

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 12, 2012, 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

Staff:

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

The following matters were discussed, considered, and decided upon:

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez.
- B. ROLL CALL was taken (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 item posted for action will be provided the opportunity at the time the item is heard.

- None.

D. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Resolution 2012-04 - A Resolution of the Town Council of the Town of Guadalupe, Arizona, authorizing the sale of real property - a residential lot - to be used as part of the Town's Housing Programs and authorizing the Mayor to sign any necessary sale documents. Parcel # 301-06-107

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2012-04 authorizing the sale of real property - a residential lot - to be used as part of the Town's Housing Programs and authorizing the Mayor to sign any necessary sale documents. Parcel # 301-06-107

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

2. Resolution 2012-05 - A Resolution of the Town Council of the Town of Guadalupe, Arizona, authorizing the sale of real property - a residential lot - to be used as part of the Town's Housing Programs and authorizing the Mayor to sign any necessary sale documents. Parcel # 301-06-106

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2012-05 authorizing the sale of real property - a residential lot - to be used as part of the Town's Housing Programs and authorizing the Mayor to sign any necessary sale documents. Parcel # 301-06-106  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 5 - 0

3. Resolution 2012-03 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Arizona, deleting Section 521 and amending Section 522 of the Town of Guadalupe Management and Personnel Resource Manual concerning Personal Time and declaring an emergency.

MOVED by A. Yolanda Solarez to approve Resolution 2012-03 deleting Section 521 and amending Section 522 of the Town of Guadalupe Management and Personnel Resource Manual concerning Personal Time.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED. 5 - 0 Resolution 2012-03 was approved without the emergency clause and therefore effective May 17, 2012.

**(Councilmember Andrew Sanchez arrived at approximately 6:15 p.m. after the vote.)**

4. Award of sewer bid repair.

Bill Hernandez stated the project consist of repairing and relining 400 ft of sewer line from the manhole in front of the Fire Department to the manhole on line to the west. To prep the sewer line a pressure jetter will run the line to cut all the roots and to repair the line, a liner will be blown into the line to attach to the line walls. Taps will also be sealed. Bill Hernandez stated there were two bidders and both bidders are qualified vendors. Pro-pipe is familiar with the town sewer lines, however Insituform is the lowest bidder. Vice Mayor Laura Valencia asked what type of warranty do they offer. Bill Hernandez replied he had not checked on the warranty.

MOVED by Mayor A. Yolanda Solarez to award the bid, \$42,600, to Insituform.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 6 - 0

5. Proclamation: a. April, Fair Housing Month b. April A.R.C. (Acknowledge, Respect, Celebrate) Children & Youth Month & April 30, Dia de Los Niños.

Ms. Natalie Cruz read April A.R.C. (Acknowledge, Respect, Celebrate) Children & Youth Month & April 30, Dia de Los Niños proclamation.

MOVED by Mayor A. Yolanda Solarez to proclaim April, Fair Housing Month and. April A.R.C. (Acknowledge, Respect, Celebrate) Children & Youth Month & April 30, Dia de Los Niños.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

6. Community Clean-up Event, April 21, 2012.

Staff briefly updated council on the plans for the day of the clean up. A newsletter was mailed to each address in town regarding clean up day. Pascua Yaqui Tribe public works crew and the Boys and Girls Club staff will also be participating with the clean up. J-jons and the bins have been ordered.

7. Recognition of Jason VanderKamp - *2012 Rodel Exemplary Teacher Frank School.*

The Rodel Foundation of Arizona selects teachers from all over the state who have had a lasting impact on their classroom and have demonstrated success and achievement with their students. Jason VanderKamp is a fifth grade teacher at Frank Elementary School.

8. Recognition of The Garage Bike Shop at the Mercado, proprietors Rene and Audrey Pulido, recognized by Phoenix New Times as the *Best Place to Get Your Bike Fixed.*

Mayor A. Yolanda Solarez read the New Times article and stated she purchased a bike at the Bike Shop and Vice Mayor Laura Valencia stated she appreciates the bike shop for helping kids out by repairing bikes and allowing them to pay later. The Pulidos were unable to be present.

9. Possible cancellation of the April 12, 2012, 7:00 p.m. Regular Council Meeting.

MOVED by Mayor A. Yolanda Solarez to cancel the regular council meeting.  
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED. 6 - 0

Special Meeting  
April 12, 2012  
Page Four

E. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.  
SECONDED by Mayor Laura Valencia.

MEETING ADJOURNED.