

NOTICE OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on Thursday, September 12, 2013 at 7:00 p.m. 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Museum facility. The 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

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 noted above.
- C. INVOCATION by Vice Mayor Andrew Sanchez followed by the PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: August 22, 2013.

MOVED by Mayor Rebecca Jimenez 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, 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.

Mr. Tony Chavarria, resident, addressed council concerning a citation he received for parking on the sidewalk when others including businesses parked on sidewalks and are not cited. He provided pictures of his vehicle on the sidewalk by only four or five inches.

Councilmember Joe Sanchez met Natividad Mendoza at a camping trip who shared information regarding the program, From Gangs to Jobs, helping young adults with felonies find jobs, go back to school, and hopefully turn their lives around.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Pet owners community education project by Ms. Kristin Werth and student volunteers.

Ms. Werth shared with council photos of a spay and neuter service her, friends and students provide to the community while educating the community about being responsible pet owners. She also shared ideas how to work together with pet owners and the town to solve the problem of animal abuse and neglect. She said they came upon a dog who had been injected with heroin. Next spay and neuter clinic is scheduled for Monday, October 7 at the town hall parking lot.

2. Board of Adjustments - Public Hearing:

- a. Case CU09-13.A - Request by Fidelis Garcia for Mrs. Margarita Garcia, for a Conditional Use Permit to operate a venue for private functions at her home as a business. 9439 S. Calle Bella Vista Parcel # 301-43-(169, 170, 171, 172).

Mr. Fidelis Garcia congratulated the new elect Mayor and Council. He addressed council regarding the application to obtain a conditional use permit to operate a venue for private functions at his mom's house as a business. He said his mom has been a resident of Guadalupe for over 50 years and were instrumental in the incorporation of Guadalupe. He stated his mother would continue to live in the home. Events will be small faith base events, catered and non-alcoholic events.

It was noted by the town clerk there were no objections to the conditional use permit filed.

No comments from the audience.

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

HEARING CLOSED.

- b. Case V09-13.A - Guadalupe Community Development Corporation request for a variance to side yard set back from five (5) feet along the north lot line and to three (3) feet along the south lot line for lot 98A. Parcel #301-43-98A

Ms. Christina Campoy was present to address questions. Guadalupe CDC requests variances in side yard set backs for lots 98A, 98B and 99A. The variances will allow the GCDC to submit plans and apply for permits to construct three single family four and five bedroom affordable homes for qualified families. It was noted that there were no objections filed.

No comments from the audience

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

HEARING CLOSED.

- c. Case V09-13.B - Guadalupe Community Development Corporation request for a variance to side yard set back from seven (7) feet along the north lot line and to three (3) feet along the south lot line for lot 98B. Parcel #301-43-98B

No comments from the audience

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

HEARING CLOSED

- d. Case V09-13.C - Guadalupe Community Development Corporation request for a variance to side yard set back from five (5) feet along the north lot line and to three (3) feet along the south lot line for lot 99A. Parcel #301-43-99A

No comments from the audience

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

HEARING CLOSED.

3. Action on Board of Adjustments Case #s:

- a. Case CU09-13.A - Request by Fidelis Garcia for Mrs. Margarita Garcia, for a Conditional Use Permit to operate a venue for private functions at her home as a business. 9439 S. Calle Bella Vista Parcel # 301-43-(169, 170, 171, 172).

MOVED by Mayor Rebecca Jimenez to grant the request for a conditional use permit for a two year time period to operate a venue for private functions at her home as a business. 9439 S. Calle Bella Vista Parcel # 301-43-(169, 170, 171, 172) with the following provision; contact the Town Clerk's office of scheduled events and to place gravel on designated parking area.
SECONDED by Councilmember Angie Perez and Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

- b. Case V09-13.A - Guadalupe Community Development Corporation request for a variance to side yard set back from five (5) feet along the north lot line and to three (3) feet along the south lot line for lot 98A. Parcel #301-43-98A

MOVED by Vice Mayor Andrew Sanchez to grant the request for variance for lot 98A.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

- c. Case V09-13.B - Guadalupe Community Development Corporation request for a variance to side yard set back from seven (7) feet to three (3) feet along the north lot line and to three (3) feet along the south lot line for lot 98B. Parcel #301-43-98B

MOVED by Vice Mayor Andrew Sanchez to grant the request for variance for lot 98A.
SECONDED by Councilmember Joe Sanchez and Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY 6 - 0

- d. Case V09-13.C - Guadalupe Community Development Corporation request for a variance to side yard set back from five (5) feet along the north lot line and to three (3) feet along the south lot line for lot 99A. Parcel #301-43-99A.

MOVED by Vice Mayor Andrew Sanchez to grant the request for variance for lot 98A.
SECONDED by Councilmember Joe Sanchez and Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY 6 - 0

- 4. Waste Management Fourth Amendment to Refuse Disposal Contract - Recycling Program.

Rescheduled.

- 5. Resolution 2013-21 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona establishing a policy for the formation and procedural rules for advisory committees.

Mayor Rebecca Jimenez applauded Vice Mayor Andrew Sanchez, Councilmember Angie Perez and Councilmember Gloria Cota for their diligence in composing the policy.

Reviewed and approved as to form by the town attorney, David Ledyard.

MOVED by Mayor Rebecca Jimenez to adopt Resolution 2013-21 establishing a policy for the formation and procedural rules for advisory committees.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

- 6. 2013 Community Holiday Toy-Give-Away Event.

Mayor Rebecca Jimenez stated she would like to reinstate a great tradition the toy-give-away holiday event. Vice Mayor Andrew Sanchez and Councilmember Faustino Valenzuela suggested Monday, December 23 winter break for schools.

MOVED by Mayor Rebecca Jimenez to reinstate the toy-give-away event scheduling it for Monday, December 23.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY 6 - 0

7. 2014 - Dia de Guadalupe Celebration.

MOVED by Mayor Rebecca Jimenez to celebrate Incorporation Day February 1, 2014.

SECONDED by Vice Mayor Andrew Sanchez and Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY 6 - 0

G. TOWN MANAGER'S REPORT.

- Update on the alley clean up efforts and also announcement of the Mariachi Festival scheduled for Friday, September 13.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Gloria Cota thanked the audience for their attendance.
- Councilmember Angie Perez stated she was glad to see the community present and thanked them for their attendance.
- Councilmember Joe Sanchez thanked Ms. Kristin Werth and her volunteers for their efforts to educate the community about being responsible pet owners.
- Councilmember Faustino Valenzuela thanked the audience for their attendance.
- Vice Mayor Andrew Sanchez invited everyone to the Mariachi Festival and thanked the audience for their attendance.
- Mayor Rebecca Jimenez thanked Councilmember Joe Sanchez and Councilmember Gloria Cota for their involvement in planning the Mariachi Festival. She also said she met with Representative Sally Gonzales at the League of Cities and Towns Conference held in Oro Valley and they discussed the Mujer Mujer event which Rep Gonzales accepted to be an honorary speaker.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.

SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.