



MINUTES OF REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, April 27, 2017, AT 6:00 P.M., in the Council Chambers.

A. CALL TO ORDER: The meeting was called to order by Mayor Valarie Molina.

B. ROLL CALL: Absent were Councilmembers Osuna and Valenzuela.

C. INVOCATION/PLEDGE OF ALLEGIANCE: Vice Mayor Cota

D. APPROVAL OF MINUTES:

1. Vice Mayor Cota made a motion seconded by Councilman Sanchez that the minutes of the special meetings held March 29, 2017 and April 4, 2017 and regular council meeting held April 6, 2017 be approved. Motion carried.

E. CALL TO THE PUBLIC. No comments were received from the public.

F. DISCUSSION AND POSSIBLE ACTION ITEM:

1. The Council reviewed a vehicle towing agreement with R & M Towing for towing and impounding of all abandoned vehicles in the Town of Guadalupe. After discussion concerning enforcement of the abandoned vehicle ordinance, the council tabled the action. Vice Mayor Cota made a motion seconded by Councilmember Vital that the matter be tabled. Motion carried.
2. Teri Rodriguez, Senior Center Director provided information on activities and programs of the senior center and reported that the center did not have any negative findings from a recent assessment performed by the Area Agency on Aging. Mayor Molina suggested for staff to look into legal assistance that could help the seniors with wills and trusts. It was suggested that staff investigate the possibility of having a M-Power prepaid card machine located at the senior center. It was also suggested that the senior center staff take a survey to determine community needs of the senior population in town.
3. The Council took action to appoint Mary Acosta-Urairte as a member to the Judiciary Advisory Board. Councilmember Sanchez made a motion seconded by Councilman Vital that Mary Acosta-Urairte be appointed to the Town Judiciary Advisory Board. Motion carried.
4. The Council reviewed the two proposals received for engineering firms to perform engineering services for the Community Development Block Grant (DG1604) pavement reconstruction on Calle Tomi and Calle Mexico and future CDBG projects. Staff had reviewed the proposals and recommended that Dibble Engineering be retained to perform the engineering for this project and authorized staff to negotiate the services and contract amount for this project with this firm.
5. The Council reviewed an agreement with A Great Northern A'Fair for providing entertainment, amusement devices and concessions for Guadalupe Days. Councilmember Vital made a motion seconded by Councilmember Sanchez that the agreement with this company be approved and accepted. Motion carried.

G. TOWN MANAGER'S REPORT: None

H. COMMENTS FROM COUNCIL: Councilmember Sanchez presented the idea of changing garbage pickup back to two cans for regular garbage and discontinuing recycling.

I. Councilmember Sanchez made a motion seconded by Councilmember Vital to adjourn the meeting. 7:04 PM

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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