



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 **THURSDAY, SEPTEMBER 8TH, 2016, AT 6:30 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. Upon a majority vote of the Council the Council will go into executive session and which is not open to the public. The agenda is as follows:

A. CALL TO ORDER

B. ROLL CALL.

C. PLEDGE OF ALLEGIANCE

D. EXECUTIVE SESSION; The Town Council of Guadalupe may vote to go into a closed executive session pursuant to A.R.S. §38-431.03 to consider the following items:

1. Legal Advice from the Town Attorney concerning procedural options and authority to appoint a presiding Town Magistrate to a two year term as allowed by A.R.S. §38-431.03(A)(3).
2. Discussion concerning qualifications for appointment of a Town Magistrate to a two year term as allowed by A.R.S. §38-431.03(A)(1).

E. ADJOURNMENT.



NOTICE OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

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 **THURSDAY, SEPTEMBER 8TH, 2016, AT 7:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The agenda is as follows:

- A. CALL TO ORDER
- B. ROLL CALL.
- C. INVOCATION / PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES:
- 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 three minutes for their comments. A total 3 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. The Council may take action to consider the appointment of a new presiding magistrate of the Guadalupe Court to a two year term.
 - 2. Resolution 2016-08 – A Resolution of the Town Council of Guadalupe declaring certain documents a public record.
 - 3. Resolution 2016-19 - A Resolution of the Town Council of Guadalupe concerning Stormwater Pollution Prevention.
 - 4. Arizona Department of Environmental Quality – Consent Order – An Agreement between the Town and ADEQ.
 - 5. First Amendment to the Intergovernmental Agreement between Maricopa County and the Town of Guadalupe for Operation and Maintaining the traffic signal at Calle Guadalupe and Avenida del Yaqui. (C-91-11-239-M-01)

6. Application for a Special Event Liquor License, Town of Guadalupe, Fiestas de Septiembre, September 23, 6:00 p.m. until 1:00 a.m. on September 24, and September 24, 1:00 p.m. until 1:00 a.m. Sunday, September 25, El Mercado de Guadalupe, 9201 S. Avenida del Yaqui.
Councilmember Joe Sanchez.
7. Scheduling of winter holiday events.
8. Approval of Claims – Check Register for the month of July, 2016.

- G. TOWN MANAGER’S REPORT.
- H. COMMENTS FROM COUNCIL.
- I. ADJOURNMENT.