

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, March 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 at the meeting:

- 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: January 9 & 23, 2014, February 13 & 27, 2014.

MOVED by Vice Mayor Andrew Sanchez to approve the minutes as written.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

- 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 2014-03 A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, State of Arizona, authorizing an application for a grant from the Gila River Indian Community for Social and Health Purposes

MOVED by Mayor Rebecca Jimenez to approve Resolution 2014-03 authorizing an application for a grant from the Gila River Indian Community for Social and Health Purposes.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED.

2. Removal of committee members from the following town committees: Education Committee, Mercado and Public Relation Committee, Parks and Recreation Committee.

MOVED by Mayor Rebecca Jimenez to remove the following committee members who have missed more three consecutive scheduled meetings: Elizabeth Matus, Margarita Garcia, Catherine, Miguel Alvarado, and Laura Valencia.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

3. Appointment of committee members to the following town committees: Education Committee, Mercado and Public Relation Committee, Parks and Recreation Committee.

MOVED by Mayor Rebecca Jimenez to appoint the following individuals to committees: Gloria Cota and Angie Perez to the Parks and Recreation Committee, Julie, Tyler Vasquez, Martha Jacoba and Nathan Weimer to the Education Committee and Rose Mary Arellano and Lydia Bravo to the Senior Living Committee.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

4. Approval of Claims: Check register for the month of February, 2014.

MOVED by Mayor Rebecca Jimenez to approve the Check register for February 2014.

G. TOWN MANAGER'S REPORT. None.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for their attendance.
- Councilmember Angie Perez thanked the audience for their attendance.
- Councilmember Joe Sanchez stated 50 bulbs have to be replaced on the score board at Little League Ball field.
- Councilmember Gloria Cota also thanked the audience for their attendance.

- Vice Mayor Andrew Sanchez announced CDAC had granted an extension of the demolition
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program. He said it is a great significant step in obtaining County approval on the MCSO contract addendum and was pleased the resolution authorizing an IGA with the East Valley Boys and Girls Club was approved.

-Mayor Jimenez stated the soccer multiuse field will add another recreational center for the community. She reminded council that 70% of emergency calls for the fire department are calls out of town. She said she was not aware Little League had rescheduled the opening date.

I. ADJOURNMENT.

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

MEETING ADJOURNED.