

Valerie Molina Mayor

Ricardo Vital Vice Mayor

Mary Bravo Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez Councilmember

Anita Cota Soto 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 June 30, 2021

Minutes of the Guadalupe Town Council Special Meeting held on Wednesday, June 30, 2021, 1:00 p.m., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

A. CALLTOORDER

Mayor Molin called the meeting to order at 1:00 p.m.

B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina, Vice Mayor Ricardo Vital, Councilmember Mary Bravo, Councilmember Gloria Cota, Councilmember Elvira Osuna, Councilmember Joe Sánchez, and Councilmember Anita Cota Soto

Staff Present: Jeff Kulaga - Town Manager / Clerk and David Ledyard - Town Attorney

C. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. EXECUTIVE SESSION:

Motion by Councilmember Bravo to convene into Executive Session; second by Councilmember Soto. Motion passed unanimously on a voice vote 7-0.

Councilmembers voted to convene 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 the following topics:

- Arizona Department of Transportation Lease of Town-owned property 9050 South Avenida del Yaqui
- b. Town-owned Properties Reguest for Proposals responses:
 - i. 5603 East Calle Iglesia
 - ii. 5604 East Calle Mexico
 - iii. 9050 South Avenida del Yaqui Northeast corner Avenida del Yaqui and Guadalupe Road
 - iv. 9050 South Avenida del Yaqui Northwest corner Avenida del Yaqui and Guadalupe
 Road
 - v. Northwest corner Avenida del Yaqui and Guadalupe Road
 - vi. 9241 South Avenida del Yaqui
- Town-owned Property use during special events
 - i. Northeast corner Avenida del Yaqui and Guadalupe Road 9050 South Avenida del Yaqui
 - ii. Southeast corner Avenida del Yaqui and Guadalupe Road 9241 South Avenida del Yaqui
- d. Town right-of-way 8836 South Avenida del Yaqui
- e. Guad Building 8419 South Avenida del Yaqui
- f. Rezoning and Variance Request 5911 East Calle Guadalupe Road & 9215 South Calle Vauo Nawi



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 g. Calle Vauo Nawi right-of-way appraisal - 5911 East Calle Guadalupe Road & 9215 South Calle Vauo Nawi

C. ADJOURNMENT

Motion by Councilmember Soto to adjourn the Special Council Meeting; second by Councilmember Sánchez. Motion passed unanimously on a voice vote 7-0.

The meeting was adjourned at 1:02 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 June 30, 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