



MEETING MINUTES OF REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a meeting open to the public on THURSDAY, JANUARY 26, 2017, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

Valerie Molina
Mayor

The agenda is as follows:

Anita Cota
Vice Mayor

A. CALL TO ORDER

B. The meeting was called to order by Vice Mayor Anita Cota. Mayor Valerie Molina arrived at the meeting at 6:10 P.M.

Gloria Cota
Councilmember

C. ROLL CALL

Roll call showed all present except for Councilmember Gloria Cota.

Elvira Osuna
Councilmember

D. INVOCATION/PLEDGE OF ALLEGIANCE

E. APPROVAL OF MINUTES:

1. Approval of Minutes-Meeting Minutes January 12, 2017

Approval of minutes: Councilmember Elvira Osuna made a motion seconded by Councilmember Ricardo Vital that the minutes of the meeting held January 12, 2017 be approved as written.

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

F. 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.

Ricardo Vital
Councilmember

Call to the public. Nelson Medina addressed the Council and addressed the proposed building on lots on Calle Vauo Nawi (Item #5 on the agenda). He indicated he felt the construction of homes on this property would present a fire hazard, a noise problem and a traffic problem.

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Town Council Chambers

G. DISCUSSION / STUDY SESSION / AND POSSIBLE ACTION ITEM:

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

1. Normalicia Blanco will present to Council for discussion on Dia del Nino.

Normalicia Blanco asked the Council for financial support of \$1,500 for Dia del Nino which will be held April 28th. No action was taken on the request but will be revisited at a future meeting as a budget request.

2. Committee Raices de Guadalupe will present their activities and future plans to the Mayor and Common Council of the Town of Guadalupe. The Mayor and Council may take action to discuss the plans and allow the use of Town facilities for display areas.

Cristina Campoy and Ismael Osuna etc. representing Committee Raices de

Guadalupe presented their activities and future plans to provide a historical society for the Town of Guadalupe. The committee requested use of Town facilities for display of exhibits and possible office space. Vice Mayor Anita Cota made a motion seconded by Councilmember Ricardo Vital that the museum be made available as a location for historical information to be displayed. Motion carried unanimously. Vice Mayor Anita Cota made a motion seconded by Joe Sanchez that a space in the Mercado be allocated for use as an office for the organization and that for six months the only cost associated to this use would be payment of monthly utility costs. Motion carried unanimously.

3. The Mayor and Council will discuss and may approve the request of Lupita Martinez to have a concert on Mother's Day and Father's Day, the use fees be waived and to hold a public hearing to apply to the state that would allow her a liquor license that would extend her current liquor license to the entire Mercado patio.

Lupita Martinez doing business at the Mercado requested permission to hold a concert on Mother's Day and Father's Day at the Mercado and that the associated town fees be waived and that a public hearing be held in order for her to apply to the State Liquor Commission that would allow her a liquor license that would extend her current liquor license to the entire Mercado patio. No action was taken on this request.

4. The Mayor and Council will discuss and may approve the Tempe Guadalupe Little League to move and use an empty storage container from the maintenance yard area to the Little League park at the Little League's expense.

The Mayor and Council reviewed the request from the Tempe Guadalupe Little League to move, at the expense of the Little League, an empty storage container from the maintenance yard to the Little League park for use as a storage shed for equipment and supplies used at the ball park. Vice Mayor Anita Cota made a motion seconded by Councilmember Joe Sanchez that the Temple Guadalupe Little League be allowed to move a storage container from the public works yard to the Stottlemeyer park for use in storing little league equipment and supplies. Motion carried unanimously.

5. Guadalupe Community Development Corporation Public Hearing; Application by the Guadalupe Community Development Corporation for a preliminary and final plat for a minor subdivision consisting of 4 lots known as Vaou Nawi Villas described as a portion of the Northwest quarter of Section 8, Town 1 South, Range 4 East of the Gila and Salt River Base and Meridian, Town of Guadalupe, Maricopa County, Arizona, located at 9638 S. Vaou Nawi, Guadalupe, Arizona 85283.

As part of the subdivision plat approval process the Council will consider approval of certain side yard setback variance requests. The current set back requirement is 10 feet. The variance set back requests are set forth on the preliminary and final plat as 3 feet on the interior side yards and 7 feet on the exterior side yard.

