



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

A public meeting of the Town of Guadalupe Council was held on THURSDAY, FEBRUARY 16, 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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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:** Absent: Councilmembers Sanchez, Vital & Valenzuela
- C. **INVOCATION/PLEDGE OF ALLEGIANCE:** The invocation was offered by Vice Mayor Cota.
- D. **APPROVAL OF MINUTES:**
1. Approval of minutes of the meeting held February 8, 2017. Vice Mayor Cota made a motion seconded by Councilmember Cota that the minutes be approved as written. Motion carried.
- E. **CALL TO THE PUBLIC.** No comments were received from the public.
- F. **DISCUSSION AND POSSIBLE ACTION ITEMS:**
1. Ralph Cota, representing the American Legion Post 124, requested that the American Legion be able to lease the GUAD building. The Council will review this request with the Town Attorney and be prepared to further discuss it at the next meeting.
 2. Lydia Gastello, representing the Guadalupe/Tempe Little League, discussed various items related to the maintenance and repairs at the Stottlemeyer Park and use of the Biehn Park for practices. It was indicated that Councilmember Sanchez had helped with graffiti removal and fill dirt which was appreciated. Vice Mayor Anita Cota made a motion seconded by Councilmember Osuna that the Town reserve the Biehn Park for little league practices from 2/25/17 through 5/31/17 and that the light fees be waived. Motion carried. Vice Mayor Cota made a motion seconded by Councilmember Osuna to allow the Guadalupe-Tempe little league to take over the reservations for scheduling the Stottlemeyer park. Motion carried.
 3. Ordinance 2017-01: An ordinance of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference flood insurance study, flood insurance rate maps, and floodplain management regulations; providing for repeal of conflicting ordinances and providing penalties was reviewed. Action is needed on this item to be able to have homes in the community covered by flood insurance. Vice Mayor Cota made a motion seconded by Councilmember Osuna that ordinance 2017-01 be adopted. Motion carried.
 4. Approval to enter into an agreement with the City of Phoenix to purchase a 15 passenger van for use by the Town of Guadalupe Senior Center. Cost to the Town not to exceed \$12,500. This matter was postponed until the Intergovernmental Agreement from the City of Phoenix is received.
 5. Resolution 2017-04, prescribing standards of financial disclosure for local elected officials was discussed. Councilmember Osuna made a motion seconded by Councilmember Cota that Resolution 2017-04 be adopted. Motion carried.

G. TOWN MANAGER'S REPORT:

H. COMMENTS FROM COUNCIL:

Councilmember Osuna discussed the upcoming Lent season and the booths that will be located in town. She also reported the lottery for the booths will be held this Friday. Vice Mayor Cota discussed the food program at St. Mary's Food Bank and asked staff to determine why someone would be turned away from receiving food. It was reported the Community Resource Fair will be held on March 2nd from 6-8 pm. It was noted that volunteers are needed for Dia de Guadalupe. Guadalupe Days will be held April 29th and it was suggested that this event be advertised on the town website.

I. Vice Mayor Cota made a motion seconded by Councilmember Osuna that the Council go to into executive session to discuss various items. Motion carried. Some of the items to be discussed are:

1. Discussion and consultation with the Town Attorney concerning possible uses of the GUAD building.
2. Discussion of sale, lease, of Town real property including but not limited to the abandonment of easements.
3. Options and Legal Process to appoint a Judicial Advisory Board and/or a Town Manager.
4. Legal Process to revise the Town Code, and/or the Town Zoning Ordinance, and the enforcement thereof.

J. ADJOURNMENT

At the conclusion of the executive session, the Mayor and Council returned to regular session. Councilmember Vital made a motion seconded by Councilman Osuna that the meeting be adjourned. Motion carried.