

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Mayor and Council of the Town of Guadalupe was held on **THURSDAY, DECEMBER 13, 2012, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Vice Mayor Laura
Councilmember Saturnino Flores
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Andrew Sanchez
Councilmember Joe Sanchez
Absent
Mayor Alma Yolanda Solarez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano

The following matters were discussed, considered, and decided upon at the meeting:

- A. The meeting was CALLED TO ORDER by Vice Mayor Laura Valencia.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Councilmember Gloria Cota followed by the PLEDGE OF ALLEGIANCE.
- 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. A total of **3** 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.
 - None.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Intergovernmental Agreement between Maricopa County Human Services Department and the Town of Guadalupe for CAP services.

Mr. Hernandez reported County awarded the town \$70,000.

Regular Meeting

MOVED by Vice Mayor Laura Valencia to approve Intergovernmental Agreement between Maricopa County Human Services Department and the Town for CAP services.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

2. Guadalupe Car Show, May 2013 - Request by Mr. Miguel Alvarado for use of town facility.

Discussed and decided upon at the 6:00 special meeting.

3. REDW - CPAs / Business & Financial Advisors - Engagement Letter for services.

Discussed and decided upon at the 6:00 special meeting.

4. Award of Bid for housing rehab Martinez house.

MOVED by Vice Mayor Laura Valencia to award the electrical bid to Tillmann Electric and the HVAC mechanical to Klien Mechanical Services for the rehab Martinez project.

MOTION CARRIED 6 - 0

5. Possible cancellation of the regular meeting of December 27, 2012.

MOVED by Vice Mayor Laura Valencia to cancel the regularly scheduled council meeting of December 27.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 6 - 0

6. Approval of Claims - Check register for the month of October, 2012.

MOVED by Vice Mayor Laura Valencia to approve October check register.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 0

G. TOWN MANAGER'S REPORT.

- Mr. Hernandez reported Pascua Yaqui Tribe has paid and picked up building permit for the new facility. They will temporarily be using the town's vacant property as a parking lot and staging area until the public hearing for a conditional use permit scheduled January 3, 2013. Also, he introduced Tyler from the Boys and Girls Club who introduced Natalie Cruz who was just recognized as Youth of the Year.

H. COMMENTS FROM THE COUNCIL.

- Councilmember inquired about the cost of the trash bins because they are filled too soon, also pointed out some of the street lights that are out and also those who remain on during the day.
Mr. Hernandez stated it cost \$365 to dump the bin and he will notify DECCA regarding the street lights.
- Councilmember Angie Perez questioned when were the alleys going to be cleaned.
Mr. Hernandez stated in the Spring and will cost approximately \$10,000.
- Councilmember Joe Sanchez referred to the street sweeper and that he notice it was working. Mr. Hernandez said both the new and the old one were repaired. Mr. Sanchez thanked Miguel Alvarado for his efforts wished everyone a Merry Christmas and asked everyone to pray for the people effected by the hurricane.
- Councilmember Saturnino Flores asked staff to look into why council has not received the police report of activities.
- Councilmember Gloria Cota thanked the audience for their presence, wished everyone a Merry Christmas and thanked Miguel Alvarado for his efforts.
- Vice Mayor Laura Valencia thanked staff and council. Said she is looking forward to the pageant. Wished everyone a Merry Christmas and said "see you at the parade".

I. ADJOURNMENT.

MOVED by Vice Mayor Laura Valencia to adjourn.
SECONDED Councilmember Saturnino Flores

MEETING ADJOURNED.