

MINUTES OF THE SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on MONDAY, MAY 19, 2014 AT 7:00 P.M. at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

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

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 was taken and noted.
- C. INVOCATION by Interim Fire Chief Wayne Clement followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: March 27, April 10 and 24, 2014.

MOVED by Vice Mayor Andrew Sanchez to approve the minutes as written.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 6 - 0

- 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. None.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Fourth Amendment to Refuse Disposal Contract with Waste Management of Arizona, Inc. Implementing Residential Recycling and extending the term of contract.

MOVED by Mayor Rebecca Jimenez to approve the contract with Waste Management Implementing residential recycling and extending the term of contract.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

2. Memorandum of Understanding Between Boys & Girls Clubs of the East Valley and the Town of Guadalupe in regards to construction of a soccer/multi-use athletic field.

MOVED by Vice Mayor Andrew Sanchez to approve the Memorandum of Understanding Between Boys & Girls Clubs of the East Valley and the Town of Guadalupe in regards to construction of a soccer/multi-use athletic field.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

3. Resolution No. 2014-09 – A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, approving Contract Amendment #1 which extends for one year the existing Intergovernmental Agreement between the Maricopa County Human Services Department and the Town of Guadalupe for the provision of Community Action Services, and setting a reimbursement ceiling of \$20,000 and authorizing the Mayor to sign all necessary documents.

MOVED by Mayor Rebecca Jimenez to approve Resolution 2014-09 approving Contract Amendment #1 between the Maricopa County Human Services Department and the Town of Guadalupe for the provision of Community Action Services.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

4. Executive Session. The Council may vote to go into Executive Session to discuss and receive Legal advice from the Town Attorney on the following personnel issues: Process for reviewing the applications for the positions of Town Manager and Town Magistrate, possible extension of application time for the Town Manager position, and possible appointment of committee to review applications. A.R.S., §38-431.02(A)(1) and (A)(4).

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Due to technological process rest of the agenda (page two) did not appear on the website therefore, those items for discussion on page two will not be discussed, considered, or decided upon.

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

MOTION CARRIED 5 - 0

ITEMS ON PAGE TWO OF AGENDA NOT DISCUSSED, CONSIDERED, OR DECIDED UPON.

- 5. Town Manager: Appointment process, possible extension of the application period to obtain more applications.**
- 6. Town Magistrate: Appointment process, possible appointment of Judicial Advisory Committee.**
- 7. Approval of Claims: Check Register for the month of April 2014.**
- 8. Possible cancellation of the May 22 regular council meeting.**

G. TOWN MANAGER'S REPORT.

H. COMMENTS FROM THE COUNCIL.

I. ADJOURNMENT.

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

MEETING ADJOURNED.