



MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, MARCH 11, 2010, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of council were present:

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

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano

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

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL taken by the town clerk, Rose Mary Arellano
- C. INVOCATION by Mrs. Antonio Campoy AND PLEDGE OF ALLEGIANCE was led by Mayor Yolanda Solarez.
- D. APPROVAL OF MINUTES: January 14, 28, and February 11, 2010.

Corrections: Councilmember Rebecca Jimenez stated that Councilmember Laura Valencia was absent for all January council meetings. Mayor Yolanda Solarez stated she was present at the February 11th meeting, telephonically.

MOVED by Mayor Yolanda Solarez to approve the minutes with corrections noted.
SECONDED by Councilmember Laura Valencia.

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.

No comments from the public.

F. **DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. Senior Center Parking Lot Renovation – Agreement with Tri-Core Engineering for the Design and Contract Document Preparation.

MOVED by Mayor Yolanda Solarez to approve the agreement with Tri-Core Engineering for the design and document preparation regarding the senior center parking lot.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED.

2. Senior Center Parking Lot Renovation – Award of Bid for Construction and Order to Proceed.

Mr. Hernandez, Town Manager, stated the bids were over the amount budgeted and will be meeting with the town engineers to redesign the project. He asked council to table the issue.

MOVED by Mayor Yolanda Solarez to table.

SECONDED by Councilmember Laura Valencia.

MOTION CARRIED.

3. Guadalupe Mercado Use of Facility Terms, Conditions, and Fees.

Mr. Hernandez, Town Manager, stated he reviewed the town's user fees for the Mercado and tailored the changes to those of the City of Tempe's implementing an alcohol permit. The use of facility fee for Non-Profit will be imposed on an hourly basis, \$100. Reservation deposit, \$200., clean up deposit, \$100., alcohol permit, \$25. For-profit the use of the facility \$125 per hour. The revised application also addresses cancellations. Alcohol permit is not an option for-profit use. All events are required to contract off duty sheriff deputies for security purposes.

Council recommended the applicant be required to acquire alcohol liability insurance naming the town as an additional insured.

4. Guadalupe Show Mobile User Fees.

Mr. Hernandez shared with council the following recommendations for one day use of the mobile stage; \$200. for use by non-profit resident organization of groups, non-resident, \$250., profit

groups \$300. Additional days \$75. and also use of the generator, \$75.00.

MOVED by Mayor Yolanda Solarez to approve the revised applications and fees for use of the Mercado and use of the mobile state, adding liability insurance if an alcohol permit is issued.
SECONDED by Councilmember Laura Valencia.

Councilmember Rebecca Jimenez voted NO.

MOTION CARRIED 5 - 1

5. Application for a Special Event Liquor License – Diaz de Guadalupe, April 11, 2010, 12:00p.m. to 6:00 p.m.. Dia de Guadalupe and Intimidations Car Club Car Show.

Representatives of the Car Club were unable to secure a sponsoring non-profit group; no action was taken.

6. Approval of Claims: Check Register for the Month of January, 2010.

MOVED by Mayor Yolanda Solarez to approve the check register for January, 2010.
SECONDED by Councilmember Joe Sanchez.

Councilmember Rebecca Jimenez voted NO.

G. TOWN MANAGER'S REPORT

Mr. Hernandez stated the town was awarded \$71,846. for energy efficient lighting for municipal buildings through Department of Commerce.

H. COMMENTS FROM THE COUNCIL.

- Councilmember Rebecca Jimenez stated it was a productive meeting.
- Vice Mayor Lupita Avelar stated the Boys and Girls Club will be showing movies during the spring break.
- Councilmember Laura Valencia wished the Car Club luck in securing a sponsoring non-profit and thanked the audience for attending the council meeting.
- Councilmember Gloria also thanked the audience for their attendance.
- Councilmember Joe Sanchez – no comments.
- Mayor Yolanda Solarez commented on the discussions regarding the cemetery and thanked the audience for their attendance.

I. ADJOURNMENT.

MOVED by Councilmember Joe Sanchez to adjourn.
SECONDED by Councilmember Gloria Cota.
MEETING ADJOURNED.