

MINUTES OF A SPECIAL 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 6:00 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. 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.

Mr. Bill Hernandez introduced Carlos Valencia a local photographer who presented Council with a large framed picture of Our Lady Guadalupe Catholic Church.

D. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

- 1. Dia de Guadalupe, February 2013 - Little Miss Guadalupe Pageant.

Mr. Hernandez reported over 24 girls have registered to participate in the first Little Miss Guadalupe Pageant scheduled debut February 2, 2013 Dia de Guadalupe. The pageant is being organized by his daughter Stephanie Hernandez and niece Leslie Hernandez. It is judged pageant with a panel of judges not affiliated with the town or contestants. The contestants will begin with a dance taught during rehearsal which begin in December. The contestants will not be judged on their dress rather how they present themselves while in the dress. One prince in each age category will be crowned and win a prize package. All contestants will receive a t-shirt and tiara.

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

Miguel Alvarado requested council's support and approval for the annual car show. Miguel stated this years car show would be the first time the car show will not be sponsored by Intimidation. He wants to continue to make the event a family event and he will be the one planning and organizing the event to be held May 5. Mr. Hernandez stated he met with Miguel and is recommending the town assume the cost of security and the cost to apply and manage the sale of liquor. He said he has also met with Coors who have committed to sponsor the car show and Diaz de Guadalupe event. Parking areas will be offered to local groups like little league as fundraiser opportunities.

Councilmember Andrew Sanchez stated he has been approached by people not of Guadalupe who look forward to the annual car show in Guadalupe.

MOVED by Vice Mayor Laura Valencia instructed staff to work with Mr. Alvarado in the the planning of the car show.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED. 6 - 0

3. Digital Sign (Pylon sign).

Mr. Hernandez stated a proposal was submitted to him for replacement of the marquee (sign) at Iglesia and Avenida del Yaqui with a pylon sign (standing alone sign) maybe designed as two sided panel sign costing approximately \$50,000 - \$60,000. The pylon sign will be controlled by remote. He said development impact fees may be utilized for construction of the pylon sign and that there may be a possibility to charge announcements.

There was a consensus of the council for staff to continue working on the development of a pylon sign at Iglesia and Avenida del Yaqui.

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

Mr. Hernandez reported Miller Allen, tax auditors, has merged with other firms and formed a new company, REDW, LLC to continue to provide the town tax auditing services. Because of the merge a new engagement letter is required to demonstrate the relationship between the Town and REDW.

MOVED by Vice Mayor Laura Valencia to approve the Engagement Letter with REDW for tax audit services  
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 6 - 0

E. ADJOURNMENT.

MOVED Vice Mayor Laura Valencia to adjourn.  
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.

