

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL
AND POSSIBLE EXECUTIVE

A public meeting of the Town of Guadalupe Council was held THURSDAY, FEBRUARY 12, 2015 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

Staff:

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

The following matters were discussed, considered and decided upon:

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted.
- C. INVOCATION – no one, AND PLEDGE OF ALLEGIANCE led by Mayor Rebecca Jimenez.
- D. APPROVAL OF MINUTES: December 30, 2014 and January 8, 2015.

MOVED by Mayor Rebecca Jimenez to approve the minutes as submitted.
SECONDED by Councilmember Faustino Valenzuela

MOTION CARRIED UNANIMOUSLY.

- 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. 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.
 - Dr. Leland Fairbanks announced the Town of Guadalupe will be recognized at a gathering scheduled for February 21, 2015, implementing and amending the town code once again regarding smoke-free workplaces and public places in Guadalupe.
 - Natividad Mendoza from Gangs to Jobs announced the clean-up activities scheduled for February 13, planned and also that several churches, community of Gila and Sacaton and groups from town will participated. He invited the audience to participate.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Phil Soto, Mixed Voices, will share a video of the Town of Guadalupe.

No representation. No discussion.

2. Mayor will advise Council of recent discussions concerning possible renovation of the GUAD building, possible cost, possible source of funding, and possible use of the G.U.A.D building as the future home of the Guadalupe Municipal Court.

Mayor Rebecca Jimenez stated she has had discussion with possible stake holders regarding the idea of renovating the GUAD building as the future home of the Court. She said there are stake holders willing to assist to raise the funds necessary to renovate the building and also an architect that would provide his services in the development and design of the building. CPLC will be the physical agent in regards to the financial component of the project. Mayor Jimenez said there are many issues that support the idea to move the court out of the Town Hall, one being lack of security for the court and court personnel. The new facility will also house a computer lab for students, Teen Court and also accommodate law students with tours of the facility.

Captain Hawthorne stated there is reason to be concerned regarding lack of security at the court at town hall because there are many incidents that occur in courts with irate offenders.

Antonia Campoy was concerned of the proximity of the proposed court because of the many types of offenders going to court and the danger children that walk to and from the school. She said a youth center would better serve the community than a new court because the town already has a court.

Frances Osuna, former Mayor, also commented on the danger the children would be exposed to due to the offenders and prisoners going to court. She said security should be the number one motive but not for the court but for the children and members of the community.

No action.

3. Amendment to Settlement Agreement between the Town of Guadalupe, an Arizona Municipal Corporation ("The Town") and Tempe Radio, Inc. now known as Mesa Radio, Inc. ("Tempe Radio") and Hubbard Radio Phoenix, LLC ("HRP") approving an Assignment of Tempe Radio, Inc.'s rights and liabilities to Hubbard Radio Phoenix, LLC.

MOVED by Councilmember Rebecca Jimenez to approve the Amendment to Settlement Agreement between the Town and Tempe Radio, Inc./Mesa Radio, Inc.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

4. Ordinance 2015-02-An Ordinance amending Chapter 12 Offenses by Amending Section 12-1-1 Ceremonial Photography.

MOVED by Vice Mayor Andrew Sanchez to adopt Ordinance 2015-02-An Ordinance amending Chapter 12 Offenses by Amending Section 12-1-1 Ceremonial Photography.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

5. Discussion on the Dia de Guadalupe event.

Mayor Rebecca Jimenez suggested beginning the celebration two or three o'clock.
Antonia Campoy suggested a committee made up of the community. Display of the history of Guadalupe and the milestones accomplished.

Frances Osuna also suggested members of the community be on the committee and to also hold salsa and tortilla contests and other activities that represent the culture and talent of Guadalupe.

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their presence.
- Councilmember Angie Perez also thanked the audience and also thanked Ms. Valenzuela and daughter Selena Valenzuela for their help with the beer sales.
- Councilmember Joe Sanchez asked for streets signs at Encinas and Avenida del Yaqui and Calle Carmen and Calle Vaou Nawi.
- Councilmember Gloria Cota also thanked the audience for their attendance.
- Councilmember Andrew Sanchez reported on CDAC and the SRP project.
- Mayor Jimenez reported on the SRP event held at the Pier Club and SW Gas LIRA program.

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I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.