



MINUTES OF THE REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, FEBRUARY 10, 2011, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The members of council were present:

Mayor Yolanda Solarez
Vice Mayor Lupita Avelar
Councilmember Gloria Cota
Councilmember Joe Sanchez
Councilmember Laura Valencia

Councilmember Rebecca Jimenez participated telephonically.
Councilmember Saturnino Flores was absent due to illness / hospitalized.

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. CALL TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL was taken and noted.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE.

Mr. Rafael Armenta volunteered for the invocation and the Pledge of Allegiance followed.

- D. APPROVAL OF MINUTES: None.

- 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 **3** minutes will be provided for the Call to the Public 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

- Mrs. Antonia Campoy announced February 4, was the Town's 36th year of Incorporation.

F. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Boys & Girls Clubs of the East Valley, Thunderbirds Branch - Guadalupe - Youth of the Year, Isaiah Torres will address the Mayor and Council. Jennifer Snyder, Branch Executive. Regular

Lindsay Ressegue, Youth Director, and Isaiah Torres, Youth of the Year were present. Mr. Torres addressed the Mayor and Council sharing the workshops and training he has been privilege to as Boys and Girls Club Youth of the Year. He has attended Toast Master, public speaking, poise training, and etiquette classes to prepare him as the representative of the Guadalupe Branch Boys and Girls Club. Ms. Ressegue also addressed council inviting them to the Youth of the Year Dinner, March 7.

1. Centro de Amistad – Mural project at Guadalupe Cemetery - Cruzita Armenta

Cruzita Armenta, Centro de Amistad, presented for council's viewing art work proposed for duplication onto walls at the cemetery. Not all the art work submitted were available for council's review.

Bill Hernandez suggested once all the art was available to display the art work in the museum.

2. Tempe / Guadalupe Little League – Proposed Little League Headquarters - Presentation by Fred Cota and Bobby Martinez.

Bobby Martinez provided a power point presentation on the proposed Little League Headquarters to be located at the Mercado. Meetings of the board, team, and coaches will be held at the headquarters and also spring registration. The headquarters will also include a tutoring center for little league participants; tutored by student of the National Honor Society and Key Clubs, who need to earn volunteer hours. The headquarters will serve as the athletic information center for all sports in Guadalupe where coaches can post team try-outs, practices and tournaments. He said that a gift shop will also be opened where merchandise depicting the Yaqui culture and traditions and the Catholic culture and Hispanic culture will be concentrated. He said he has received authorization from a member of the Pascua Yaqui Council to duplicate the Yaqui deer dancer, Yaqui flag, and the Tempe-Guadalupe Little League logos on the products. The purpose of the gift shop is to raise funds for the Little League. He also plans to establish a Hall of Fame to acknowledge and recognize the accomplishments of past and present Guadalupe athletes in all sports. The Hall of Fame will be in three sections of, Hall of Fame, State Champions, Post-Secondary Education Athletics. A committee will be created to establish a criteria for inductees, select inductees, and research athletic history. Each year approximately \$30,000 is needed per season to run the Little League Program which pays for the umpire, team uniforms, equipment, and other league costs.

Councilmember Rebecca Jimenez cautioned council on the continue use at no cost of the Mercado by non-profit agencies and organizations effecting the cost of utilities at the Mercado. She questioned the gift shop and whether it would compete with the existing businesses and Also questioned the number of suites required for the headquarters.

Bill Hernandez stated there are ten or eleven empty suites. He suggests council approve setting aside one suite for the headquarters, starting out small, with the possibility of increasing it to two suites if needed. The headquarters will create additional traffic at the Mercado benefiting the other retail shops. Mr. Hernandez also stated that with council's approval he would like to set aside two or three suites as incubators, offering free rent for six months, to residents who wish to begin their businesses going with the initial concept and intent of the Mercado.

Mr. Hernandez stated that another benefit establishing a Little League headquarters is that the Town is small and unable to finance a parks and recreation department therefore relying on partnerships with the Boys and Girls Club, Pascua, Car Club, and Little League who are willing to step forward and operate activities and programs that benefit the youth of the community. He added the town should consider doing anything we can do to support their efforts because it benefits the community.

Vice Mayor Lupita Avelar stated she supports the proposed project but questioned who would incur the cost associated with the set up and operation of the headquarters and will insurance be required.

Mr. Hernandez there would be electrical cost but in trade of the electrical bill the town will have a partnership to provide recreational activities. The town does not have the ability or the capacity to run a parks and recreation program which Little League is willing to run the program and fund the program. Mr. Hernandez stated that he knows that it is very difficult to run and fund the little league program because he and five other men in 1975 established the little league program in Guadalupe. He said Little League requires insurance.

Valencia stated that it was a great project and supported the project.

Mayor Yolanda Solarez stated that it was the consensus of the council that recreation and programs for the youth are a high priority and council is in support of a Little League Headquarters at the Mercado.

MOVED by Councilmember Joe Sanchez to approve Guadalupe Little League use of a suite at the Mercado to establish a headquarters.

