

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, APRIL 11, 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 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. 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.

Danielle Nieto,

D. DISCUSSION / STUDY SESSION:

- 1. Proclamation - April 2013 as Fair Housing Month.

Mayor A. Yolanda declared April 2013 as Fair Housing Month, she read the proclamation.

- 2. La Cuarenta Phase II - Pavement Replacement Project No. DQ1210 - Award of Bid.

Bill Hernandez stated ACE Asphalt was the only bidder to submit a bid (\$220,186.92) for the pavement replacement of Calle Maravilla, Iglesia and Yusuco and within budget. Vice Mayor

asked why is the not receiving more bidders. Councilmember Andrew Sanchez asked is it because the newspaper the bids are advertised in. Bill said it would be a waste of money to submit in the republic.

3. Salt River Project License - Highline Canal Project.

Bill Hernandez stated he and SRP staff and the City of Phoenix have been working on utilizing SRP aesthetic funds to construct a fence along the highline canal where it borders the town of Guadalupe. The project requires the town be responsible to maintain the property in reasonably Good, sanitary and safe condition. The licensed property will remain available by the general public and also for paved multi-use trail, landscaping, lighting, public art, seating and signage.

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

Sunrise Engineering will perform boundary surveying and topographic surveying to provide mapping for the project of fencing along the highline canal. Sunrise will provide designs including construction services.

5. Pascua 12% application for housing demolition.

Bill Hernandez requested approval from council to apply for 12% funding from the Pascua Yaqui Tribe under the public safety and environmental protection category to remove and clean-up abandoned and/or dilapidated homes. Such structures present a public health hazard and quickly become havens for crime and drug activities that lure children into their dens of trash and debris. \$60,000 will be requested to address six structures identified by staff. Homes demolished with PYT funds are homes that may not be demolished with county funds because back taxes owed.

6. Pascua 12% application for backhoe loader.

\$65,000 will be requested under the cultural and social services upon council's approval to purchase a backhoe loader for multiple uses in the community. Such uses are for housing, trenching, demolition and also at the cemetery. It is also used during lent to assist in setting up the wood posts for use by the vendors.

7. Intergovernmental Agreement Fiscal Years 2014-2018 - Agreement for Animal Control Services between Maricopa County and the Town of Guadalupe.

The IGA proposes an increase for the FY 2013-2014 to \$26,719. Animal control services are out in the community once a week or when they are called. Bill Hernandez said residents often call about dogs at large or even puppies at large and they come out to round up those dogs. There was a turn-over in dispatches at the animal control and residents may have experienced being told by dispatch that they do not come to Guadalupe but that has been taken care of. Normally residents call town hall and staff places the call to animal dispatch and they immediately come out. It was announced that in a case where a dog becomes vicious and bites someone to call 911 or MCSO.

8. Demolition bid approval..

Bill Hernandez announced \$60,000 was received from CDBG for demolition of residential dilapidated homes and three bids received for demolition of residential structures. These homes to be demolished with county funds must not have back taxes owed.

E. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn the 6:00 p.m. special meeting and continue with the 7:00 p.m. regular meeting.

SECONDED by Councilmember Joe Sanchez.

SPECIAL COUNCIL MEETING ADJOURNED FOLLOWED BY THE REGULAR MEETING.