

MINUTES OF THE REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, February 13, 2014 AT 7:00 P.M. at 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  
Town Attorney, David Ledyard

The following matters were discussed, considered, and decided upon:

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL was taken and noted above.
- C. INVOCATION by Councilmember Faustino Valenzuela followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: None.
- 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.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
  - 1. Application for Liquor License Amendment - Application for local transfer and person transfer of Liquor License # 07077005, THL Servicing , LLC, Ramada Tempe, 1701 W. Baseline Road, Tempe, Maricopa County. Applicant, Kevin Arnold Kramber. (Public hearing held January 23, 2014 at 7:00 p.m., 9241 S Avenida del Yaqui.)

MOVED by Mayor Rebecca Jimenez to approve the application for transfer and person Transfer of Liquor License a Liquor License # 07077005, THL Servicing , LLC, Ramada Tempe, 1701 W. Baseline Road, Tempe, Maricopa County. Applicant, Kevin Arnold Kramber. SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

2. Marcelino Quiñonez candidate for State House Representative, District 27.

Mr. Quinonez candidate for State House Representative introduced himself and his family addressing and pledging to council his support and open door policy in the present and also as the State House Representative for District 27. He said he was living proof of the the American Dream having become and citizen of the United States in 1994. He's an advocate for unified public education with the emphasis in vocabulary gap issues.

3. Town of Guadalupe Annual Financial Statements, Independent Auditor's Report, Annual Expenditure Limitation Report and Independent Accountants' Report. Presentation by Scott Graff, CPA, of Colby & Powell, PLC.

Mr. Scott Graff, PLC, presented council with audit reports of the town's financial statements of the governmental financial activities for the year ended June 30, 2013. The audit was conducted in accordance with auditing standards applicable to financial audits mandated by the Comptroller General of the United States. He stated the audit evidence obtained is sufficient and appropriate to provide audit opinions. He stated there were no significant findings, no problems. He did point out the towns general fund revenues fell short of estimates and were 16% lower than budget due to grants budgeted but not received. Local sales tax and state share revenues received were greater than or equal to amounts budgeted. In regards to the Annual Expenditure Limitation Report the audit included examining the Annual Expenditure Limitation Report in accordance with established standards.

4. SRP Highline Canal Beautification Project design - Sunrise Engineering.

Geoff Child and Justin Van De Graff of Sunrise Engineering, addressed council stating there is an urgency for final design approval for the project. SRP indicated to them 90% plans must be submitted to SRP for their review the first week in May or risk losing funding. SRP typically allocates 2% (\$48,000) of the total budget to artwork

Mayor Jimenez stated she has driven the canal several times and found the barking of dogs and unkept back yards horrendous eye sore would be better out site with a block wall along the the path. She requested unused funding be allocated to the artwork of the project.

MOVED by Vice Mayor Andrew Sanchez to stay with the original design with mesh-wire fence and concrete pathway the entire length of the project including 50 solar lights. Unused funding will be allocated to the art work.

SECONDED by Councilmember Angie Perez.

NAYE – Mayor Rebecca Jimenez.

MOTION CARRIED 5 - 1

6. Resolution 2014 - 02 - A Resolution of the Town Council of the Town of Guadalupe, Arizona authorizing the sale of real property - a residential lot - to be used as part of the Town's housing Programs and authorizing the Mayor to sign any necessary sale documents.

The property will be sold to Alex Rualcava and Jacqueline Perez for the sale price of \$15,000.

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2014-02 authorizing the sale of real property - a residential lot - to be used as part of the Town's housing Programs and authorizing the Mayor to sign any necessary sale documents.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT. – None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their attendance.
- Councilmember Angie Perez also thanked the audience.
- Councilmember Joe Sanchez inquired about animal control, missing street name signs, four-way stop sign indicators.
- Councilmember Gloria Cota thanked the audience.
- Vice Mayor Andrew Sanchez stated Dia de Guadalupe celebration was a success and looks Forward to working with the other committees.
- Mayor Rebecca Jimenez agreed Dia de Guadalupe was a success. She ;said many candidates/ political icons were present. She said the Education Committee is planning s parent summit and also announced other events like the Black Hocus History, Institute Women's Day and a Day of Service honoring Martin Luther King Day in the planning.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.

SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.