



NOTICE OF A SPECIAL MEETING OF THE
TOWN OF GUADALUPE COUNCIL
AND POSSIBLE EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a meeting open to the public on **August 22, 2016 at 6:00 p.m.**, 9241 South Avenida Del Yaqui, Guadalupe, Arizona in the Council Chambers. Upon a majority vote the Mayor and Town Council, Council may go into Executive Session which is not opened to the public. The Agenda is as follows:

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CALL TO THE PUBLIC: The Council will NOT be taking public comments at this Special Meeting. Public comments will be taken at the next regular Council meeting.
- E. DISCUSSION AND POSSIBLE ACTION ITEMS:
 1. Resolution No. 2016-15 - A Resolution of the Town Council of Guadalupe concerning the status and expiration of the term of Lilia Alvarez, Town Magistrate.
 2. Executive Session - A.R.S. §38-431.03 - The Town Council may at any time during the meeting vote to go into a closed Executive Session to obtain legal advice from the Town Attorney pursuant to A.R.S. §38-431.03 concerning the Council's legal authority to take action to appoint magistrates.
 3. Resolution 2016-16 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Pascua Yaqui Tribe for Public Safety purposes. (Fire Department)
 4. Resolution 2016-17 - A Resolution of the Mayor and Town Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Pascua Yaqui Tribe for Cultural and Social Services purposes. (Pass through application submitted by Yaqui Cultural Organization, GYCO – New construction of public restrooms)
 5. Grant Writing Training Foundation Contract – A contract to provide grant search and grant writing services. Dr. Beverly A. Browning, Director.
 6. Council may take action to cancel August 25th, 2016, council meeting due to lack of quorum; members of Council will be out of town.
- E. ADJOURNMENT.