

MINUTES OF THE REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, JUNE 12, 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

Absent:  
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. APPROVAL OF MINUTES:

D. 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.

E. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Smoke-Free Arizona Initiative Law - Amendment including E-cigarettes and all other electronic smoking devices. Dr. Leland Fairbanks, MD, MPH, Family Physician.

Dr. Fairbanks spoke on the amendment to current smoke free initiative will no include aerosolized vapor airborne emitting devices including the use of e-cigarettes and all alternative cigarettes plus

hookah pipe smoking. He urged council to adopt an amendment immediately to the town's current ordinance prohibiting smoking in public places thus being the first municipality to do so.

Mayor Rebecca Jimenez directed the town attorney to draft an amendment to the ordinance for possible action by council for the next regular meeting.

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2. Intergovernmental Agreement between the Superior Court of Arizona in Maricopa County and the Town of Guadalupe

Judge Melton stated the IGA will authorize the Superior Court to provide jury services. The Superior Court will print and mail summons to potential jurors on behalf of the town's municipal

Court, phone numbers will be provided for potential jurors to call and listen whether they must

Report at the time and date, the Superior Court shall process payment of jury fees and mileage reimbursements.

MOVED by Vice Mayor Andrew Sanchez to approve the Intergovernmental Agreement between the Superior Court of Arizona in Maricopa County and the Town of Guadalupe for jury services.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 5 - 0

3. First Amendment to Ambulance Transportation Agreement – Chief Clement.

Interim Chief Wayne Clement stated the amendment is to Section 3 of Terms adding the last line

to the section – Any extensions, automatic extensions, or amendments of this Agreement shall commence after review and approval by ADHS. The agreement was first approved by Council

January 2014.

MOVED by Vice Mayor Andrew Sanchez to approve the Amendment to the Ambulance Transportation Agreement.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

4. Security Surveillance Camera installation – request for bids.- Admin Assist Marcus Steele.

Mr. Marcus Steele, Administrative Assistant, provided estimates provided by surveillance companies.

MOVED by Mayor Rebecca Jimenez to advertise request for bids for surveillance at all sites.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

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5. Pylon Digital Sign – request for bids –Admin Assist Marcus Steele.

MOVED by Mayor Rebecca Jimenez to request for bids.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

6. Spay and Neuter Clinic – Representatives request the town sponsor parvo vaccination.  
- Mayor Rebecca Jimenez.

Mayor Jimenez asked council consider the town pay for parvo vaccination to the first 30 pets owned by residents of Guadalupe. Parvo vaccinations cost \$15 each.

MOVED by Mayor Rebecca Jimenez for the town to pay for parvo vaccinations to the first 30 pets owned by residents of Guadalupe.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

7. Parks and Recreation and Mercado Public Relations Committee - Council may take action to merge both committees as one committee, Parks, Recreation and Mercado Committee.

MOVED by Councilmember Joe Sanchez to merge the two committees to one committee.  
SECONDED by Councilmember Angie Perez.

MOTION CARRIED 5 - 0

8. Creation of a Budget Committee to include the entire Town Council and members of the community.

MOVED by Mayor Rebecca Jimenez to create the Budget Committee appointing the town Council and resident Patricia Jimenez.  
SECONDED Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

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9. Community Garden & Sustainability Committee – appointment of additional members.

MOVED by Mayor Rebecca Jimenez to appoint Denise Phillips to the committee.  
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

10. Resolution 2014-10 – A Resolution of the Mayor and Council of the Town of Guadalupe Maricopa County, Arizona, authorizing a Supplemental Indemnity Agreement for

Worker's Compensation Pool created under A.R.S. 11-952.01(0) and authorizing the Mayor or the Town Manager to execute the agreement and subsequent documents.

MOVED by Mayor Rebecca Jimenez to approve Resolution 2014-10 authorizing a Supplemental Indemnity Agreement Worker's Compensation Pool

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

11. Intergovernmental Agreement – Law Enforcement Reimbursement Costs and Charges FY2015.

No Action.

12. Request by Interim Town Manager Rose Mary Arellano to carry over hours exceeding 480 PTO hours or authorize sell-back of PTO hours exceeding 480 hours.

MOVED by Vice Mayor Andrew Sanchez to approve sell back of PTO hours exceeding 480 hours.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 5 - 0

13. 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

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for reviewing the applications for the position 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).

No action.

14. Town Manager: Appointment process, possible extension of the application period to obtain more applications.

MOVED by Councilmember Joe Sanchez to review applications received (26 applications)

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

15. Town Magistrate: Appointment process, possible appointment of Judicial Advisory Committee.

Mayor Jimenez stated she had met and asked certain professionals who agreed to serve on the Committee.\ Vice Mayor Andrew Sanchez also volunteered to serve on the committee.

MOVED by Mayor Rebecca Jimenez to appoint Jennifer Buchanan, Israel Torres, Frank Camacho,

Vice Mayor Andrew Sanchez and herself to the judicial review committee.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

16. Approval of Claims – Check Register for the month of April and the month of May, 2014.

MOVED by Mayor Rebecca Jimenez to approve the check register for the month of April 2014.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED 5 - 0

F. TOWN MANAGER’S REPORT. - Rose Mary Arellano asked to refer to the agenda.

G. COMMENTS FROM THE COUNCIL.

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- Councilmember Angie Perez requested staff address the radiator shop and all the vehicles parked on the right of way. She thanked the audience for their attendance.
- Councilmember Joe Sanchez asked staff to alert animal control of all the loose dogs, bugs at Tianguis, streets signs need to be replaced at Calle Vaou Nawi, Carmen and Encinas, He wished a good Father’s Day weekend and thanked the audience for their attendance.
- Councilmember Gloria Cota asked staff to see about painting the strips on the speed bumps.

- Vice Mayor Andrew Sanchez stated the fruits of labor due to the success of the committees and their commitments.
- Mayor Rebecca Jimenez stated the fruit trees at the garden are producing fruit and soon will be feeding the people of Guadalupe and wished everyone a good Father's Day. She introduced her father as the greatest father.

#### H. ADJOURNMENT.

MOVED by Councilmember Rebecca Jimenez to adjourn.  
SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.