



NOTICE OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, APRIL 6, 2017, AT 6:00 P.M.**, in the Council Chambers of the town hall located at 9241 South Avenida del Yaqui, Guadalupe, Arizona.

Valerie Molina
Mayor

Anita Cota
Vice Mayor

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
Councilmember

Online agendas and results
available at
www.guadalupeaz.org

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 Mayor Valerie Molina.
- B. **ROLL CALL:** Vice Mayor Anita Cota and Councilmembers Gloria Cota and Faustino Valenzuela were absent.
- C. **INVOCATION/PLEDGE OF ALLEGIANCE:**
- D. **APPROVAL OF MINUTES:**
 1. Approval of Minutes-Meeting Minutes March 23, 2017.
Councilmember Osuna made a motion seconded by Councilmember Vital that the minutes be approved. Motion carried.
 2. **DISCUSSION AND POSSIBLE ACTION ITEM:**
 1. The Mayor and Council will consider approving the proposal from Dibble Engineering for the Survey and Civil Engineering Design Services for the Flood Remediation of the Sump at the east end of Calle Naranjo.
Councilmember Osuna made a motion to approve Dibble Engineering for the Survey and Civil Engineering Design Services for the Flood Remediation of the Sump at the east end of Calle Naranjo, seconded by Councilmember Sanchez. Motion carried.
 2. The Mayor and Council will consider approving the proposal from KC Locate, LLC to provide subsurface utility location services to determine horizontal and vertical underground utility positions for the Flood Remediation of the Sump at the east end of Calle Naranjo.
Councilmember Osuna made a motion to approve the proposal from KC Locate, LLC to provide subsurface utility location services to determine horizontal and vertical underground utility positions for the Flood Remediation of the Sump at the east end of Calle Naranjo, seconded by Councilmember Sanchez. Motion carried.
 3. Ms. Lupita Martinez and Bernardo Rodriguez will present to the Council ideas as it pertains to events at the Mercado to help promote businesses at the Mercado.
 4. The Mayor and Council will discuss and may take action to allow events at the Mercado and possible patio extensions on an event by event basis.

Mayor Molina motioned to table discussion to allow events at the Mercado and possible patio extensions on an event by event basis and asked the presenters to prepare a plan in writing, present the plan to staff, the schedule for a future council meeting, seconded by Councilmember Sanchez. Motion carried.

5. The Mayor and Council will discuss and may ask residences for input and may take action to allow a road closure for the Car Show Event.

Miguel Alvarado requested Avenida del Yaqui Closure instead of Guadalupe Road. Councilmember Sanchez mentioned that it appeared that the road closure had been changed without notice to the Mercado Committee. Concerns of other council members were that there would be too much trash in the public ways and the blockage of driveways. Alvarado said he would provide a cleaning crew. Mayor Molina motioned to table further discussion until a survey of residences along Avenida del Yaqui was conducted and directed staff to proceed with a closure based on the survey results, seconded by Councilmember Elvira Osuna. Motion carried.

6. The Mayor and Council may take action to appoint members to the Guadalupe Judicial Advisory Board.

Councilmember Vital made a motion to appoint Mary Bravo to the Guadalupe Judicial Advisory Board, seconded by Councilmember Osuna. Motion carried. Councilmember Joe Sanchez motioned to approve Board Members Brewer, Carey and Otis, Seconded by Councilmember Vital. Motion carried.

7. APPROVAL OF CLAIMS: Check Register for March 2017.

Councilmember Vital made a motion to approve the Check Register for March 2017, seconded by Councilmember Sanchez. Motion carried

E. ADJOURNMENT.

Councilmember Joe Sanchez motioned to adjourn at 8pm, seconded by Councilmember Vital. Motion carried.