

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Mayor and Council was held on THURSDAY, OCTOBER 24, 2013 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
Councilmember Faustino Valenzuela
Absent:
Councilmember Saturnino Flores

Staff:
Interim Town Manager, Rose Mary Arellano, Town Clerk

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, all present.
- C. INVOCATION by Councilmember Faustino Valenzuela followed by the PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES: None to approve.
- 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.
 - Tyler Vasquez, Director of the East Valley Boys and Girls Club, invited Council and the public to the upcoming Thanksgiving Dinner at the Club.
 - Sra Martinez, Genoveva Bueno, and Audrey addressed council of their concerns and objections to the lease increases at the Mercado.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Engagement letters with Colby and Powell, PLC for town audit year ending June 2013. Scott Graff, CPA, Colby and Powell, PLC.

MOVED by Mayor Rebecca Jimenez to approve the Engagement letters with Colby and Powell, PLC for town audit year ending June 2013.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

2. Amendment/Correction to the Town of Guadalupe Policy for the Formation and Procedures for Advisory Committees.

MOVED by Vice Mayor Andrew Sanchez to approve the amendment to the Guadalupe Policy for the Formation and Procedures for Advisory Committees.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY 6 - 0

3. Council may take action to create the following advisory committees: Public Safety Committee, Senior Living and Human Rights Committee, Mercado Public Relations Committee, Education & Youth Programs Committee, Parks & Recreation Beautification Committee, Ethics Committee, Budget Committee and Mujer Mujer Committee.

MOVED by Vice Mayor Andrew Sanchez create the following advisory committees: Public Safety Committee, Senior Living and Human Rights Committee, Mercado Public Relations Committee, Education & Youth Programs Committee, Parks & Recreation Beautification Committee, Ethics Committee, Budget Committee and Mujer Mujer Committee.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

4. Appointment of committee members to the following advisory committees:
 - Parks & Recreation Beautification Committee.
 - Mercado Public Relations Committee.
 - Education and Youth Programs Committee.

MOVED by Mayor Rebecca Jimenez to appoint individuals who have submitted a letter of interest to serve on the committees.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

G. TOWN MANAGER'S REPORT. - No report.

H. COMMENTS FROM THE COUNCIL.

- Councilmembers Valenzuela, Perez, and Cota thanked the audience for their attendance.
- Councilmember Joe Sanchez said he has been painting over graffiti graphite at the little league park, the Mercado, bus shelters and stop signs.
- Vice Mayor Andrew Sanchez thanked everyone for their support with the Red Ribbon event and the Veterans event.
- Mayor Jimenez thanked Councilmember Sanchez for painting over graffiti throughout Town and thanked the audience for their comments and attendance.

I. ADJOURNMENT.

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

MEETING ADJOURNED.