



MINUTES OF REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

July 27th 2016

A. CALL TO ORDER

B. ROLL CALL.

All Present

C. INVOCATION / PLEDGE OF ALLEGIANCE

D, APPROVAL OF MINUTES: July 14, 2016

No Action Taken

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 three minutes for their comments. A total 3 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit.

Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

None

F. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

1. United Way – Presentation Francisco Avalos regarding community beautification.

Francisco Avalos presented. Wants guidance on volunteer opportunities in the neighborhoods to clean up. Their next meeting to determine Guadalupe projects for volunteers will be September 10th at 9:am until noon.

2. Peace & Dignity Guadalupe Journeys 2016 – Presentation by Tonatierra.

3. Town of Guadalupe Demolition Program – Award demolition bid to Breinholt Contracting to demolish dilapidated structures at 9001 and 9005 Calle Sahuaro.

Andrew Sanchez motioned. Joe Sanchez second. All in favor-motion passed. Passed 5-0

Lowest bidder, Total bid amount \$40,000

4. Guadalupe Planning & Zoning Commission – **PUBLIC HEARING** - Case No.Z2015-A

The Town of Guadalupe may consider amending Town Zoning Ordinance 2011-02 Amending the Town Zoning Ordinance to Allow Medical Marijuana Dispensaries and Medical Marijuana Cultivation and Infusion Facilities in Specified Locations by Repealing and Amending Ordinance 2011-02 Amendments; Guadalupe's Zoning Ordinance Article II, Part III, Section I, Subsection B entitled "Medical Marijuana Location Requirements.

Attorney Dave Ledyard explained.

Public comments-Josh Miller, in favor of, Bill Methuim, in favor of, Elvira Osuna, against, Willie White, in favor, Antonia Campoy, in favor, Anita Cota, against, Demitri Downing, in favor. Andrew Sanchez motioned to close public hearing. Joe Sanchez second. Motion passed 5-0.

5. Action of Planning & Zoning Commission Case No.Z2015-A. – Ordinance 2016-01
An ordinance of the Town Council of Guadalupe, Arizona, amending the Town Zoning Ordinance concerning allowed locations for marijuana dispensaries and marijuana cultivation and infusion facilities,
Andrew Sanchez moved to approve Ordinance 2016-01 amending the Town zoning ordinance as presented and Faustino Valenzuela 2nd the motion which passed 4-1 and Joe Sanchez voted no.
6. Proclamation – Proclaiming 2016 Week Without Violence from October 9 – 16, 2016.
Andrew Sanchez Motioned. Gloria Cota 2nd. All in favor. Motion passed. Motion passed 5-0
7. Resolution 2016 – 12 – A Resolution of the Mayor and Town Council approving Modification to Intergovernmental Agreement between the State of Arizona and the Town of Guadalupe.
Andrew Sanchez moved to approve Resolution 2016-12, Joe Sanchez 2nd. All in favor. Motion passed 5-0.
8. Maricopa County Sheriff's Office – Report of Community Activity for the month of June 2016. Deputy Beck.
9. Resolution 2016 –13 - A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the transfer of funds from the General Fund to the Senior Center and the Community Action Program to be used as matching costs for those programs, a transfer from the General Fund to the Municipal Property Corporation to pay the Bond debt.
Andrew Sanchez moved to adopt Resolution 2016-13. Faustino Valenzuela 2nd. All in favor. Motion Passed 5-0.
10. Resolution 2016 – 14 – A Resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the transfer of funds from the General Fund, Administration Department to the Community Development and Building Safety Departments to cover the cost overruns that were unforeseen at the Time the 2015/2016 Budget was adopted.
Andrew Sanchez moved to adopt Resolution 2016-14 Joe Sanchez 2nd. All in favor. Motion Passed 5-0.
11. Adoption of Fiscal Year 2016-17 Town Budget and Establishing the Alternative Expenditure Limitation – **PUBLIC HEARING**.
Andrew Sanchez moved close the pucblic hearing Joe Sanchez 2nd. All in favor. Motion Passed 5-0.
12. Resolution 2016 – 15 – A Resolution of the Mayor and Town Council of the Town of Guadalupe, adopting the Fiscal Year 2016-17 Town Budget and Establishing the Alternative

Expenditure Limitation.

Andrew Sanchez moved to adopt Resolution 2016-15 Faustino Valenzuela 2nd. All in favor. Motion Passed 5-0.

13. The Mayor and Town Council may take action to rescind action taken February 26, 2015 approving the idea to have the court at the GUAD building.

Andrew Sanchez moves to rescind action taken on February 26th 2015 Faustino Valenzuela 2nd. All in favor. Motion Passed 5-0.

14. Fiesta Patrias celebration – Mercado Committee request change of name of event and change date of event. Date was changed to requested date.

G. TOWN MANAGER'S REPORT.

Frank Ortega retired. Hired Geraldo Moreno

H. COMMENTS FROM COUNCIL.

Joe Sanchez knows a company that does free training on Facility Repair and that would include hanging new doors on Tianguis/Mercado suites.

I. ADJOURNMENT.