

MINUTES OF THE SPECIAL 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. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

1. Housing Programs - Lopez - HVAC bid approval.

MOVED by Mayor Yolanda Solarez to approve the bid from Chandler Air in the amount of \$5,350 for HVAC services.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

2. Housing Programs - Lopez - Electric bid approval.

MOVED by Mayor Yolanda Solarez to approve the bid from Tilmann in the amount of \$2,683. for electrical services.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

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

MOVED by Mayor Yolanda Solarez to appoint Councilmember Joe Sanchez as the CDAC Representative and herself as the alternate.

Special Meeting
May 9, 2013
Page Two

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

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

MOVED by Mayor Yolanda Solarez to approve the intergovernmental agreement with Maricopa

County and the town for communication services.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

5. 12% Pascua Penjamo pass through request.

The request is to continue annual events at the Penjamo community in the amount of \$50,000. The request for this pass through was submitted by PYT Vice Chair Catalina Alvarez.

6. 12% Pascua / Town Christmas Toy Giveaway.

The request is for the amount of \$12,000 for a toy giveaway partnership with Pascua.

The request for this pass through was submitted by PYT Vice Chair Catalina Alvarez.

D. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.

SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.