

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on TUESDAY, JUNE 27, 2013 AT 7:00 P.M., 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
Councilmember Faustino Valenzuela
Absent:
Councilmember Saturnino Flores

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted above.
- C. 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 3 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.
- D. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

1. Budget FY 2013-2014.

Mr. Thaxton briefly reviewed the budget process and budget departments. Mayor Jimenez requested at the next council meeting time be set aside to review all the departments by line item.

- E. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

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Mayor Rebecca Jimenez
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Councilmember Gloria Cota
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Councilmember Faustino Valenzuela
Absent:
Councilmember Saturnino Flores

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted above.
- C. INVOCATION by Councilmember Faustino Valenzuela followed by PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: June 13 and 18, 2013.

MOVED by Councilmember Angie Perez to approve as written.
SECONDED by Vice Mayor Andrew Sanchez.

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, 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.

- F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Cox Cable Communications Facilities License Agreement.

Councilmember Joe Sanchez stated he wanted to know the depth of the trenching and also to be assured that the new landscape was disturbed it would be replaced.

MOVED by Mayor Rebecca Jimenez to approve the Cox Cable Communications Facilities License Agreement.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

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

MOVED by Councilmember Rebecca Jimenez to appoint Vice Mayor Andrew Sanchez as CDAC representative and Councilmember Joe Sanchez as the alternate.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

3. Sheriffs Report of Activity for the month of May, 2013.

Deputy Gaytan was not present.

MOVED by Mayor Rebecca Jimenez to accept the report of activity for the month of May.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

4. Approval of Claims - Check register for the month of May 2013.

MOVED by Mayor Rebecca Jimenez to approve May 2013 check register.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE COUNCIL.

- Councilmembers Faustino Valenzuela, Councilmember Angie Perez, Councilmember Joe Sanchez, Councilmember Gloria Cota, Vice Mayor Andrew Sanchez all thanked the Audience for their attendance.
- Mayor Rebecca Jimenez stated she anticipates great things happening with the town and the Sheriffs' office.

I. ADJOURNMENT.

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

MEETING ADJOURNED.