



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
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Town Council Chambers
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MEETING MINUTES OF NOTICE OF REGULAR MEETING
OF THE TOWN OF GUADALUPE
COUNCIL

A public meeting of the Town of Guadalupe on THURSDAY, July 27, 2017, AT 6:00 P.M., at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

- A. **CALL TO ORDER:** The meeting was called to order by Mayor Valerie Molina at 6:10 pm.
- B. **ROLL CALL:** Councilmembers Osuna and Cota were absent.
- C. **INVOCATION/PLEDGE OF ALLEGIANCE:** Vice Mayor Cota
- D. **APPROVAL OF MINUTES:**
1. Minutes of the regular council meeting held July 13, 2017 were reviewed. Vice Mayor Cota made a motion seconded by Councilmember Vital that the minutes of this meeting be approved. Motion carried.
- E. **CALL TO THE PUBLIC.** No one from the public requested to speak.
- F. **DISCUSSION AND POSSIBLE ACTION ITEM:**
1. Sean Tebbe, Sector Solutions Manager for Waste Management, presented a report on recycling in the community and requested enforcement of the recycling provisions. The Council indicated they will follow up with the City of Chandler to require enforcement of recycling standards. The Council discussed with Mr. Tebbe the complaints being received from residents concerning removal of trash containers from the resident's lot.
 2. Wayne Clement, fire chief, was present at the meeting to answer any questions from the Council regarding Resolution 2017-15 authorizing purchase of a type 1 fire engine through a lease-purchase agreement. Chief Clement indicated that the first lease payment will be due in the fiscal year 2019 and that the budgeted amount in the fiscal year 2018 budget for the payment will be used to buy equipment and tools for the new truck. Councilmember Vital made a motion seconded by Councilmember Sanchez that Resolution 2017-15 be approved. Motion carried.
 3. Alma Vital Johnson, representing the Guadalupe/Tempe Little League, indicated that the organization had planned to request funding to the Arizona Diamondbacks Foundation for little league park improvements and supplies. Because the application is due by July 31st and there is not adequate time to prepare the application for this year's funding, Ms. Johnson indicated the organization will have to wait until next year to apply for this funding but asked that the resolution, which had been prepared, be approved by the Council so this will be done when the application for next year is ready to be submitted. Vice Mayor Cota made a motion seconded by Councilmember Sanchez that Resolution 2017-16 be approved. Motion carried.
 4. Maria Hernandez, representing the Marcos De Niza marching band discussed the activities of the band and requested a contribution from the Town to be used to assist the band in participating in the activities during the year. Vice Mayor Cota made a motion seconded by Councilmember Sanchez that \$1,000 be approved for the Marcos De Niza marching band and that \$500 come from the Education Committee and \$500 come from the Mercado Committee. Motion carried.

5. Deputy Beck was present to discuss traffic control and staging of the floats for the annual Christmas parade. The Council expressed appreciation to Deputy Beck for his assistance in helping to plan for this event.
 6. The Council discussed cancelling the regular meeting that would normally be held on August 24th. Vice Mayor Cota made a motion seconded by Councilmember Vital that the regular meeting scheduled for August 24th be cancelled and a special meeting be held on August 29th. Motion carried. It was noted that a public hearing on the budget will be held and has been advertised for this special meeting.
 7. Council discussed the possible appointment of an advisory board to review applications for the Town Manager and make recommendations to the Town Council. A tentative time line for selecting the advisory board members and holding meetings to prepare for the selection of a town manager was reviewed. The Council decided to table the appointment of an advisory board.
- G. TOWN MANAGER'S REPORT**-Bob Thaxton, interim town manager reported the process and timeline for selecting a town manager will be on the agenda for the August 3rd Council meeting.
- H. COMMENTS FROM COUNCIL**-Mayor Molina informed the Council that a Facebook page has been created for the Town.
- I. ADJOURNMENT**: Councilmember Sanchez made a motion seconded by Councilmember Vital that the meeting be adjourned. Motion carried.