



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, June 8, 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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results available at  
[www.guadalupeaz.org](http://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: Councilmember Osuna was absent.
- C. INVOCATION/PLEDGE OF ALLEGIANCE: Vice Mayor Cota
- D. APPROVAL OF MINUTES:
- I. Approval of the minutes of the regular council meeting held May 11, 2017, and special council meeting/budget work session held May 23, 2017 were reviewed. Councilmember Sanchez made a motion seconded by Councilmember Cota to approve the minutes of these meetings. Motion carried.
- E. CALL TO THE PUBLIC. Gabriela Rodriguez representing the employer and community relations division of Goodwill explained their employment program for youth and senior citizens.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
- I. Stuart Rice, PHD candidate at ASU, explained his research study which is titled: Conceptions and memories of learning and tensions with the expectations of mainstream schooling: a cross-cultural study in a multicultural community. Mayor Molina made an observation that on page 3, part 7 Mr. Rice will need to obtain approval from the PYT for participation in this study.
  - II. Resolution 2017-13 authorizing an application for a grant from the Pascua Yaqui Tribe for Community Action Program Purposes was reviewed. Vice Mayor Cota made a motion seconded by Councilmember Sanchez that the council approve resolution 2017-3. Motion carried
  - III. Miguel Alvarado reviewed plans for the upcoming Guadalupe Back to School Water Fest planned for July 30<sup>th</sup>. Councilmember Sanchez made a motion seconded by Councilmember Cota that the Town support the activity and waive the park fees for this event which will be held from 4-7 pm.
  - IV. Council reviewed Resolution 2017-12 which approves an amendment to the current Intergovernmental Agreement between the Town and Maricopa County Human Services Department to extend the current the agreement for an additional year and to establish the funding level to the Town at \$35,000 and authorizes the Mayor to sign all necessary documents. Councilmember Osuna made a motion seconded by Councilmember Vital that Resolution 2017-12 be approved. Vice Mayor Cota obtained from voting.
  - V. Council reviewed an intergovernmental agreement between the Town and the City of Phoenix which allows the Town to participate in the Phoenix Business Intelligence System which further allows the Town to use software developed by the City of Phoenix to run reports related to data supplied to the Town by the Arizona Department of Revenue as it relates to sales tax data. The fees to participate in the program are, a one-time fee of \$1,500 and an annual fee of \$275. Staff recommends approval of the agreement in order to obtain reports related to businesses and individuals that pay sales tax to the Town. Vice Mayor Cota made a motion seconded by

Councilmember Vital that Resolution 2017-14 be approved. Motion carried.

VI. Council to consider appoint of a councilmember as the Town representative to the Maricopa County Community Advisory Council (CDAC) and a councilmember as the Town's alternate representative to CDAC for the period of one year from July 1, 2017 to June 30, 2018. Vice Mayor Cota made a motion seconded by Councilmember Osuna that Councilmember Vital be appointed by the Town to serve as the primary representative to the CDAC Council and Councilmember Sanchez be appointed as the alternate representative. Motion carried.

- G. Approval of claims: The check register for May 2017 was reviewed. Councilmember Vital made a motion seconded by Councilmember Cota that the expenditures as reported be approved. Motion carried.
- H. TOWN MANAGER'S REPORT: No report.
- I. COMMENTS FROM COUNCIL: Councilmember Sanchez reported on a recent meeting he had held with Waste Management regarding the recycle program and tagging in town. Councilmember Osuna a family movie night will be held June 15<sup>th</sup>. These are planned to be held twice a month. Councilmember Cota indicated she would like to have the Animal Control Department make a presentation to the Council. It was noted the San Juan event will be held on June 23<sup>rd</sup>.
- J. Councilmember Sanchez made a motion seconded by Councilmember Cota that the Council go into an Executive Session to discuss the following items:
1. LEGAL ADVICE – Discussion and consultation with the Town Attorney concerning the process and options for appointment of a permanent Town Manager/Clerk as allowed by A.R.S. §38-431.03(A)(1) and (A)(3).
  2. Council will consider appointment of a Town Manager Advisory Board to review applicants for the position of Town Manager and to recommend to Council best qualified individuals for consideration for this position. Councilmember Cota made a motion seconded by Councilmember Sanchez that the executive session be adjourned and the Council to back into regular session. Motion carried.
- K. ADJOURNMENT: Vice Mayor Cota made a motion seconded by Councilmember Vital that the meeting be adjourned. Motion carried.