

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, FEBRUARY 23, 2012, AT 6:00 P.M. 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

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

Staff:

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

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

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez.
- B. ROLL CALL was taken and noted above.
- C. INVOCATION by Mayor A. Yolanda Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: January 26, 2012.

MOVED by A. Yolanda Solarez to approve the minutes as written.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED. 6 - 0

D, 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 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.

- Representative from Occupy Phoenix invited the Council and the audience to participate in the community clean-up effort every Sunday from noon to 2:00 p.m.

E. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **Public Hearing** Community Development Block Grant Program Year 2012 - 2013 The Town of Guadalupe will conduct a public hearing for the purpose of allowing maximum feasible citizen involvement in the planning of specific H.U.D. Community Development Block Grant (CDBG) projects during Fiscal Year 2012-2013. Copies of the planning documents are available for review at 9241 South Avenida del Yaqui, Guadalupe, Arizona.

It was noted the application is in the amount of \$186,110 for the Solarez Sidewalk Improvement Project.

There were no questions or comments from the audience.

MOVED by Mayor A. Yolanda Solarez to close the public hearing.
SECONDED by Vice Mayor Laura Valencia.

PUBLIC HEARING CLOSED

2. Resolution 2012-02 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the Town of Guadalupe to submit applications to the Maricopa County Human Services Department, Community Development Division for Community Development Block Grant (CDBG) Funds and execute award agreements.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2012-02 authorizing the Town of Guadalupe to submit applications to the Maricopa County Human Services Department, Community Development Division for Community Development Block Grant (CDBG) Funds and execute award agreements.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

3. Solarez Subdivision curb, gutter, and sidewalk grant.

Bill Hernandez stated the issue was brought before council again to reconfirm the choice by the residents and council to construct vertical curb and one way traffic to accommodate on street parking and because vertical is better for drainage/water run-off.

Councilmember Joe Sanchez reiterated that residents in the Solarez Subdivision wanted to be able to park in front of their homes.

4. Solarez Subdivision curb, gutter, and sidewalk design engineering, construction admin contract Sunrise Engineering.

MOVED by Mayor A. Yolanda Solarez to approve the consulting services agreement with Sunrise Engineering for the Solarez Subdivision Phase II Curb Gutter and Sidewalk Improvements in the amount of \$56,894.

SECONDED by Councilmember Joe Solarez.

MOTION CARRIED. 6 - 0

5. Sheriffs Report of Activity for the months of, October, November, and December, 2011.

MOVED by Mayor A. Yolanda Solarez to accept the Sheriffs Reports.

SECONDED by Vice Mayor Laura Valencia

MOTION CARRIED. 6 - 0

6. Approval of Claims for the months of December, 2011, and January, 2012.

MOVED by A. Yolanda Solarez to approve the check register for the months December 2011, and January 2012.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 6 - 0

7. Possible cancellation of the 7:00 p.m. regular council meeting of February 23, 2012.

MOVED by Mayor A. Yolanda Solarez to cancel the 7:00 p.m. regular council meeting of February 23, 2012.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED. 6 - 0

8. EXECUTIVE SESSION: A.R.S. 38-431.03 (A.1., A.3.) Discussion and consultation with the Town Attorney for legal advice regarding procedure to retain or appoint a magistrate.

MOVED by Mayor A. Yolanda Solarez to go into executive session.
SECONDED by Vice Mayor Laura Valencia

MOTION CARRIED. 6 - 0

F. TOWN MANAGER'S REPORT.

- Bill Hernandez stated ADOT's response regarding removal of the landscaping / rocks on Calle Magdalena's median was since the project has been completed it was up to the Town's Discretion what to do with the rocks. Mr. Hernandez said the rocks will be removed and Moved elsewhere and also that there is plenty of landscaping gravel left from Guadalupe Road's landscaping that may be used on Calle Magdalena.

G. COMMENTS FROM THE COUNCIL.

- Councilmember Andrew Sanchez invited council to participate in the clean-up efforts, was glad to know the rocks on Calle Magdalena will be removed, lights are needed in the retention basins, happy to be present and apologize for being late.
- Councilmember Angie Perez agreed that lights are needed in the retention basins and also glad to hear the Calle Magdalena rocks issue has been resolved, rocks will be removed.
- Councilmember Joe Sanchez stated several street lights have been out for several months, great to see Teresa Guzman's house is completed, concern that graffiti is on rise.
- Councilmember Gloria Cota - no comments.
- Vice Mayor Laura Valencia thanked Occupy Phoenix in their clean up efforts of the town, final resolution to remove the rocks which have been an eye-soar. She stated she was embarrass at CDAC when pictures were shown indicating that the town does not maintain the streets and yet continue to request for funds for street, curb and gutter. She also inquired about the Boys and Girls Club's proposed soccer field and park. Mr. Hernandez replied funding has been secured for the playground and is informed on the progress. He also said now is the time to submit applications for 12 % casino funding for project.
- Mayor A. Yolanda Solarez thanked Occupy Phoenix in their clean up efforts, will look into lights for the basins, streets lights very much needed at Calle Been and Calle Carlos, the street sweeper is repaired and will coordinate street sweeping with trash pick schedule.

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H. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.