

# ***FAITH, LEDYARD & FAITH, PLC***

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## *ATTORNEYS*

*Paul J. Faith\**  
*David E. Ledyard*  
*Michael P. Faith*  
*Jason R. Eastman*  
*Barry M. Aylstock*  
*Christine M. Willis*  
*Edwin (Ted) R. Ashton*

## *PARALEGALS*

*Debbie L. Malone, CP*  
*Rene Schmidt*  
*Terry Valles*

*\*Certified Real Estate Specialist*

**TO:** Bob Thaxton  
**FROM:** David E. Ledyard, Town Attorney  
**DATE:** January 19, 2017  
**SUBJECT:** Minutes – January 12, 2017 Council Meeting

- A. Call to Order - 6:03 p.m.
- B. Roll Call – All present except Faustino Valenzuela
- C. Invocation/Pledge – lead by Anita Cota
- D. Approval of Minutes for December 22, 2016
- E. Call to Public – None
- F. Discussion/Study Session/Possible Action Items
  - 1. Resolution 2017-01 concerning change of meeting times.

Motion to Approve	-	Ricardo Vital
2 <sup>nd</sup>	-	Joe Sanchez
Vote	-	6-0 in favor
  - 2. Resolution 2017-02 concerning an Application for a Grant from MAG for a safe streets to school study

Motion to Approve	-	Vice Mayor Anita Cota
2 <sup>nd</sup>	-	Elvira Osuna
Vote	-	6-0 in favor

3. Motion by Vice Mayor to instruct staff to solicit proposals for a consultant to assist Town in hiring Manager. 2<sup>nd</sup> by Elvira Osuna, Vote 6-0 in favor
4. Town Attorney and Karen Westover from the Superior Court briefed the Council on possible procedures for appointment of a Judicial Review Board.

Ms. Westover praised the cooperation received from the Court Staff, the Town Administrative Staff and the Town Attorney. The Town Attorney advised the Council they did not have to make a decision that night and noted that he had prepared a short summary of the procedures from five other Towns as well as a suggested short list of some provisions they should consider including in any code amendment, ordinance, or resolution they might adopt.

Vice-Mayor Anita Cota stated she liked the attorney's suggestions particularly the inclusion of residents on the Board.

Ms. Westover stated she would be willing to prepare a draft of an ordinance including the Town Attorney's suggestions. The Mayor agreed Ms. Westover should prepare a draft which could be discussed at a future meeting. Thereafter the Mayor directed the matter be tabled and there were no objections.

5. The Mayor and Council discussed the possibility of using a portion of the Mercado to function as a community center as well as current uses and potential uses of the Mercado. Thereafter Mayor Molina directed the matter tabled and there were no objections.
  6. Vice-Mayor Anita Cota moved and Elvira Osuna seconded the motion that the Town purchase t-shirts for the Regional Unity Walk for Town participants; said amount not to exceed \$500. Motion approved 6-0.
  7. CDAC – Motion by Vice-Mayor Anita Cota that Joe Sanchez be appointed as the primary and Ricardo Vital as the alternate representative for 2016-2017. Elvira Osuna seconded the motion. Motion approved 6-0.
  8. Approval of Claims. Due to some questions and the Finance Director's absence due to illness the Mayor directed the matter be tabled and there were no objections.
  9. Little League Use of Storage Container. Due to the absence of a representative from the Little League to explain their request, the Mayor directed the matter be tabled and there were no objections.
- G. Town Manager's Report – due to the Interim Manager's absence due to illness there was no report.
- H. Council Comments.

Elvira Osuna, Joe Sanchez, and Ricardo Vital commented on street signs and street lights.

Vice-Mayor Anita Cota thanked the Bravo family for their efforts for the Town and reported on Education Committee activities including a resource fair.

Mayor Molina reported on a local student being the winner of a school essay contest where the prize was a new bicycle. The Mayor read the essay which set forth the student's concerns for Guadalupe about drugs, crime, graffiti, litter, and public safety. The Mayor also reported on an upcoming meeting in Guadalupe concerning a study on the I-10 and I-17 corridors.

- I. Adjournment – Joe Sanchez moved to adjourn. Ricardo Vital seconded. Vote 6-0.  
7:40 p.m.