

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, SEPTEMBER 22, 2011, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Council Chambers.. The following members of Council were present:

Mayor A. Yolanda Solarez
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Angie Perez
Councilmember Andrew Sanchez
Councilmember Joe Sanchez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm. Dev. Coordinator, Gino Turrubiarres.

The following matters were discussed, considered, and decided upon:

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez..
- 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 **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.
- D. APPROVAL OF MINUTES: August 11, 2011 special & regular meeting

MOVED by Mayor A. Yolanda Solarez 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.

- None.

Regular Meeting

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Insideout Art Project - Presentation by Antonia Campoy, and Larry Woodson.

Mr. Woodson and Ms. Campoy pinned on the chamber walls some of the photos to be displayed in the community. Discussion was held regarding identifying areas in town to display the photo. The photos can be removed with high-power water spray. Council thanked Mr. Woodson for the photo art project.

MOVED by Mayor A. Yolanda Solarez to have Mr. Woodson contact the town manager with proposed sites for the photos and his approval of the site.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

2. East Valley Boys and Girls Club, Thunderbird Branch, Jennifer Snyder, Branch Executive.

Branch Director, Jennifer Snyder, distributed count charts of all valley clubs. She said Guadalupe's Club had 200 members visit the club daily during the summer and 80 of those were residents. She reported there will be no charge for members for fall break and also announced that Thanksgiving Dinner will be held November 17. Council thanked Ms. Snyder for her dedicated work.

No action.

3. Cox Communications LLC, Michael Stull, Government Relations Manager.

Jonathan Babbitt, Government Relations Specialist, stated Cox has a Cable Television License with the Town.. CoxCom, LLC owns the Guadalupe cable system and Cox is proposing moving the system into a new corporation named Cox Communications Arizona, LLC, which will be owned by the current cable system owner, CoxCom, LLC. Cox Communications will continue to own the cable system managed by same people and the financial structure will remain unchanged..

No action.

4. Calle Vauro Nawi Street Pavement Improvements - Project No. 5047.0033 - Award of Bid and Order to Proceed.

Mr. Hernandez reported bids were received under the amount received from SCTAP leaving a balance of \$70,000 to explore possibilities of improving other streets in that area.

MOVED by A. Yolanda Solarez to Award the Bid to Ace Asphalt 4147.083 and issue the Order to Proceed.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY.

5. Resolution 2011-19 - A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, setting License Fees Pursuant to the Cable Communications Code of the Town Code of the Town of Guadalupe, Chapter 16, Article 16-2, Section 16-2-12.

The resolution will implement a license transfer fee to non-affiliated entities or persons of \$1,500.00 and \$1,000.00 for a license transfer fee to affiliated entities or persons.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2011-19 setting License Fees Pursuant to the Cable Communications Code of the Town Code of the Town of Guadalupe, Chapter 16, Article 16-2, Section 16-2-12
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

6. Children's Benefit Foundation - Proclamation October 2-9th Week Without Violence.

MOVED by Mayor A. Yolanda Solarez to approve the proclamation proclaiming October 2 - 9th Week Without Violence.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

7. 2011 Holiday Gift Distribution and Light Parade event.

MOVED by A. Yolanda Solarez not to hold the gift distribution event but to continue with the light parade.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

8. Sheriff's Office Report of Activity for the months of May, June, and July, 2011.

No representation.

9. Approval of Claims: Check Registers for the month of June and July, 2011.

MOVED by Mayor A. Yolanda Solarez to approve June and July check registers.

G. TOWN MANAGER'S REPORT.

- None.

H. COMMENTS FROM THE MAYOR AND COUNCIL:

- Councilmember Saturnino Flores announced ASU was hiring landscapers and he has the job announcements and applications.
- Councilmember Gloria Cota thanked the audience and presenters. She said she is very much impressed with the proposed supermercado.
- Vice Mayor Laura Valencia also thanked the audience for their presence. She also asked to have Calle Iglesia as another detour.
- Councilmember Angie Perez thanked the audience and the presenters.
- Councilmember Andrew Sanchez thanked Mr. Najor on his presentation and thanked staff for their hard work on the Guadalupe Road project. He also said if there is a possibility of acquiring toys he would like council to reconsider. He said its been a tradition and also is part of the council family.
- Councilmember Joe Sanchez stated the presentations were good and also stated he too has been contacted by residents on Calle Mexico regarding the high volume of traffic.
- Mayor A. Yolanda Solarez thanked Ms. Garcia for her attendance saying she missed her. Also, she contacted the town manager to schedule a council retreat possibly October 1st or 22nd. She asked council to contact the town manager regarding dates they are available. She said she would like to schedule community meetings per subdivision.

I. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.