

MINUTES OF THE SPECIAL MEETING OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, NOVEMBER 19, 2014 AT 6:00 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

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
David Ledyard, Town Attorney

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 quorum declared.
- C. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Application for Liquor License, Ramada Tempe, Tempe Hotels LLC, Kevin Kramber, 1701 West Baseline Rd, Guadalupe, Person Transfer License #07077005 #7 Beer & Wine.

MOVED by Mayor Rebecca Jimenez to approve the application for liquor license.
SECONDED Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

- 2. Amendment to the Intergovernmental Agreement for Services between Maricopa County Administered by its Human Services Department and the Town of Guadalupe.

The amendment is to increase CAP funding for the period July, 2014 through June 30 from \$20,000 to \$65,000.

MOVED by Mayor Rebecca Jimenez to approve amendment to the IGA for CAP services.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

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3. Request for a Special Event Liquor License, Guadalupe Holiday Dance, Friday, December 19, 2014 6:00 p.m. – 1:00 a.m., Guadalupe Mercado, 9201 South Avenida del Yaqui, Guadalupe, Arizona.

MOVED by Councilmember Faustino Valenzuela to approve the request for a special event liquor license for the holiday dance.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED.

4. Mayor and Council may take action to cancel the regular meeting of November 27, 2014.

MOVED by Vice Mayor Andrew Sanchez to cancel the meeting of November 27, 2014.

SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED UNANIMOUSLY.

D. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.

SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.