



MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, APRIL 22, 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
Comm. Dev. Coordinator, Gino Turrubiarres

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

- A. The meeting was **CALLED TO ORDER** by Mayor Yolanda Solarez..
- B. **ROLL CALL** quorum was noted.
- C. **INVOCATION** by Mrs. Antonia Campoy followed by the **PLEDGE OF ALLEGIANCE**.
- D. **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.
 - Members of the Boys and Girls Club were present announce the club's bike raffle, \$5 per ticket, and the drawing will be May 15.
- E. **DISCUSSION AND POSSIBLE ACTION ITEMS**:
 1. Board of Adjustments – Public Hearing – Case # V04-10.A, Daniel Torres, 9034 South Avenida del Yaqui, Request for a Variance in side-yard set-back allowing for 4 feet side-yard set-back.

Mrs. Torres was present. Applicants would like to enclose the carport to accommodate a family room. It was noted that notices were sent to adjacent property owners and no objections were filed.

MOVED Councilmember Laura Valencia to close the public hearing.
SECONDED by Mayor Yolanda Solarez.

PUBLIC HEARING CLOSED.

2. Action on Case # V04-10.A, Daniel Torres, 9034 S. Avenida del Yaqui, Request for a Variance.

MOVED by Mayor Yolanda Solarez to approve the request for a variance on the side-yard setback.

SECONDED by Councilmember Laura Valencia.

MOTION CARRIED. 6 - 0

3. Town of Guadalupe Organization Chart.

Councilmember Rebecca Jimenez stepped out of the chambers and was not present for the vote.

MOVED by Councilmember Laura Valencia to adopt the Organization Chart.
SECONDED by Mayor Yolanda Solarez.

MOTION CARRIED. 5 - 0

4. Community Development Advisory Committee (CDAC) – Appointment of a Representative and an Alternate.

Mayor Solarez asked if any member council would like to serve as the representative and there being no volunteers Mayor Solarez volunteered to serve again as representative. Vice Mayor Avelar agreed to serve as the alternate.

MOVED by Mayor Yolanda Solarez to appoint herself as representative and Vice Mayor Lupita Avelar as the alternative to the CDAC.
SECONDED by Councilmember Laura Valencia.

MOTION CARRIED. 6 - 0

5. Landscape Architecture & Environmental Services Contract between SAGE Landscape Architecture & Environmental, Inc. and the Town of Guadalupe for Environmental/Landscape Design Services – Calle Iglesia / La Cuarenta.

MOVED by Mayor Yolanda Solarez to approve the Contract with SAGE Landscape for Environmental/Landscape Design Services – Calle Iglesia / La Cuarenta.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

7. Landscape Architecture & Environmental Services Contract between SAGE Landscape Architecture & Environmental, Inc. and the Town of Guadalupe for Environmental/Landscape Design Services – Calle Magdalena.

MOVED by Mayor Yolanda Solarez to approve the contract with SAGE Landscape Guadalupe for Environmental/Landscape Design Services – Calle Magdalena.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

8. Landscape Architecture & Environmental Services Contract between SAGE Landscape Architecture & Environmental, Inc. and the Town of Guadalupe for Environmental/Landscape Design Services – Calle Vauo Nawi.

MOVED by Mayor Yolanda Solarez to approve the contract with SAGE Landscape for Environmental/Landscape Design Services – Calle Magdalena.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

9. Approval of Claims – Check Register for the Month of February, 2010.

MOVED by Councilmember Laura Valencia to approve February 2010 check register.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

10. Resolution 2010-10 - A Resolution of the Mayor and Council of the Town of Guadalupe Requesting the Honorable Janet Brewer Governor of the State of Arizona to Veto the unconstitutional State Legislation Senate Bill 1070.

MOVED by Mayor Yolanda Solarez to approve Resolution 2010-10.

SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 6 - 0

F. TOWN MANAGER'S REPORT - None.

G. COMMENTS FROM THE COUNCIL.

No comments from Councilmember Rebecca Jimenez, Vice Mayor Lupita Avelar, Councilmember Laura Valencia, and Councilmember Gloria Cota.

- Councilmember Joe Sanchez stated he was pleased with Dia de Guadalupe and Car Show and gave special thanks to Gino Turrubiartes, Community Development Coordinator.
- Mayor Yolanda Solarez also thanked staff and Mr. Turrubiartes for their work coordinating the Dia de Guadalupe and Car Show event.

H. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.