

Valerie Molina Mayor

Ricardo Vital Vice Mayor

Mary Bravo Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez Councilmember

Anita Cota Sota Councilmember

Online agendas and results available at www.guadalupeaz.org

Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368

# Minutes Town Council Special Meeting January 6, 2021

Minutes of the Guadalupe Town Council Special Meeting held on Wednesday, January 6, 2021, 2:00 p.m., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

## A. CALLTO ORDER

Mayor Molin called the meeting to order at 2:04 p.m.

#### B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina. Participating via teleconference: Vice Mayor Ricardo Vital (arrived at 2:26 p.m.), Councilmember Mary Bravo, Councilmember Gloria Cota, Councilmember Anita Cota Soto, and Councilmember Joe Sánchez (arrived at 2:09 p.m.)

Councilmember Absent: and Councilmember Elvira Osuna

Staff Present: Jeff Kulaga – Town Manager / Clerk and and Kay Savard, Deputy Town Clerk. Participating via teleconference: David Ledyard – Town Attorney

C. DISCUSSION AND POSSIBLE ACTION ITEMS:

### 1. EXECUTIVE SESSION

Motion by Councilmember Motion by Councilmember Soto to convene into Executive Session; second by Councilmember Bravo. Motion passed unanimously on a voice vote 4-0.

Councilmembers voted to go into an executive session, closed to the public, as allowed by ARS 38-431.03 (A) (2) (3) (4) (6) and (7) concerning the use, rental, and possible disposition of certain real estate owned or controlled by the Town of Guadalupe and any confidential records related thereto; and, legal advice concerning a recreational marijuana model ordinance. The topics under consideration include:

- a. Old Town Hall property, 9050 South Avenida del Yaqui, Guadalupe, Arizona
- b. Guadalupe Mercado property, 9241 South Avenida del Yaqui, Guadalupe, Arizona
- c. Town Rights-of-Way, Calle Maravilla from Calle Cerritos to Calle Magdalena
- d. Town-owned property, 5933 East Calle Milagros
- e. Tempe Inn at the Mall property, 5300 South Priest
- f. Recreational Marijuana Model Ordinance
- g. Mercado Tenant Lease: Guadalupe Boxing Gym
- h. Residential street parking enforcement / regulations
- i. 5445 East Calle San Angelo Proposed Building Expansion



Valerie Molina Mayor

Ricardo Vital Vice Mayor

Mary Bravo Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez Councilmember

Anita Cota Sota Councilmember

Online agendas and results available at www.guadalupeaz.org

Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368

#### D. ADJOURNMENT

Motion by Councilmember Soto to adjourn the Special Council Meeting; second by Councilmember Bravo. Motion passed unanimously on a voice vote 4-0.

The meeting was adjourned at 2:06 p.m.

Valerie Molina, Mayor

ATTEST:

Jeff Kulaga, Town Manager & Town Clerk

# CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the January 6, 2021, Town of Guadalupe, Town Council Special Meeting. I further certify the meeting was duly called and held, and that a quorum was present.

Jeff Kulaga, Town Manager / Town Clerk