



## MEETING MINUTES OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on TUESDAY, October 17, 2017, AT 6:00 P.M., at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

Valerie Molina  
Mayor

A. CALL TO ORDER: The meeting was called to order by Vice Mayor Anita Cota.

B. ROLL CALL: Mayor Molina and Councilmember Valenzuela were absent.

Anita Cota  
Vice Mayor

Town Staff Present: Jeff Kulaga, Town Manager/Clerk; Dave Ledyard, Town Attorney; Bob Thaxton, Finance Director.

C. INVOCATION/PLEDGE OF ALLEGIANCE: Councilmember Cota

1. APPROVAL OF MINUTES: Action to approve the minutes of the regular council meeting held September 28, 2017 was tabled.

Gloria Cota  
Councilmember

D. CALL TO THE PUBLIC. No one from the public requested to speak at the meeting.

E. DISCUSSION AND POSSIBLE ACTION ITEM:

Elvira Osuna  
Councilmember

1. Mr. Frank Fletez, Project Manager for Dibble Engineering, provided an overview of the pavement replacement projects funded through the County CDBG program. He explained that Calle Mexico from Avenida del Yaqui to Calle Vaou Nawi and Calle Tomi from Calle Guadalupe to Calle Senu would be resurfaced with new asphalt pavement should this contract be awarded. The total construction cost of the two resurfacing projects is \$281,018.50. Vice Mayor Cota asked what makes up the difference between the construction cost and the grant amount of \$400,800 and how this compares to previous street projects? Mr. Fletez answered that this project is a total reconstruction of the roads and the previous project was an overlay of asphalt. Vice Mayor Cota asked when the project is scheduled. Mr. Fletez answered that this project is expected to be completed within the next 30 to 60 days, with the preconstruction meeting next week. Town staff shared that residents of both streets will be notified of the construction with door hangers and flyers. Councilman Vital asked what the total cost of the project would be. Mr. Fletez answered the entire project costs including engineering and design would not exceed the budget amount of \$400,800 and is likely to realize a savings of \$40,000 to \$50,000. Vice Mayor Cota asked if this saving could be used for other town needs. Mr. Fletez answered no, any amount under the grant amount must be returned to the CDBG program. Councilmember Sanchez made a motion to approve the bid to the low bidder and issue an Order to Proceed to the contractor receiving the award of the bid. Councilmember Cota seconded the motion. Motioned passed unanimously.

Joe Sanchez  
Councilmember

Faustino  
Valenzuela  
Councilmember

Ricardo Vital  
Councilmember

Online agendas and  
results available at  
[www.guadalupeaz.org](http://www.guadalupeaz.org)

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2. The request of Angelina Alvarez to use the multipurpose room at the Mercado for her dance group to practice was tabled to a future meeting.

3. Dave Ledyard, Town Attorney, provided an overview of the public defender contract agreement extension with Matthew Marner, who provides services to the Guadalupe Magistrate Court as a public defender. The extension would extend the term of the contract for a period of 12 months, ending on November 13, 2018. All other terms of the original agreement remain in full force and are not changed. Councilmember Vital made a motion seconded by Councilmember Osuna to extend the agreement (attached) with Mr. Marner. Motion passed unanimously.

F. TOWN MANAGER'S REPORT-None

G. COMMENTS FROM COUNCIL-Councilmember Vital announced the Thursday, October 26<sup>th</sup>, Peace Walk from 5:00 pm to 5:30 pm and from 5:30pm to 8:00 pm the Spooktacular event. Also, the Friday, October 27<sup>th</sup> Avenida de Arte from 5:00 pm to 10:00 pm and the Saturday, October 28<sup>th</sup>, Guadalupe History book release from 4:00 pm to 8:00 pm. Councilman Sanchez mentioned volunteer Scouts completed painting the town's bus stop benches. Vice Mayor Cota announced the November 11<sup>th</sup> Veterans Day Parade and picnic from 11:00 am to 1:00 pm.

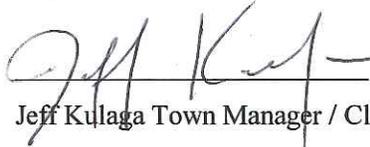
H. ADJOURNMENT: Councilmember Sanchez made a motion seconded by Councilmember Vital to adjourn the meeting at 6:37 pm. Motion passed unanimously.

APPROVED:



Valerie Molina, Mayor

ATTEST:



Jeff Kulaga Town Manager / Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of Guadalupe, Arizona held on the 17<sup>th</sup> day of October, 2017.

I further certify the meeting was duly called and held and that a quorum was present.



Jeff Kulaga, Town Manager / Town Clerk