

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, April 23, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members were present:

Mayor Rebecca Jimenez
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Faustino Valenzuela
Absent:
Councilmember Joe Sanchez

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 taken and noted.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE.
- D. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Multi-Purpose Athletic Turf Field – Presentation by representatives of the East Valley Boys and Girls Club.

Ramon Elias, CEO of the East Valley Boys and Girls Club reported the project would cost approximately \$790,000 and \$700,000 had been identified and \$100,000 line of credit was approved by Chase Bank. He said the lighting, playground and basketball court will be installed in phase II.

Mayor Jimenez stated the town engineers did not review the plans before the building permit was issued by the town manager. Town engineers received the plans for review on the 23rd and found eleven items of concern relating to drainage that needed to be addressed before a permit would be issued. The engineers scheduled a site visit for the following Friday. Mayor Jimenez directed the town manager to advertise to the public that plans for field be on display at town hall and announce it on the digital marquee.

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Robert Ducell – Chase Construction was also present and assured council they will be addressing the eleven items of concerns submitted by the town engineers.

Director of South Mountain Community College, Angie Glick, was concerned that eight parking space is insufficient.

E. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.