

NOTICE OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, APRIL 14, AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

Mayor Angie Perez
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Joe Sanchez
Councilmember Faustino Valenzuela

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard

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

- A. The meeting was CALLED TO ORDER by Mayor Angie Perez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Mayor Angie Perez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: None.
- 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. Acupuncture Clinic – Socorro Bernasconi requests use of a suite at the Mercado.

Socorro Bernasconi request use of a suite at the Mercado for the purpose to provide acupuncture and herbology to the community for treatment of a variety of conditions. Dr. Kim is a licensed acupuncturist and has practiced Chinese medicine in the United States for over 15 years. In addition to practicing acupuncture at Holy Hill Acupuncture located in Scottsdale, Dr. Kim serves as Clinic Supervisor at PIHMA. He teaches acupuncture and Tai Chi classes and volunteers as a Christian missionary to the Hopi Reservation.

- 2. Board of Adjustments – Case # CU3-16.A – Request for a Conditional Use Permit to operate a RV (recreational vehicle) storage and holding lot for towed vehicles. Kirk Hoffman, PE, Maven Properties, 8011 South Avenida del Yaqui. Parcel # 301-08-068

Mr. Coffman stated Maven Properties wants to put the land to use with minimal improvements until such until he is able to improve the land for commercial buildings or apartments. He requests to use the property that is consistent with its current and historical use. No automotive work will be done on site. A small kiosk will be on the south lot and the area in front will be used for day time car parking for

employees and clients. The property is zoned C2 and to the north a carwash/Laundromat and to the south a car repair shop and undrivable car storage which is not screened.

It was the consensus of the Council for Maven Property to provide conceptual plan indicating actual development and proposed screening.

MOVED by Vice Mayor Andrew Sanchez to close the public hearing.
SECONDED by Councilmember Faustino Valenzuela.

PUBLIC HEARING CLOSED

3. Board of Adjustments – Action on Case #CU3-16.A - Request for a Conditional Use Permit to operate a RV (recreational vehicle) storage and holding lot for towed vehicles. Kirk Hoffman, PE, Maven Properties, 8011 South Avenida del Yaqui.

MOVED by Vice Mayor Andrew Sanchez to table until the next Council meeting, April 28.
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

4. Mercado and Parks Committee will provide an update on the Intimidations Low Rider Car Show.

Councilmember Joe Sanchez reported the Mercado Committee will host the Intimidation Car Show, April 17, 2016.

5. Special Event Liquor License Town of Guadalupe Mercado and Parks Committee, Sunday April 17th, 2016, 11:00am–7:00pm at the Mercado 9201 S. Avenida del Yaqui.

MOVED by Councilmember Joe Sanchez to approve the request for a Special Event Liquor License Town of Guadalupe Mercado and Parks Committee, Sunday April 17th, 2016, 11:00am–7:00pm at the Mercado, 9201 S. Avenida del Yaqui.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 5 - 0

6. Extension of Premises Liquor License Patio Permit, Guadalupe Martinez, San Diego Bay Restaurant, April 16, 2016, 5:00pm-10:00pm at the Mercado, 9201 S. Avenida del Yaqui.

Sra. Martinez requested an extension of premises for that area of the front corner lawn. She said one of her customers will be celebrating their 50th birthday.

SPECIAL MEETING

April 14, 2016

Page Three

MOVED by Vice Mayor Andrew Sanchez to approve the extension of premises for that area of the front corner lawn for April 16.

SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

7. Extension of Premises Liquor License Patio Permit, Guadalupe Martinez, San Diego Bay Restaurant, June 24, 2016, 5:00pm-10:00pm at the Mercado, 9201 S. Avenida del Yaqui.

Sra. Martinez requested an extension of premises for that area of the front corner lawn. She said she plans a small gathering for Dia de San Juan..

MOVED by Vice Mayor Andrew Sanchez to approve the extension of premises for that area of the front corner lawn for a celebration of Dia de San Juan on June 24, 2016

SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 5 - 0

8. Salt River Project License – SRP Highline Canal Beautification Project.

Jim Duncan, SRP Water Engineer, stated the License authorizes the Licensor, SRP Valley Water Users' to contract with the US, which assign to Licensee the responsibility and authority to maintain the project. The Licensee shall make the property for use by the public and may use the property only for decorative welded wire mesh fence, removable fencing, concrete path, decorative concrete path, solar lighting, riprap, seat wall, arbor, landscaping and irrigation and other improvements.

MOVED by Vice Mayor Andrew Sanchez to approve the SRP License for the SRP Highline Canal Beautification project.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

9. Resolution 2016-06 – A Resolution of the Mayor and Town Council of Guadalupe, Arizona, approving that certain Intergovernmental Agreement between the Town of Guadalupe (TOWN) and the Flood Control District of Maricopa County (DISTRICT) concerning a certain construction project (PROJECT) located at 9054 S. Calle Sahuaro (APN301-12-051) in the Town of Guadalupe, Maricopa County, Arizona.

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2016-06 approving and IGA with Flood Control District concerning a project at 9054 Calle Sahuaro and to be read by title only.

SECONDED by Councilmember Joe Sanchez.

Vice Mayor Andrew Sanchez read Resolution 2016-06 by title only.

MOTION CARRIED 5 - 0

10. Resolution 2016-07 – A Resolution of the Town Council of the Town of Guadalupe, Arizona, amending Resolution No.11 concerning Financial Disclosure requirements as required by A.R.S. §38-545.

MOVED by Vice Mayor Andrew Sanchez to approve Resolution 2016-07 amending Resolution No. 11 Concerning Financial Disclosure requirements and to be read by title only.
SECONDED by Councilmember Faustino Valenzuela.

Mayor Angie Perez read Resolution 2016-07 by title only.

MOTION CARRIED 5 - 0

- G. TOWN MANAGER'S REPORT: None.
H. COMMENTS FROM THE COUNCIL.

- Councilmember Faustino Valenzuela thanked the audience for attending the meeting.
- Councilmember Joe Sanchez said Gangs to Jobs will join them April 30 to clean up the cemetery.
- Councilmember Gloria Cota also thanked the audience for their attendance.
- Vice Mayor Andrew Sanchez stated that it was a dream of a lot of families to prohibit sale of beer in Guadalupe. He assured the audience the licenses to sell beer will be monitored.
- Mayor Angie Perez reported she had attended the CDAC meeting with the interim town manager and learned the process to apply for CDAC funds was quite stringent. She thanked the audience for their attendance.

- I. ADJOURNMENT.