

**MINUTES OF THE REGULAR MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL**

A public meeting of the Mayor and Council was held on THURSDAY, June 13, AT 7:00 P.M. 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. Incoming Mayor Rebecca Jimenez participated telephonically. The following members of council were present:

Mayor Rebecca Jimenez (telephonically)  
Councilmember Gloria Cota  
Councilmember Saturnino Flores  
Councilmember Angie Perez  
Councilmember Andrew Sanchez  
Councilmember Joe Sanchez  
Councilmember Faustino Valenzuela

Staff:

Town Attorney, David Ledyard  
Town Clerk, Rose Mary Arellano

- A. The meeting was CALLED TO ORDER by Councilmember Joe Sanchez..
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Interim Fire Chief Wayne Clement followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: May 9 and June 4, 2013

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

MOTION CARRIED UNANIMOUSLY.

- 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. 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. Election of Vice Mayor.

MOVED by Mayor Rebecca Jimenez to elect Councilmember Andrew Sanchez as Vice Mayor.  
SECONDED by Councilmember Angie Perez.

Show of Hands Vote - Voted in Favor of the Vote:

Mayor Rebecca Jimenez, Councilmember Angie Perez, Councilmember Andrew Sanchez and Councilmember Faustino Valenzuela.

Not in Favor of the Vote:

Councilmember Joe Sanchez and Councilmember Gloria Cota.

Vice Mayor Andrew Sanchez.

2. Board of Adjustments/Planning Zoning Commission: Public Hearing - : Case # V05-13.A - Pascua Yaqui Tribe Housing Department for Felicita Valencia and Marcela Rocha request a variance for a four foot encroachment onto the existing 20 foot street side (as Avenida del Yaqui) setback allowing 16 foot street side setback.

No comments from the public nor oppositions filed.

MOVED by Vice Mayor Andrew Sanchez to close the public hearing.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

3. Action on Case #V05-13.A Pascua Yaqui Tribe Housing Department for Felicita Valencia and Marcela Rocha request a variance for a 4 foot encroachment onto the existing 20 foot street side (Avenida del Yaqui) setback allowing 16 foot street side setback.

MOVED by Vice Mayor Andrew Sanchez to grant the request for a variance for a 4 foot encroachment onto the existing 20 foot street side setback.

SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED UNANIMOUSLY.

4. Approval of retainer agreement for bond counsel, Michael Cafiso of Greenberg Traurig

MOVED by Vice Mayor Andrew Sanchez to select Michael Cafiso of Greenberg Traurig as bond counsel and approve the retainer agreement.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

5. Resolution 2013-17 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, approving the form of, and authorizing the execution and delivery of, a second loan Repayment agreement, a financial guaranty agreement (if necessary) and a continuing disclosure undertaking; accepting a loan from the Greater Arizona Development Authority pursuant to such loan repayment agreement in the amount of not to exceed \$2,350,000; authorizing the approval of the portions of an official statement describing the Town and the distribution and use thereof; Finance Director, of the Town the authority to designate the final interest rate, maturity date, principal amount, prepayment provisions and other matters with respect to such loan repayment agreement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution and declaring an emergency.

MOVED by Vice Mayor Andrew Sanchez to adopt Resolution 2013-17 regarding a second bond Loan.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

6. Cox Cable Communications Facilities License Agreement.

Councilmember Joe Sanchez questioned whether or not there would be interception and how much time and also requested a project site plan indicating the trenching.

MOVED Vice Mayor Andrew Sanchez to table until further information requested by Councilmember Joe Sanchez is received.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

7. Acceptance of the resignation of the town manager effective June 12, 2013.

MOVED by Mayor Rebecca Jimenez to accept Mr. Hernandez' resignation as town manager effective June 12.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

8. Sheriffs Report of Activity for the month of April 2013.

MOVED by Vice Mayor Andrew Sanchez to approve the report of activity for the month of April 2013 presented by Deputy Gaytan.  
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED UNANIMOUSLY.

9. Approval of Claims - Check register for the month of 2013.

MOVED by Vice Mayor Andrew Sanchez to approve the check register for April 2013.  
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT. - No manager.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Saturnino Flores said she had comments to Mayor Jimenez but that she was not officially present.
- Councilmember Gloria Cota thanked the audience.
- Councilmember Faustino Valenzuela thanked the audience for their presence.
- Councilmember Joe Sanchez thanked everyone and hope to work together for the community.
- Councilmember Angie Perez congratulated the newly elect and thanked the audience for their presence.
- Vice Mayor Andrew Sanchez congratulated the newly elect and stated he hoped to work together in moving forward for the community.
- Mayor Rebecca Jimenez stated to move forward with new possibilities.

I. ADJOURNMENT.

MOVED by Vice Mayor Andrew Sanchez to adjourn.  
SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.