

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held Thursday, February, 25, 2016 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 Angie Perez
Councilmember Joe Sanchez
Absent:
Councilmember Gloria Cota
Councilmember Faustino Valenzuela

Staff:

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

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

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken noted above.
- C. INVOCATION – (none) AND PLEDGE OF ALLEGIANCE recited.
- 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. 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. William Robles stated there are many pot holes and broken street lights that must repaired.
 - He said the condition of the streets are unsafe for bikers and vehicles.
 - Ms. Josie Husiollmia addressed Mayor Jimenez telling her she has dragged the issue enough and demanded her resignation.
 - Ms. Mercy Morales addressed Mayor Jimenez saying she had been caught therefore the community demands her resignation.
 - Maria Beltran read a letter accusing Mayor Jimenez of harassment. She said Mayor Jimenez continues to be disrespectfully and threatens her family disturbing their peace by continently driving down the alley taking pictures of their home.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Guadalupe Teen Court one-year update – Judge Alvarez.

Judge Alvarez stated the Guadalupe Teen Court is a partnership between Guadalupe Municipal Court and Maricopa County Superior Court, Juvenile Court Division. The program allows juveniles who have arrested to be sentenced by a jury of their peers. The goal of the program is restorative justice. Judge Alvarez stated all members of Teen Court are resident of Guadalupe. The members hear the cases, are jurors, bailiff, victim advocate, and attorney to determine consequences. The program is the only Teen Court in the State sponsored by a Municipal Court. Teen Court on a weekly basis meet to learn constitutional law, civic and community leadership. To date 25 cases have been adjudicated by Guadalupe Teen Court. Members of Teen Court have met with members of the judicial branch and participated in several conferences. Judge Alvarez stated ongoing recruitment will continue and partnering with various high school staff for growth and positive improvements of Teen Court members. She stated she is grateful for the opportunity to serve the community.

2. Guadalupe Library Branch, presentation of Branch Manager, Amy Vaterlaus and Library Annual Report by Region Manager, Maria Mucino.

Ms. Amy Vaterlaus provided an update on programs provided at the library and MS Mucino also provided the library's community outreach programs. She reported 73,952 people have come into the Library, 77,218 items have been checked, 111 new library cards were issued, 115 new programs and 5,334 people attended the programs.

3. Education and Youth Programs Committee–Status report by Chairman Anita Cota and committee.

Ms. Anita Cota was not present. Mr. Aaron Molina the Town of Guadalupe, Youth & Education Committee, along with the Pascua Yaqui Tribe and Goodwill, are presenting a two night event, at The Pascua Yaqui Tribe Building, for young adults between 16 and 24 years of age looking for work. A Career Boot Camp will take place March 30 on how to present yourself to an employer, creating your resume and preparing for the interview. The Hiring & Training Fair will take place April 6 to meet with employers who are hiring. Representatives of various educational and training programs will also be available.

4. Annual Financial Statements and Independent Auditor's Report, Expenditure Limitation and Independent Accountant's Report, June 30, 2016 - Matt Bingham, CPA of Colby & Powell, PLC.

Mr. Bingham reported on the audit of accompanying financial statements of activities, major funds, and aggregate fund. The audit involves procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The audit also evaluates the appropriateness of accounting policies and the reasonableness of significant accounting estimates made by managements as well as evaluating the overall presentation of the financial statements. The audit conducted on the financial statements collectively comprise the Town's basic financial statements. Mr. Bingham stated in their opinion, the schedule of expenditures of federal awards is fairly stated in all material respects in relation to the basic financial statements as a whole. General Fund expenditures and transfers to other funds were #3,373,988 less than budgeted due to grants budgeted but not received. The Town has no property tax, it relies on current economy for its revenues. He said the excess revenue over expenditures were \$320,860 higher than budgeted in the General Fund for fiscal year 2015. Mr. Bingham stated the Town complied with the all types of compliance requirements that effect major federal program for the year ended June 30, 2015.

5. Possible allocation of funds for scholarships or other needs to Guadalupe Little League and to Los Liones de Guadalupe and possibly other local groups.

(Guadalupe Little League representatives were not present.)

MOVED by Mayor Rebecca Jimenez to allocate \$5000 to Guadalupe Little League for registration, uniforms, scholarships or other needs.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

Los Leones de Guadalupe (Guadalupe Lions Club), Christina Campoy, Los Leones de Guadalupe Secretary, and stated Los Leones de Guadalupe has been in community over 25 years and is committed to town residents by providing school scholarships, vision screenings, donating time and funding to community events and provide full eye exams and eye glasses.

MOVED by Mayor Rebecca Jimenez to allocate \$5000 to Los Leones de Guadalupe.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

6. Use of Mercado Patio Fees - Council may take action to reduce the fee for not-for-profit use.

Vice Mayor suggested in reduction of user fee for not-for-profit use to attract use of the Mercado patio. He recommended reduction of \$100 to \$75 per hr.

Interim Town Manager requested council consider to reduce the fee to \$75 per hour for not-for-profit use which pay for the use of the Mercado patio and the Multi-Purpose Room.

MOVED by Vice Mayor Andrew Sanchez to reduce the Mercado Patio User Fee from \$100 to \$75 per hour for not-for-profit use.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 4 - 0

7. Maricopa County Sheriff's Office – Report of Activity for January and February 2016.

Deputy Beck briefly reviewed the activity report for the months of January and February 2016.

8. SRP Highline Canal Beautification Project – Award of Bid for construction services and direct staff to issue the Order to Proceed.

MOVED by Mayor Rebecca Jimenez to award the bid for construction services of the SRP Highline Canal Beautification Project to Standard Construct for bid amount \$1,035,720.00 and order to proceed.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 4 - 0

9. Approval of Claims – Check register for the month of January 2016.

MOVED by Vice Mayor Andrew Sanchez to approve the claims, check register January 2016.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 4 - 0

G. TOWN MANAGER'S REPORT. None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Angie Perez also thanked the audience for their attendance.
- Councilmember Joe Sanchez stated a group of people and PYT youth together painted some areas in town plus painted over graffiti.
- Vice Mayor Andrew Sanchez thanked the audience for their attendance.
- Mayor Rebecca Jimenez thanked Councilmember Sanchez for his community cleanup efforts. She also said she has always cared for the community.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.