

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, May 10, 2012, 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 Saturnino Flores
Councilmember Angie Perez
Councilmember Andrew Sanchez
Councilmember Joe Sanchez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Assist. Finance, Robert Thaxton

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 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. - None.
- D. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

- 1. Solarez Curb, Gutter & Sidewalk Project - Award of Bid for construction services.

Bill Hernandez stated town engineer estimated \$598,000 to complete the project. CDBG granted the town \$393,945 and USDA has not yet notified the town regarding the application for funds. He is requested council's approval to use bond monies and possible USDA funds to complete the Solarez Curb, Gutter & Sidewalk Project.

MOVED by Mayor A. Yolanda Solarez to award the bid for construction services to Blucor Contracting utilizing bond monies and possible USDA funds.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 7 - 0

2. Resolution 2012-06 - A Resolution Of The Mayor And Council Of The Town Of Guadalupe Arizona Approving That Certain Document Known As The Agreement Between Arizona Department Of Fire Building And Life Safety Office of Manufactured Housing And Town Of Guadalupe To Enforce Installation Standards..

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2012-06 approving that certain document known as the Agreement Between Arizona Department Of Fire Building And Life Safety Office of Manufactured Housing and Town of Guadalupe to enforce installation standards..

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 7 - 0

3. Approval of Claims: Check Register for the month of March 2012.

MOVED by Mayor A. Yolanda Solarez to approve March 2012 check register.

SECONDED by Councilmember Saturnino Flores

MOTION CARRIED 7 - 0

4. Fiscal Year 2012-13 Budget / Year to Date Expense.

Presentation by Bill Hernandez, Town Manager, and Assistant Finance, Robert Thaxton.

5. Possible cancellation of the 7:00 p.m. May 10, 2012, regular council meeting.

MOVED by Mayor A. Yolanda Solarez to cancel the 7:00 p.m. regular meeting.

SECONDED by (not recorded).

MOTION CARRIED 7 - 0

G. TOWN MANAGER'S REPORT.

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H. COMMENTS FROM THE COUNCIL.

- Vice Mayor Laura Valencia thanked the audience for their presence and stated it's the time of graduations and suggested rescheduling the regular meeting scheduled for May 24.

I. ADJOURNMENT.

MOVED AND SECONDED to adjourn.

MEETING ADJOURNED.