

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **TUESDAY, MAY 22, 2012, AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following council members were present:

Mayor Alma Yolanda Solarez
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Joe Sanchez

Absent:

Vice Mayor Laura Valencia
Councilmember Saturnino Flores
Councilmember Andrew Sanchez

Staff:

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

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

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez..
- B. ROLL CALL noted above.
- C. INVOCATION by Mayor A. Yolanda Solarez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: March 22 and April 12, 2012.

Councilmember Joe Sanchez pointed out on April 12's minutes his first name was misspelled

MOVED by Mayor A. Yolanda Solarez with correction to April 12's minutes.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 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 for action will be provided the opportunity at the time the item is heard.

- None.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Council shall consider and may take action to reappoint Judge Robert Melton for a new two year term as Town Magistrate of Guadalupe.

Councilmember Joe Sanchez asked if council is satisfied with Judge Melton's performance. Mayor A. Yolanda Solarez replied that she is. She said since Judge Melton introduced the Home Detention and Monitoring program jail cost has gone down and there's been an increase in paid fines since the credit card payment option was implemented. Also, he has allowed individuals to pay fines by community serves to the town.

MOVED by Mayor A. Yolanda Solarez to re-appointment Robert Melton as the Town Magistrate for a two year term.

SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 4 - 0

2. Resolution 2012-07 - A Resolution of the Mayor and Council of Guadalupe Arizona to declare certain streets within the Town limits, Calle Azteca, Calle Maravilla, and Calle Sahuaro, as one way traffic streets between Calle Cerritos on the North and Calle Sonora on the South an declaring an emergency.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2012-07 to declare certain streets within the Town limits, Calle Azteca, Calle Maravilla, and Calle Sahuaro, as one way traffic streets between Calle Cerritos on the North and Calle Sonora on the South.

SECONDED by Councilmember Joe Sanchez.

(Adopted without the Emergency Clause.)

3. Agreement for Law Enforcement Services Between the Town of Guadalupe and Maricopa County on behalf of the Sheriff's Office.

Mr. Hernandez stated the cost is down slightly due to negotiations. He said the town was assuming the liaison's full salary when in fact he was not patrolling Guadalupe 100% of his time. The town will pay only half of his salary.

MOVED by Mayor A. Yolanda Solarez to approve the Agreement for Law Enforcement Services Between the Town of Guadalupe and the Sheriffs Office.
Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

4. Mayor and Council may take action to approve to allow Blucor Contracting to withdraw its Bid for construction services regarding the Solarez, Curb, Gutter, & Sidewalk Project.

Mr. Hernandez reported Blucor had contacted him regarding change orders because they failed to include in their bid cost for certain specifications regarding removal of driveways. Also, Blucor has three other contracts in the valley and planned to subcontract the town's project.

MOVED by Mayor A. Yolanda Solarez to accept Blucor Contracting to withdraw its bid for construction services regarding the Solarez, Curb, Gutter, & Sidewalk Project.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 4 - 0

5. Mayor and Council may take action to Award the Bid to Aloha Grading Inc. for construction services for the Solarez, Curb, Gutter, & Sidewalk Project.

Mr. Hernandez stated the original bid was \$437,915.63 and with the rolled curb. \$426,866.25.
MOVED by Mayor A. Yolanda Solarez to Award the Bid to Aloha Grading. for construction services for the Solarez, Curb, Gutter, & Sidewalk Project.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 4 - 0

6. Appointment/re-appointment of Primary and Alternate Representatives to the Community Development Advisory Committee (CDAC) - FY2012-2013.

MOVED by Mayor A. Yolanda Solarez to reappoint Vice Mayor Laura Valencia as the Primary CDAC Representative and herself as the Alternate CDAC Representative.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 4 - 0

7. Possible cancellation of May 24, 2012, regularly scheduled council meeting.

MOVED by Mayor A. Yolanda Solarez to cancel the 7:00 p.m. regular Council meeting.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED 4 - 0

G. TOWN MANAGER'S REPORT.

Mr. Hernandez reported public works is repairing alleys and also invited council to the employee appreciation luncheon.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Gloria Cota asked about the street sweeper. Mr. Hernandez stated parts needed to repair the sweeper had to be ordered from Canada.
- Councilmember Angie Perez reported there was no street lighting on Calle Naranjo and Maravilla. Mr. Hernandez stated the town will be trying out a different light repair Company.
- Councilmember Joe Sanchez said his comments were addressed by Councilmembers Perez and Councilmember Cota.
- Mayor A. Yolanda Solarez thanked staff for being on top of issues, notifying businesses to keep their areas clean, bug epidemic, Sheriff contract negotiations, sidewalks breaking. She also asked council to contact Mr. Hernandez or his staff if they wish to attend the Annual League of Cities and Towns Conference to be held in Scottsdale as soon as possible because room accommodations are available for a short time.

I. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.
SECONDED by Councilmember Gloria Cota.

MEETING ADJOURNED.