisdictional Multi-Hazard Mitigation. Fire Chief Wayne Clement.

MOVED by Mayor Rebecca Jimenez to approve Resolution 2016-01 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona authorizing adoption of the 2015 Maricopa County Multi-Jurisdictional Multi-Hazard Mitigation and to be read by title only.

Mayor Rebecca Jimenez read Resolution 2016-01 by title only.

MOTION CARRIED 5 - 0

4. Resolution 2016-02 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona supporting the efforts to recognize the second Monday in October as Indigenous Peoples' Day. Vice Mayor Andrew Sanchez.

MOVED by Mayor Rebecca Jimenez to approve Resolution 2016-02 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona supporting the efforts to recognize the second Monday in October as Indigenous Peoples' Day and to be read by title only.  
SECONDED by Councilmember Faustino Valenzuela.

Vice Mayor Andrew Sanchez read Resolution 2016-02 by title only.

MOTION CARRIED 5 - 0

5. Dia de Guadalupe celebrations. Update.

Celebration will begin at 3:00 p.m. until midnight and will take place at the Mercado. No action.

6. Rose Mary Arellano, Town Clerk/Interim Town Manager, request authorization to sell back 40 hours of Personal Time Off (PTO).

Town Attorney, David Ledyard, stated Resolution 2012-03 provides employees sell back of PTO hours not to exceed 36 hours.

MOVED by Vice Mayor Andrew Sanchez to authorize of sell back of 36 hours of PTO.  
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 5 - 0

G. TOWN MANAGER'S REPORT. None.

H. COMMENTS FROM THE COUNCIL.

- Mayor and Council thanked the audience for their attendance.

I. ADJOURNMENT.

MOVED by MAYOR Rebecca Jimenez to adjourn.

SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.