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Corporation. Several residents residing near the future development expressed concerns about the building of four homes on the lots. A question of a fence was raised and Mr. Smith reported if the old dilapidated fence is on their property they will remove it and if it is common to the property owner, they would entertain a new fence being shared by the common property owners. Mr. Smith reported that a setback variance will be needed for the lots. He asked the Council to consider approval of certain side yard setback variance requests. The current set back requirement is 10 feet. The variance set back requests are set forth on the preliminary and final plat as 3 feet on the interior side yards and 7 feet on the exterior side yard.

6. Mayor and Common Council of the Town of Guadalupe, Maricopa County, will consider approval of the application Guadalupe Community Development Corporation for a preliminary and final plat for a minor subdivision consisting of 4 lots known as Vauo Nawi Villas described as a portion of the Northwest quarter of Section 8, Town 1 South, Range 4 East of the Gila and Salt River Base and Meridian, Town of Guadalupe, Maricopa County, Arizona, located at 9638 S. Vauo Nawi, Guadalupe, Arizona 85283.

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Councilmember Joe Sanchez made a motion seconded by Ricardo Vital to approve the preliminary and final plat for a minor subdivision consisting of 4 lots known as Vauo Nawi Villas and that as a part of the subdivision plat and future home construction approval, the Council grant approval of the requested side yard setback variances. Motion carried unanimously.

7. Resolution 2017-03 -A Resolution of the Town Council of the Town of Guadalupe, Maricopa County, This Intergovernmental Agreement (this "Agreement") is entered into by and between the Flood Control District of Maricopa County, a political subdivision of the State of Arizona, acting by and through its Board of Directors (the "DISTRICT"), and the Town of Guadalupe, a municipal corporation, acting by and through its Mayor and Town Council, (the "TOWN"). The Town and the District are collectively referred to as the PROJECT, (FCDMC-36" Storm Drain Pipe To Alleviate Ponding Issue At The East End of Calle Naranja In The Town Of Guadalupe Maximum Amount \$250,000.00) PARTNERS and as a PROJECT PARTNER.

Resolution 2017-03 -A Resolution of the Town Council Maricopa County was reviewed. This Intergovernmental Agreement is to be entered into by the Town and the Flood Control District of Maricopa County. The agreement provides for funding of up to \$250,000 to install a drain pipe at the east end of Calle Naranja to alleviate ponding of water in this area. Councilmember Ricardo Vital made a motion seconded by Vice Mayor Anita Cota that Resolution 2017-3 be approved. Motion carried unanimously.

8. The Mayor and Council will discuss the possibility of designating a portion of the Mercado to function as the Guadalupe Community Center.
The Council took action to table the agenda item dealing with designating a portion of the Mercado to function as the Guadalupe Community Center.
9. Mayor and Common Council of the Town of Guadalupe will discuss and possibly take action regarding the Guadalupe Mercado and Parks and Recreation

Committee's activities; beer sales and donations for the Guadalupe Car Show at the Mercado to be held on April 23rd. And take action on Guadalupe Day activities to be held February 12th.

The Council discussed the upcoming activities of the Guadalupe Mercado and Parks and Recreation Committee's as it relates to use of the Mercado for a car show during Guadalupe Days to be held February 12th. Councilmember Ricardo Vital made a motion seconded by Joe Sanchez that the Council support the car show as a part of the Guadalupe Days celebration by allowing them to use the Mercado. Motion carried. Councilmember Elvira Osuna voted no on the motion.

10. APPROVAL OF CLAIMS: Check Register for November & December 2016.

The Council reviewed the check registers for November & December 2016. Councilmember Ricardo Vital made a motion seconded by Councilmember Elvira Osuna that the disbursements as recorded in the check registers for the months of November and December be approved. Motion carried unanimously.

H. TOWN MANAGER'S REPORT

Mr. Thaxton recognized the work completed by Councilmember Sanchez in sealing the roofs at the senior center and headstart buildings. He also reported that he has made contact with the Area on Aging and is procuring \$5,000 to assist in funding a 15 passenger bus for the senior center.

I. COMMENTS FROM COUNCIL

J. ADJOURNMENT.

Councilmember Sanchez made a motion seconded by Councilmember Elvira Osuna that the meeting be adjourned. Motion carried.

