

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, May 9, 2013 AT 7:00 P.M. or upon adjournment of the special 6:00 p.m. meeting, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present.

Mayor Yolanda Solarez
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Andrew Sanchez
Councilmember Joe Sanchez
Absent:
Councilmember Angie Perez

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. CALL TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION Interim Fire Chief Wayne Clement PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: April 2, 4, and 11, 2013.

MOVED by Vice Mayor Laura Valencia to approve the minutes as written.
SECONDED by Mayor Yolanda Solarez.

MOTION CARRIED UNANIMOUSLY.

E. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Fire Department IGA - Maricopa County and Town of Guadalupe.

Approved at the 6:00 p.m. special meeting.

- 2. Housing Programs - Lopez - HVAC bid approval.

Approved at the 6:00 p.m. special meeting.

3. Housing Programs - Lopez - Electric bid approval.

Approved at the 6:00 p.m. special meeting.

4. Community Development Advisory Committee (CDAC) representative appointment.

Voted upon at the 6:00 p.m. special meeting.

5. Resolution 2013- 14 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Arizona authorizing an application for a grant from the Pascua Yaqui Tribe for educational, cultural and historical purposes.

MOVED by Mayor Yolanda Solarez to adopt Resolution 2013-14 authorizing an application for a grant from the Pascua Yaqui Tribe for educational, cultural and historical purposes
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY.

6. Resolution 2013-15 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Arizona authorizing an application for a grant from the Pascua Yaqui Tribe for Community purposes, (Community Holiday Party and Children's Toy Distribution).

MOVED by Mayor Yolanda Solarez to adopt Resolution 2013-15 authorizing an application for a grant from the Pascua Yaqui Tribe for community purposes - toy giveaway event.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY

7. Cancellation of May 23, 2013 regular council meeting due to graduations.

MOVED by Mayor Yolanda Solarez to council the meeting due to graduations.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY.

F. TOWN MANAGER'S REPORT.

- Mr. Hernandez announced Phase I and II, Calle Moctezuma and Calle Bella Vista projects are complete.

G. COMMENTS FROM THE COUNCIL.

- Councilmember Saturnino Flores thanked everyone for their presence.
- Councilmember Gloria Cota - no comments.
- Councilmember Andrew Sanchez thanked the audience.
- Councilmember Joe Sanchez - no comments.
- Vice Mayor Laura Valencia also thanked the audience and the staff for their hard work.
- Mayor Yolanda Solarez thanked staff and the residents/audience.

H. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.