SECONDED by Mayor Yolanda Solarez.

MOTION CARRIED 5 - 0 (Councilmember Rebecca Jimenez vote was not heard.)

3. Dia de Guadalupe / Low Rider Car Show – Mayor and Council may take action regarding continued collaboration with Intimidation Car Club to host Dia de Guadalupe and appoint a committee to plan the event. Mayor Solarez and Town Manager, Bill Hernandez.

Mayor Yolanda Solarez asked if any member of Council wish to serve on the committee. She volunteered. Councilmember Joe Sanchez and Councilmember Gloria Cota also volunteered to serve on the committee.

Members of the Intimidation Car Club were also present. Mr. Miguel Alvarez, Frank Ruiz, and Rudy Rodriguez also volunteered.

MOVED by Mayor Yolanda Solares to appoint Dia de Guadalupe / Low Rider Car Show to be held June 5 and also to appoint Mayor Yolanda Solarez, Councilmember Joe Sanchez and Councilmember Gloria Cota and Miguel Alvarez, Frank Ruiz, and Rudy Rodriguez of the Intimidation Low Rider Car Club to the committee.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED. 5 - 0 (Councilmember Rebecca Jimenez vote was not heard.)

4. Guadalupe Housing Department – Public Declaration of Possible Conflict of Interest. Community Development, Gino Turrubiartes.

Mr. Hernandez stated Maricopa County Community Development requires that in a case where an applicant is related to an employee or an elected official the town must disclose in a public meeting the name of the applicant and reason for requesting an exception. Mr. Hernandez stated that the parents, Samuel and Victoria Holguin, of Nancy Holguin, Housing Coordinator, have applied for the housing rehab program. Ms. Holguin has removed herself from the process of that application.

MOVED by Mayor Yolanda Solarez to declare no conflict and request MCCD grant an exception.

SECONDED by Councilmember Laura Valencia

MOTION CARRIED. 5 - 0 (Councilmember Rebecca Jimenez vote was not heard.)

6. Resolution 2011-01 - A Resolution certifying compliance with the Consolidated Plan of Guadalupe, Maricopa County, Arizona, supporting an application for Federal HOME Funds by Guadalupe Community Development Corporation, an Arizona Non-Profit Corporation, to the Maricopa HOME Consortium. CDC representatives, Christina Campoy and Gary Smith.

Ms. Campoy addressed the Mayor and Council stating that Guadalupe Community Development Corporation is submitting an application for CHDO certification and funding with the Maricopa

County and the Urban County Consortium. The application requires a resolution certifying the GCDC housing proposal meets the priorities identified in the Town's Consolidated Plan. GCDC's mission has been to promote availability of affordable low income and moderate-income housing by acquisition and development or construction of affordable homes. Ms. Campoy brief council on other development projects CDC has been involved in and other community events CDC has funded. Ms. Campoy provided a copy of the Certification of Consistency with the Town of Guadalupe's Consolidated Plan issued by Maricopa County.

Councilmember Joe Sanchez asked legal counsel if he being a CDC board member can he vote on the issue. David Ledyard, town attorney, replied that there is no benefit gained by Councilmember Sanchez, he may vote on the issue.

Councilmember Rebecca Jimenez (present telephonically) and Vice Mayor Lupita Avelar stated that on other occasions CDC has been asked to provide CDC's financial statements and to date have not been provided.

Vice Mayor Avelar also asked if the resolution declares the town is in support of the CDC's application. Mr. Ledyard clarified that the resolution affirms the activity of the GCDC meets the priorities identified in the Town's Consolidated Plan. Ms. Campoy replied she has provided the website where CDC's financial statements and other information may be obtained.

It was noted the town and CDC will not be competing for the same source of funding.

MOVED by Mayor Yolanda Solarez to approve Resolution 2011-01.
SECONDED by Vice Mayor Lupita Avelar.

MOTION CARRIED. 5 - 0 (Councilmember Rebecca Jimenez vote was not heard.)

7. Resolution 2011-02 – A Resolution of the Mayor and Council of the Town of Guadalupe, Arizona, amending the Town's Management and Personnel Resource Manual to delete the Sick Leave Incentive Program and Declaring and Emergency. Bill Hernandez, Town Manager.

MOVED by Mayor Yolanda Solarez to approve Resolution 2011-02.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED. 6 - 0

8. Resolution 2011-03 – A Resolution of the Mayor and Council of the Town of Guadalupe , Arizona, declaring certain documents to be public records.

No discussion. No action.

9. Ordinance 2011-01 – An Ordinance of the Town of Guadalupe, Arizona, relating to its Privilege License Tax amending the Tax Code of Guadalupe increasing the General Rate of Taxation to four percent (4%); providing penalties for the violation thereof; providing for severability; designating an effective date and making provision for existing contracts.

No discussion. No action.

10. Foreclosure Purchase and Rehab – Mayor and Council may take action to amend the *purpose of grant* monies received from Gila River Indian Community and utilize grant monies for infrastructure costs to develop lots to build new homes.

