



MINUTES A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public of the Mayor and Town Council of the Town of Guadalupe was held on **TUESDAY, AUGUST 17, 2010, AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

Mayor A. Yolanda Solarez
Councilmember Gloria Cota
Councilmember Joe Sanchez
Councilmember Laura Valencia

Absent:

Vice Mayor Lupita Avelar
Councilmember Rebecca Jimenez

Staff:

Town Manager, Bill Hernandez
Town Clerk, Rose Mary Arellano
Comm. Dev. Director, Gino Turrubiartes

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

- A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez..
- B. ROLL CALL was taken and noted above.
- C. 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.

- None.

D. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Resolution 2010 – 17 - A Resolution of the Mayor and Town Council of the Town of Guadalupe approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, concerning a Roadway Enhancement Project on Calle Guadalupe – TRACS No.: SL673 01C.

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2010-17.
SECONDED by Councilmember Joe Sanchez

Mayor A. Yolanda Solarez read Resolution 2010-17 by title only.

MOTION CARRIED UNANIMOUSLY. 4 - 0

- 2. Resolution 2010 – 18 – A Resolution of the Mayor and Town Council of the Town of Guadalupe approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, to construct left and right turn lanes, curb, gutter and sidewalks, along Calle Guadalupe – TRACS No.: SS 862 01C.

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2010–18.
SECONDED by Councilmember Laura Valencia.

Mayor A. Yolanda Solarez read Resolution 2010-18 by title only.

MOTION CARRIED UNANIMOUSLY. 4 - 0

E. ADJOURNMENT.

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

MEETING ADJOURNED.

CERTIFICATION

The above are true and correct minutes of a meeting of the Town of Guadalupe Mayor and Council held on Tuesday, August 17, 2010, at 6:00 p.m. at 9241 South Avenida del Yaqui in Guadalupe, Arizona at the Town Hall.

Certified by: Rose Mary Arellano, Town Clerk _____

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