

MINUTES OF A SPECIAL 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 28, 2013, 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

*Vice Mayor Laura Valencia arrived during discussion item three.

Staff:

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

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

- A. The public meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez.
- B. ROLL CALL was taken by Mayor A. Yolanda Solarez.
- 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.

- None

D. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

1. Head Start lease extension.

Mr. Hernandez stated Maricopa Head Start requests the town approve a lease amendment to extend the term for an additional two years, June 2013 - May 2015. The cost of lease will remain at \$1,576.00 per month.

MOVED by Mayor A. Yolanda Solarez to approve the lease amendment extending the term for an additional two years at \$1,576.00 per month.

SECONDED by Councilmember Joe Sanchez

MOTION CARRIED 5 - 0

2. Owner-Occupied Housing Rehabilitation Guidelines.

Mr. Hernandez stated the town is required to review and re-adopt updated rehabilitation guidelines as mandated by state housing. Updates/revisions are in the areas of:

- Family help / Sweat Equity Requirements
- Revolving Loan Fund/Program Income Homeowners Insurance
- Homeowners Insurance
- Loan Servicing
- Lien Release Procedure
- Inspection Process/Property Standards
- Payments and Warranties

3. La Cuarenta bid approval street repaving.

Staff recommended ACE Asphalt for bid amount of \$292,643.

MOVED by Mayor A. Yolanda Solarez to award the bid and order to proceed to ACE Asphalt in the amount of \$292,643.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 6 - 0

4. Bid approval housing labor contract.

MOVED by Mayor A. Yolanda Solarez to award the bid for housing labor services to On-Call Constructors.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

E. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.

SECONDED by Councilmember Joe Sanchez.

MOTION ADJOURNED.