

MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, August 8, 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 Saturnino Flores
Councilmember Angie Perez
Councilmember Joe Sanchez
Councilmember Faustino Valenzuela

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 taken and noted above.
- C.. INVOCATION by Councilmember Faustino Valenzuela followed by the PLEDGE OF ALLEGIANCE.
- D. MINUTES: July 25 and August 1, 2013.

MOVED by Mayor Rebecca Jimenez to approve the minutes as written.
SECONDED by Councilmember Gloria Cota.

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 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.

Maria, the librarian, thanked the council for the new water dispenser for the library.

- F. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

- 1. Designating the intersection of Guadalupe Road and Calle Vauo Nawi as a 4 way stop.

Councilmember Joe Sanchez stated he has received complaints from residents who live north and south of the intersection that it takes too long of a wait to drive out from Calle Vaou Nawi.

MOVED by Mayor Rebecca Jimenez to instruct legal counsel to draft a resolution converting the intersection of Guadalupe Road and Calle Vaou Nawi to a four-way stop intersection.

SECONDED by Councilmember Joe Sanchez.

MOTIN CARRIED UNANIMOUSLY.

2. Maricopa County Sheriff's Report of Activity for the month of June 2013.

Deputy Gaytan was present to address questions. - No questions. Action not necessary.

3. Ambulance Transportation Agreement.

MOVED by Mayor Rebecca Jimenez to approve the ambulance transportation agreement with a three year renewal term.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

4. Maricopa Urban County Home Sub recipient Agreement - Amendment No.1.
Guadalupe Housing New Construction for Homebuyers - UC1107.

MOVED by Councilmember Rebecca Jimenez to approve amendment No. 1 to the Maricopa Urban County Home Sub recipient Agreement.

SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY.

5. Approval of the Tentative Budget - Fiscal Year 2013-2014.

MOVED by Mayor Rebecca Jimenez to approve the Tentative Budget - FY 2013-14.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

F. TOWN MANAGER'S REPORT. - None.

G. COMMENTS FROM THE COUNCIL

- Councilmember Saturnino Flores requested council packets be distributed in a more timely manner.
- Councilmember Gloria Cota - no comment.
- Councilmember Faustino Valenzuela - thanked the audience.
- Councilmember Angie Perez - no comment.
- Councilmember Joe Sanchez - no comment.
- Vice Mayor Andrew Sanchez stated residents have been identified to possibly serve on committees and they will be sent a letter inviting them to commit to serve.
- Mayor Rebecca Jimenez stated she was honored to be present when President Obama spoke to a selected crowd in Ahwatukee. She thanked the audience for the attendance and patience.

H. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.