



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

A public meeting of the Town of Guadalupe Council was held on THURSDAY, MARCH 9, 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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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 Vice Mayor Anita Cota.
- B. **ROLL CALL:** Absent: Councilmembers Osuna and Valenzuela. Mayor Molina.
- C. **INVOCATION/PLEDGE OF ALLEGIANCE:** The invocation was offered by Councilmember Gloria Cota.
- D. **APPROVAL OF MINUTES:**
1. Approval of Minutes-Meeting Minutes of February 16 and February 23, 2017 were reviewed. Councilmember Cota made a motion seconded by Councilmember Sanchez that the minutes be approved as corrected. Motion carried.
- E. **CALL TO THE PUBLIC.** No comments were received from the public.
- F. **DISCUSSION AND POSSIBLE ACTION ITEM:**
1. **EXECUTIVE SESSION-**The council voted to go into executive session to obtain legal advice from its Attorney concerning liquor liability at events and the Town Code. The council returned to regular session at 6:30 pm.
 2. A public hearing to consider a variance request for side yard requirements by Elizabeth Garza for the lot located 8227 S. Calle Sahuaro was held. The variance request for this lot is to have a reduced side yard on the north and south sides of the lot. Councilman Sanchez asked if the variance is for four or five feet. It was noted that the request is for a side yard of four feet on each side. Other than Elizabeth Garza and two family members there were no other citizens present for the hearing.
 3. At the conclusion of the public hearing, Councilmember Vital made a motion seconded by Councilmember Cota that the variance request of Elizabeth Garza be approved. Motion carried.
 4. A Resolution of the Mayor and Town Council of Guadalupe approving an Intergovernmental Agreement with the City of Phoenix for a Grant Pass-Through Agreement, No. AZ-04-0011-00 was reviewed. Councilmember Sanchez made a motion seconded by Councilmember Vital that Resolution 2017-07 be approved. Motion carried
 5. **APPROVAL OF CLAIMS:** The check registers for January & February 2017, were reviewed. Councilmember Vital made a motion seconded by Councilmember Sanchez that the expenditures as shown in the check registers be approved. Motion carried.
- G. **TOWN MANAGER'S REPORT:** None
- H. **COMMENTS FROM COUNCIL:** The interim town manager was asked to assure the repair of a rather large pot hole on Guadalupe Road and that striping of the road near Frank School be done after the asphalt work is completed. It was reported the United Way will be doing fix up, paint up and improvement work at the Stottlemeyer and Beihn baseball parks. Thanks was expressed for the repair to the raised sidewalk on Avenida del Yaqui.
- I. **ADJOURNMENT:** Councilmember Sanchez made a motion seconded by Councilmember Vital that the meeting be adjourned. Motion carried. Meeting adjourned at 6:50 pm.