



MINUTES OF REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Mayor and Council of the Town of Guadalupe was held on **WEDNESDAY, NOVEMBER 10, 2010, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Yolanda Solarez
Vice Mayor Lupita Avelar
Councilmember Gloria Cota
Councilmember Saturnino Flores
*Councilmember Rebecca Jimenez
Councilmember Joe Sanchez
Councilmember Laura Valencia

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm. Dev. Coord., Gino Turrubiarres

The following matters were discussed, considered, and decided upon at the meeting:

- A. The meeting was **CALL ED TO ORDER** by Mayor Yolanda Solarez.
- B. **ROLL CALL**. was taken by the Town Clerk, Rose Mary Arellano.
- C. **CALL TO THE PUBLIC**. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. Citizens are requested not to exceed a three minute time period for their comments. A total of **5** minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.
- D. **DISCUSSION AND POSSIBLE ACTION ITEMS**:

1. Guadalupe Boys & Girls Club – Jennifer Snyder, Branch Executive.

Ms. Snyder was unable to attend. Mr. Tyler Vasquez, Youth Director, addressed council introducing candidates for the Youth of the Year and also inviting the council and the community to the Boys and Girls Club annual Thanksgiving Dinner to be held November 18, at 6:00 p.m

2. Proposed mural at Guadalupe Cemetery, Rita Monroy, Centro de Amistad.

Ms. Monroy, Director of Centro de Amistad, requested permission for a coalition of artists to paint a mural on a wall at the town's cemetery to convey cultural awareness.

MOVED by Mayor Yolanda Solarez to authorize Centro de Amistad to use a wall at the Cemetery for a mural and to first bring for council's review the final draft of the proposed mural.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY. 7 - 0

3. Town Audit Report – Fiscal Year Ending June 30, 2010 – Colby & Powell, Certified Accountant.

To be rescheduled.

4. Building Lighting Energy Saving Enhancements Project – DOC Grant – Award of Bid.

Mr. Hernandez stated the bid submitted was low and a change order to use the remaining amount will be forthcoming.

MOVED by Mayor Yolanda Solarez to award the bid to Tillman Electric in the amount Of \$42,557.40.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY. 7 - 0

***Councilmember Rebecca Jimenez left the meeting at this time.**

5. Agreement with Tri-Core Engineering for construction management services for La Cuarenta Curb, Gutter and Sidewalk Project – ARRA0803.

MOVED by Mayor Yolanda Solarez to approve the agreement with Tri-Core Engineering for La Cuarenta Curb, Gutter and Sidewalk Project.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED. 6 - 0

6. Ordinance 2010-02 – An ordinance of the Mayor and Council of the Town of Guadalupe, Arizona, amending Chapter 12 of the Town Code of Guadalupe and adding new regulations for the use of Fireworks and Declaring an Emergency.

MOVED by Mayor Yolanda Solarez to approve Ordinance 2010-02, An ordinance of the Mayor and Council of the Town of Guadalupe, Arizona, amending Chapter 12 of the Town Code of Guadalupe and adding new regulations for the use of Fireworks and Declaring an Emergency.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 6 - 0

7. Ordinance 2010-03 – An ordinance of the Mayor and Council of the Town of Guadalupe, Arizona, amending the Guadalupe Town Code, Chapter 5, Magistrate Court, relating to Home Detention and Monitoring.

MOVED by Mayor Yolanda Solarez to approve Ordinance 2010-03 An ordinance of the Mayor and Council of the Town of Guadalupe, Arizona, amending the Guadalupe Town Code, Chapter 5, Magistrate Court, relating to Home Detention and Monitoring.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED 6 - 0

E. COMMENTS FROM THE COUNCIL.

- Vice Mayor Lupita Avelar thanked the audience for coming to the meeting and looks forward to seeing the mural which she said will be beautiful. She wished everyone happy holidays.
- Councilmember Saturnino Flores, no comments.
- Councilmember Cota thanked the audience for their presence.
- Councilmember Joe Sanchez also thanked the audience and said he was excited about the mural.

Mr. Hernandez stated due to the Thanksgiving Holiday a special meeting will be held November 23.

F. ADJOURNMENT .

MOVED by Yolanda Solarez to adjourn.
SECONDED by Councilmember Saturnino Flores
MEETING ADJOURNED