

MINUTES OF THE SPECIAL MEETING OF THE
TOWN OF GUADALUPE COUNCIL

A special meeting of the Town of Guadalupe Council was held on Tuesday, August 29, 2017, AT 6:00 P.M., in the Council Chambers of the town hall located at 9241 South Avenida del Yaqui.

- A. CALL TO ORDER: The meeting was called to order by Mayor Valarie Molina.
- B. ROLL CALL: Councilmembers Valenzuela and Vital were absent.
- C. INVOCATION/PLEDGE OF ALLEGIANCE: Councilmember Cota.
- D. APPROVAL OF MINUTES:

- 1. Vice Mayor Cota made a motion seconded by Councilmember Sanchez that the minutes of the regular council meeting held July 27, 2017 and special meeting held 8/2/17 be approved. Motion carried.

- E. CALL TO THE PUBLIC. Miguel Alvarado thanked the Council for their support and use of the park for the community back to school program that was held recently.

F. DISCUSSION AND POSSIBLE ACTION ITEM:

- 1. **PUBLIC HEARING:** Variances and conditional use permits V8-17.d, V8-17.e, CU8-17.b for a body shop and repair services at 8207 S. Avenida del Yaqui as requested by Ali Alsultani to allow a body shop at this location were reviewed with those in attendance. The applicant is also requesting a variance to the setback requirement and a conditional use permit to be able to operate this type of business in a C2 zone. Several citizens spoke against the request noting the problems it would create in the neighborhood with fumes and noise. Mr. Phillip, operator of the body shop, spoke in favor of the request. Vice Mayor Cota made a motion seconded by Councilmember Osuna that the public hearing be closed. Motion carried.
 - 2. The Council discussed the request for variances and conditional use permit as request by Ali Alsultani. Vice Mayor Cota made a motion seconded by Councilmember Cota that the request for variances and conditional use permit be denied. Motion carried.
 - 3. **PUBLIC HEARING:** Review, discussion and adoption of the fiscal year 2018 budget for the Town. Bob Thaxton, finance director, reviewed the proposed budget and answered questions relative to this budget for the coming year. When asked if the budget included funding of clean up days and containers, Mr. Thaxton reported that it does. Vice Mayor Cota made a motion seconded by Councilmember Sanchez to close the public hearing. Motion carried.
 - 4. Vice Mayor Cota made a motion seconded by Councilmember Sanchez that Resolution 2017-17, adopting the fiscal year 2018 Town Budget and establishing the Alternative Expenditure Limitation be approved. Motion carried.
 - 5. Councilmember Sanchez made a motion seconded by Councilmember Osuna to approve Resolution 2017-18, a resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the transfer of funds from the General Fund, Administrative Department to those departments with overruns to cover the cost of over runs that were unforeseen at the time the FY2017 budget was adopted.



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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Guadalupe, AZ 85283
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Motion carried.

6. Councilmember Osuna made a motion seconded by Councilmember Cota to approve Resolution 2017-19, a resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the transfer of funds from the General Fund to the Senior Center and the Community Action Program to be used as matching costs for those programs, transfer from the General Fund to the Municipal Property Corporation to pay bond debt and transfer from the Sewer Fund to the HURF Fund to pay for ADEQ and flooding projects. Motion carried.
7. The Mayor and Council reviewed the items as it relates to the Town Manager-Clerk packets they have received. Meetings for the purpose of narrowing the search are scheduled for September 6th, September 11th, and September 14.
8. The Mayor and Council discussed changes and future protocol to all Town Committees but tabled action on this matter.
9. **APPROVAL OF CLAIMS:** Councilmember Sanchez made a motion seconded by Councilmember Cota that the check register for July 2017 be approved. Motion carried.

G. TOWN MANAGER'S REPORT-No report presented.

H. **COMMENTS FROM COUNCIL-** Mayor Molina noted that the monthly Art Event will be held on the last Friday of each month. The mayor also observed that the annual conference of the Arizona League of Cities and Towns was very beneficial and informative.

I. **ADJOURNMENT:** Vice Mayor Cota made a motion seconded by Councilmember Sanchez that the meeting be adjourned. Motion carried. Adjourned at 7:50 pm.