

Valerie Molina Mayor

Ricardo Vital Vice Mayor

Mary Bravo Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez Councilmember

Anita Cota Soto Councilmember

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Minutes Town Council Special Meeting August 12, 2021

Minutes of the Guadalupe Town Council Special Meeting held on Thursday, August 12, 2021, at 5:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

A. Mayor Molina called the meeting to order at 5:00 p.m.

B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina and Councilmember Joe Sánchez. The following councilmembers participated via video conference: Vice Mayor Ricardo Vital, Councilmember Mary Bravo, Councilmember Gloria Cota, Councilmember Elvira Osuna, and Councilmember

Councilmember Absent: Councilmember Anita Cota Soto

Staff Present: Jeff Kulaga – Town Manager / Clerk and (via video conference) David Ledyard – Town Attorney

C. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. EXECUTIVE SESSION

Motion by Vice Mayor Vital to convene into Executive Session; second by Councilmember Bravo. Motion passed unanimously on a voice vote 6-0.

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:

- a. Business license tax ordinance amendment related to adding bar and liquor store application, issuance, and annual fees, (Ordinance no. O2021.02)
- b. Zoning Code Former Best Western property, 5300 South Priest
- c. Building Code Molina Apartments (former Inn Suites), 1651 East Baseline Road
- d. Guadalupe Mercado 9201 South Avenida del Yaqui

C. ADJOURNMENT

Motion by Councilmember Bravo to adjourn the Special Council Meeting; second by Councilmember Sánchez. Motion passed unanimously on a voice vote 6-0.

The meeting was adjourned at 5:02 p.m.

Valerie Molina, Mayor

Jeff Kulaga, Town Manager / Town Clerk

CERTIFICATION

ATTEST:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the August 12, 2021, Town of Guadalupe, Town Council Special Meeting. I further certify the meeting was duly called and held, and that a quorum was present.