MOVED by Mayor Yolanda Solarez to approve to amend the purpose of grant to authorize \$35,000 to purchase foreclosed homes for rehab and resale.

SECONDED by Councilmember Laura Valencia.

MOTION CARRIED. 5 - 0 (Councilmember Rebecca Jimenez vote was not heard.)

11. Calle Magdalena Renovation Project - Authorization to Request for Bids.

Ms. Antonia Campoy asked why the residents of Calle Magdalena were not given an opportunity to meet again with the engineers. She said she was told by staff that another community meeting will held before council took final action. She also said that a petition was submitted requesting roll curbs and requesting a meeting with the Mayor and Council. She also said that an agenda was not posted and when she came into the town hall there were no agendas in the reception area and had to wait until more were printed. Ms. Campoy said the problem is miscommunication in the building.

Mr. Hernandez stated that community meetings were held and minutes are available. He said that a council meeting was held and the sidewalk project was discussed and acted upon by council.

MOVED by Mayor Yolanda Solarez to request for bids for the Calle Magdalena Renovation Project.

SECONDED by Councilmember Laura Valencia.

Councilmember Joe Sanchez voted Naye.

MOTION CARRIED. 4 - 1 (Councilmember Rebecca Jimenez vote was not heard.)

12. Solarez Neighborhood Curb and Gutter Improvements, Phase I - Change Order #1.

MOVED by Mayor Yolanda Solarez to approve the Change Order.

SECONDED by Councilmember Joe Sanchez and Councilmember Laura Valencia.

MOTION CARRIED 5 - 1 (Councilmember Rebecca Jimenez vote was not heard.)

13. Approval of Claims: Check Register for the month of November and December, 2010.

MOVED by Mayor Yolanda Solarez to approve the November and December check register.

SECONDED by Councilmember Gloria Cota.

MOTION CARRIED. 5 - 0 (Councilmember Rebecca Jimenez vote was not heard.)

G. TOWN MANAGER'S REPORT.

H. COMMENTS FROM THE COUNCIL.

Vice Mayor Lupita Avelar thanked the audience for staying until the end of the meeting and also thank Mr. Martinez's efforts.

Councilmember Laura Valencia stated thanked everyone for attending the meeting and was glad to see many different faces and also thanked Mr. Martinez for his efforts.

Councilmember Gloria Cota also thanked the audience and Mr. Martinez.

Councilmember Joe Sanchez thanked Mr. Martinez and also the artists for sharing their art Work.

Mayor Yolanda Solarez stated she attended City of Tempe's Peace and Unity Walk and was pleased and proud when Mayor of Tempe stated that if wasn't for the community of Guadalupe Tempe would not be today. She thanked everyone present and also Mr. Martinez and his D aughters for their efforts.

I. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.

SECONDED by Vice Mayor Lupita Avelar.

MEETING ADJOURNED.

CERTIFIED EXTRACT OF MINUTES

I, Rose Mary Arellano, Town Clerk of the Town of Guadalupe do hereby certify and declare that the attached is an accurate copy of a portion of the minutes of a public meeting held by the Mayor and Council of the Town of Guadalupe on Thursday, February 10, 2011, at 7:00 p.m.

E. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. Guadalupe Housing Department – Public Declaration of Possible Conflict of Interest.
Community Development, Gino Turrubiarres.

Mr. Hernandez stated Maricopa County Community Development requires that in a case where an applicant is related to an employee or an elected official the town must disclose in a public meeting the name of the applicant and reason for requesting an exception. Mr. Hernandez stated that the parents, Samuel and Victoria Holguin, of Nancy Holguin, Housing Coordinator, have applied for the housing rehab program. Ms. Holguin has removed herself from the process of that application.

MOVED by Mayor Yolanda Solarez to declare no conflict and request MCCD grant an exception.

SECONDED by Councilmember Laura Valencia

MOTION CARRIED. 5 - 0 (Councilmember Rebecca Jimenez vote was not heard.)

* * * *

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Rose Mary Arellano, Town Clerk

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Councilmember Joe Sanchez asked legal counsel if he being a CDC board member can he vote on the issue. David Ledyard, town attorney, replied that there is no benefit gained by Councilmember Sanchez, he may vote on the issue.

Councilmember Rebecca Jimenez (present telephonically) and Vice Mayor Lupita Avelar stated that on other occasions CDC has been asked to provide CDC's financial statements and to date have not been provided. Vice Mayor Avelar also asked if the resolution declares the town is in support of the CDC's application. Mr. Ledyard clarified that the resolution affirms the activity of the GCDC meets the priorities identified in the Town's Consolidated Plan. Ms. Campoy replied she has provided the website where CDC's financial statements and other information may be obtained.

It was noted the town and CDC will not be competing for the same source of funding.

MOVED by Mayor Yolanda Solarez to approve Resolution 2011-01.

SECONDED by Vice Mayor Lupita Avelar.

MOTION CARRIED. 5 - 0 Councilmember Rebecca Jimenez (telephonically) vote was not heard

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SUBMITTED BY: _____
Rose Mary Arellano, Town Clerk