

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, APRIL 11, 2013 AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor A. 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 at the meeting:

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez.
- B. ROLL CALL was taken and noted above.
- C. INVOCATION by Interim Fire Chief Wayne Clement followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: March 14, 2013.

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

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.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Board of Adjustments - Public Hearing - Case V04-13.A - Request for 2' variance on the side setback - PYT Housing Department, 4720 W. Calle Tetakusim, Tucson, Arizona, location 9410 Calle Azteca Property owners, Pedro & Maria Coronado.

Regular Meeting

No opposition filed. No discussion.

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

PUBLIC HEARING CLOSED.

2. Board of Adjustments - Public Hearing - Case V04-13.B - Request for 2' variance on the side setback - PYT Housing Department, 4720 W. Calle Tetakusim, Tucson, Arizona, location 8218 Calle Batoua, Property owners, Marcelo & Maria Mori.

No opposition filed. No discussion
MOVED by Mayor Yolanda Solarez to close the public hearing.
SECONDED by Vice Mayor Laura Valencia.

PUBLIC HEARING CLOSED.

3. Action on Board of Adjustment Case: Case V04-13.A - Request for 2' variance on the side setback , location 9410 Calle Azteca, property owners, Pedro & Maria Coronado.

MOVED by Mayor Yolanda Solarez to grant the request for 2' variance on the side setback at 9410 Calle Azteca.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

4. Action on Board of Adjustment Case: Case V04-13.B - Request for 2' variance on the side setback location 8218 Calle Batoua, property owners, Marcelo & Maria Mori.

MOVED by Mayor Yolanda Solarez to grant the request for 2' variance on the side setback at 8218 Calle Batoua.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

5. Proclamation - April 2013 as Fair Housing Month.

Mayor Yolanda Solarez proclaimed April 2013 as Fair Housing Month and read the proclamation in it's entirety.

6. Resolution 2013-08 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, declaring and adopting the results of the Primary Election held March 12, 2013

MOVED by Mayor Yolanda Solarez to adopt Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, declaring and adopting the results of the Primary Election held March 12, 2013

Mayor Solarez read Resolution 2013-08.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

7. La Cuarenta Phase II - Pavement Replacement Project DG1210 - Award of Bid and Order to Proceed.

MOVED by Mayor Yolanda Solarez to award the bid to ACE in the amount of \$220,186.92 and issue the Order to Proceed on the La Cuarenta Phase II Paving Project DG1210.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

8. La Cuarenta Phase I - Pavement Replacement Project DG1203 - Contract Amendment.

Mr. Hernandez stated there is approximately \$19,000 left over from the paving project and hopefully obtain approval to use it to install speed humps were needed most in town.

9. Salt River Project License - Highline Canal Project.

MOVED by Mayor Yolanda Solarez to approve SRP's License regarding the Highline Canal Project.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

10. Sunrise - Scope of Work - Highline Canal Project.

MOVED by Mayor Yolanda Solarez to approve the scope of work for engineering and design services for the Highline Canal Project.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

11. Resolution 2013-09 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Pascua Yaqui Tribe for Community Purposes. (Demolition of dilapidated buildings)

MOVED by Mayor Yolanda Solarez to adopt Resolution 2013-09 authorizing an application for a grant from the Pascua Yaqui Tribe for Community Purposes. (Demolition of dilapidated buildings)
SECONDED Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

12. Resolution 2013-10 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Pascua Yaqui Tribe for Community Purposes. (Backhoe loader)

MOVED by Mayor Yolanda Solarez to adopt Resolution 2013-10 authorizing an application for a grant from the Pascua Yaqui Tribe for Community Purposes. (Backhoe loader)
SECONDED Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

13. Resolution 2013-11 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, approving an Intergovernmental Agreement with Maricopa County, Arizona concerning Animal Control Services.

MOVED by Mayor Yolanda Solarez to adopt Resolution 2013-11 approving an Intergovernmental Agreement with Maricopa County, Arizona concerning Animal Control Services.
SECONDED Councilmember Gloria Cota.

MOTION CARRIED UNANIMOUSLY.

14. Demolition bid approval.

MOVED by Mayor Yolanda Solarez to award the bid to Interstate Construction Service and Order to Proceed.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

15. Maricopa Sheriffs Office - Report of Activity for the month of February 2013.

MOVED by Mayor Yolanda Solarez to accept the report of activity for the month of February 2013 as presented by Deputy Gaytan.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

16. Approval of Claims - Check Register for the month of February 2013.

No questions.

MOVED by Mayor Yolanda Solarez to approve the check register for February 2013.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT. - Mr. Hernandez stated there are several projects which has taken a lot of juggling of the projects.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Andrew Sanchez thanked everyone for attending the meeting.
- Councilmember Angie Perez also thanked the audience for their attendance.
- Councilmember Gloria Cota - no comment.
- Vice Mayor Laura Valencia also thanked the audience for their attendance.
- Mayor Solarez thanked the staff and the audience. She also mentioned that opening day for Little League has been postponed for another week.

I. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.

SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.