

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 24, 2011, 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

Mayor Yolanda Solarez
Vice Mayor Lupita Avelar

A. CALL TO ORDER

B. ROLL CALL.

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.

D. DISCUSSION / STUDY SESSION.

1. Public Safety Local Board.
2. Fire Department Automatic Aid.
3. Guadalupe Community Development Corporation - Lease Agreement.

E. ADJOURNMENT.

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, FEBRUARY 24, 2011, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Yolanda Solarez
Vice Mayor Lupita Avelar
Councilmember Gloria Cota
Councilmember Saturnino Floes
Councilmember Rebecca Jimenez
Councilmember Joe Sanchez
Councilmember Laura Valencia

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Comm Dev Coord., Gino Turrubiarres

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

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL was taken and noted above.
- C. INVOCATION by Mr. Rafael Armenta followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: February 10, 2011

MOVED by Mayor Yolanda Solarez to approve the minutes as written.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED.

- 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.

- None.

- F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Resolution 2011-03 - A resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, stating its support for the Pascua Yaqui Tribe's plan for the Construction of additional low-income housing in the Town of Guadalupe within the "Las Flores de Guadalupe Subdivision".

Mr. Roy Jimenez, resident, stated his concern that proposed homes from the tribe would invade Their privacy and block the view of the South Mountain. He also felt it would effect the value of his and neighboring property and home.

Pascua Tribal Councilmember Ramirez stated the housing development will target Guadalupe tribal residents.

MOVED by Mayor Yolanda Solarez to approve Resolution 2011-03.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED.

2. Maricopa Sheriffs Office - Reports of Activity for the months of October, November, and December, 2010.

It was noted there was no representative of the Sheriffs office. Any questions please contact the town manager.

3. Approval of Claims - Check Register for the month of January, 2011.

MOVED by Councilmember Mayor Yolanda Solarez to approve the check register for the month of January, 2011.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED.

G. TOWN MANAGER'S REPORT.

- Mr. Hernandez reported a medical marijuana site has come to the attention of staff, location is a building on baseline within town limits.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Rebecca Jimenez stated that CDC is not like other non-profits.

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- Councilmember Laura Valencia thanked the tribe developing housing for the residents and thanked the audience for attendance.
- Councilmember Gloria Cota also thanked the audience.
- Councilmember Joe Sanchez also thanked the audience and staff for their hard work.

I. ADJOURNMENT.

MOVED and SECONDED to adjourn.

MEETING ADJOURNED (7:45PM)