



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

A public meeting of the Town of Guadalupe Council was held WEDNESDAY, FEBRUARY 8, 2017 at 6:00 p.m., at 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Council chambers.

Valerie Molina  
Mayor

Anita Cota  
Vice Mayor

Gloria Cota  
Councilmember

Elvira Osuna  
Councilmember

Joe Sanchez  
Councilmember

Faustino Valenzuela  
Councilmember

Ricardo Vital  
Councilmember

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Town Council Chambers

9241 S. Avenida del Yaqui  
Guadalupe, AZ 85283  
Phone: (480) 730-3080  
Fax: (480)-505-5368

- A. CALL TO ORDER: The meeting was called to order by Vice Mayor Anita Cota. .
- B. ROLL CALL: Mayor Valerie Molina and Ricardo Vital were absent
- C. INVOCATION/PLEDGE OF ALLEGIANCE: The invocation was offered by Council Member Gloria Cota.
- D. APPROVAL OF MINUTES:
1. Approval of Minutes-Meeting Minutes January 26, 2017  
Councilmember Elvira Osuna made a motion seconded by Councilmember Faustino Valenzuela that the minutes of the meeting held January 26, 2017 be approved as written.
- 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. 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. There was no one present at the meeting who addressed the Council.
- F. DISCUSSION AND POSSIBLE ACTION ITEM:
1. The Education and Youth Programs Committee will present expenses for budgeted line items that are needed and may request that funds also be contributed to the Dia del Nino activities as presented by Normalicia Blanco at the prior council meeting.  
A request was made by Amy Vaterlaus for \$700 to assist in holding the Dia del Nino activities. Councilmember Elvira Osuna made a motion seconded by Councilmember Faustino Valenzuela to approve \$700 to support the Dia del Nino celebration. Motion carried.
  2. The Education and Youth Programs Committee will present and ask Council to appoint new members and or a new chair to the Committee and remove prior members. Amy recommended that Ester Molina be approved as a new member of the committee. Councilmember Elvira Osuna made a motion seconded by Councilmember Joe Sanchez that Ester Molina be approved to serve on the Education and Youth Programs Committee. Motion carried. Amy reported a chairman will be selected later.
  3. Council will take action to consider allowing the Education and Youth Committee to use budgeted funds and submit invoices to the Town and will consider providing a budget for Dia del Nino activities as presented by Normalicia Blanco. After providing proper documentation vendors will be paid by the Town of Guadalupe.  
Councilmember Joe Sanchez made a motion seconded by Elvira Osuna that \$300 be approved for expenses related to the community fair. Motion carried.
  4. Council will consider making a onetime contribution of some dollar amount to the Guadalupe/Tempe Little League for the use of paying fees for participants that are unable to afford them. This one time contribution will be contingent on the League seeking help from other nonprofits or others to obtain the 501©3 status so that in future years they will be able to solicit needed funds from local businesses.

Should funding be approved they will be paid out by the Town based on a voucher system whereas the participant will need to fill out the appropriate paper work that will be approved by the CAP office staff and then paid to the league based on those vouchers.

The representative from the Little League submitted a list of items that they would like to have the Town provide at the Stottlemeyer and Beihn parks. These include maintenance and repairs and scheduling of the Beihn park for little league practices. This request will be placed on the agenda of the next council meeting.

5. Council will take action to cancel the Regular Town Council meeting scheduled for February 9<sup>th</sup>, 2017. Councilmember Elvira Osuna made a motion seconded by Councilmember Joe Sanchez that the regular council meeting scheduled for February 9, 2017 be cancelled. Motion carried.

G. TOWN MANAGER'S REPORT:

Bob Thaxton introduced Mark Johnson to the Council and indicated Mr. Johnson has been hired to assist with work in the finance and clerk offices.

H. COMMENTS FROM COUNCIL:

Councilmember Joe Sanchez reported on the work completed with the assistance of the chain gang last week. He expressed appreciation for those who assisted in this project. Councilmember Elvira Osuna discussed the need to have the gates at the Mercado open at the designated time. She also reported the need to have the Christmas banner removed from the stage at the Mercado. It was reported the event held last night was very successful. Vice Mayor Cota indicated the Town needs to maintain the parks at a level that is acceptable to those who use them.

I. ADJOURNMENT:

Councilmember Elvira Osuna made a motion seconded by Councilmember Joe Sanchez that the meeting be adjourned. (6:25 pm)