



MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Council on **TUESDAY, NOVEMBER 23, 2010, AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The members of council were present:

Mayor A. olanda Solarez
Vice Mayor Lupita Avelar
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Rebecca Jimenez
Councilmember Joe Sanchez
Councilmember laura Valencia

Vice Mayor Lupita Avelar and Councilmember Rebecca Jimenez were not present for roll call.

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Comm. Dev. Coord., Gino Turrubiarres

The following matters were discussed, considered, and decided upon:

- A. The meeting was **CALLED TO ORDER** by Mayor Yolanda Solarez.
- B. **ROLL CALL** noted by Mayor Yolanda Solarez.
- C. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
- D. **APPROVAL OF MINUTES:** November 10, 2010 (6::00pm & 7:00pm)

MOVED by Mayor Yolanda Solarez to approve the minutes as written.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED.

- E. **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.

- NONE.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

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

Mr. Scott Graff, Colby & Powell, presented the Town's Annual Financial Statement and Independent Auditor's Report, Annual Expenditure Limitation Report, and the Schedule Of Local Transportation Assistance Funds II year ending June 30, 2010.

MOVED by Mayor A. Yolanda Solarez to approve the audit report fiscal year ending June 30, 2010.

SECONDED by Councilmember Gloria Cota.

MOTION CARRIED.

2. Benefit Baseball Tournament – Request waiver of Biehn Park Ballfield User Fees.

Mr. Aaron Matus, tournament coordinator, addressed council regarding the request for waiver of fee, \$360.00, for the use of Biehn Baseball Park to hold a benefit tournament for Hector Alvarez. He was recently diagnosed with cancer.

It was noted that all proceeds from the tournament will be donated to Mr. Alvarez.

MOVED by Councilmember Joe Sanchez to waive the full amount, \$360.00, requested.

SECONDED by Councilmember Saturnino Flores.

The vote was taken as follows:

IN FAVOR OF THE VOTE; Councilmember Joe Sanchez, Councilmember Saturnino Flores, and Councilmember Gloria Cota.

NOT IN FAVOR OF THE VOTE; Vice Mayor Lupita Alvarez, Councilmember Laura Valencia, Councilmember Rebecca Jimenez.

Mayor A. Yolanda Solarez ABSTAINED.

Second Vote

MOVED by Councilmember Joe Sanchez to waive \$180 and for the tournament coordinators make arrangements with the town manager when to pay the \$180.
SECONDED by Councilmember Saturnino Flores.

IN FAVOR OF THE VOTE; Councilmember Joe Sanchez, Councilmember Saturnino Flores, and Mayor Yolanda Solarez.

NOT IN FAVOR OF THE VOTE; Vice Mayor Lupita Alvarez, Councilmember Gloria Cota, Councilmember Rebecca Jimenez and Councilmember Laura Valencia.

MOTION FAILED. 3 - 4

3. La Cuarenta Curb, Gutter, and Sidewalk Project – Award of Bid for construction.

MOVED by Mayor A. Yolanda Solarez to award the bid to Blucor Contracting for the \$93,313.13.
SECONDED by Councilmember Saturnino Flores.

MOTION CARRIED UNANIMOUSLY.

4. Town of Guadalupe 2011 Elections – Call of Election.

MOVED by Mayor A. Yolanda Solarez to approve Call of Election for the Primary Election to be held March 8, 2011, and the General Election, May 17, 2011, to elect a Mayor and three Councilmembers.
SECONDED by Councilmember Saturnino Flores.

5. Solarez Subdivision CDBG Curb, Gutter, and Sidewalk Project design options.

Mr. Hernandez briefly reviewed three street section options for the curb, gutter, and sidewalk project. Mr. Hernandez reiterated that the streets in the Solarez subdivision are narrower than other areas in town.

Option # 1 will work, but is too narrow for 2-way traffic when 2 cars are parked across from each other on the streets. Includes sidewalk.

Option # 2 works well and has good room for one way traffic. Includes sidewalks.

Option # 3 works well for 2-way traffic but does not provide the safety desired as this option does not include sidewalks and the town will have to resubmit and obtain approval the project without sidewalks. Sidewalks meet public health and safety welfare of the community.

Vice Mayor Lupita Avelar asked if there will be enough space on the dirt area (referring to the right-of-way). Mr. Hernandez replied that even if council chooses to go with option 3, rolled curb and no sidewalks, there would be approximately five feet of right-of-way from the curb to the fence. She also inquired about speed bumps.

Mayor A. Solarez commented that Ms. Cota, who lives on Cerrito, shared with her her concerns regarding rain water control and the puddling on Calle Cerrito.

Mr. Hernandez stated that construction of speed bumps may be designed in the CDBG Submittal. The current funding will cover of the cost for curb, gutter and sidewalk for Calle Moctezuma and Calle Azteca.

Discussion was held regarding CDBG application approval process and option #1 or option #2 on a trial basis. It was noted that council may vote to change the flow of traffic to two-way in the future if found chaotic.

Mr. Hernandez stated and Mayor Solarez concurred that a community meeting was held and a large number of residents from that area were present. Mr. Hernandez stated that it was at that meeting that a resident recommended the option of one way.

MOVED by Mayor Yolanda Solarez to select Option #1.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

6. Holiday Parade and schedule of events update.

Mr. Turrubiartes provided council with a schedule for the holiday event noting the event starting at 12noon with the toy distribution and parade commencing at 5:00 p.m. He stated due to Mr. Victor Flores associations on behalf of the town a \$250 donation was received from APS and \$250 from SRP for the holiday event.

Mayor A. Yolanda Solarez recognized Councilmember Gloria Cota for her initiative to contact Mr. Victor Flores for the donations.

It was also announced that a free Thanks Giving Dinner will be provided November 25 at the Mercado in the morning.

Also, Christies Cabaret will again be donating turkeys to the community. The date is yet to be selected. A flyer will be distributed to the community.

Dia de La Virgin will be held December 11 and 12 at Santa Lucia (Yaqui Temple).

Councilmember Rebecca Jimenez inquired about the newsletter and also commented on the web-site, stating that it is the worst website compared to other cities and towns and that it needs to be updated with current events.

Vice Mayor Lupita Avelar reported she had attended the Boys and Girls Club Thanks Giving Dinner and was excited with the turn out and well organized. She wished everyone happy holidays.

G. TOWN MANAGER'S REPORT. (-recording)

H. COMMENTS FROM THE COUNCIL (-recording)

I. ADJOURNMENT.

MOVED and SECONDED to adjourn.

MEETING ADJOURNED.