

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

Minutes Town Council Special Meeting December 8, 2021

Minutes of the Guadalupe Town Council Special Meeting held on Wednesday, December 8, 2021, at 4:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

A. Mayor Molina called the meeting to order at 4:14 p.m.

B. ROLL CALL

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

Councilmembers Absent: Councilmember Elvira Osuna and Councilmember Anita Cota Soto

Staff Present: Jeff Kulaga - Town Manager / Clerk and Kay Savard - Deputy Town Clerk and participating via video conference David Ledyard - Town Attorney

C. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. EXECUTIVE SESSION

Motion by Councilmember Bravo to convene into Executive Session; second by Vice Mayor Vital. Motion passed unanimously on a voice vote 5-0.

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. Town-owned Property Appraisals
- b. Town-owned Property Proposal 9050 North Avenida del Yaqui
- c. Temporary Construction Easement Avenida del Yaqui Street Improvement Project

C. ADJOURNMENT

Motion by Vice Mayor Vital to adjourn the Special Council Meeting; second by Councilmember Sánchez. Motion passed unanimously on a voice vote 5-0.

The meeting was adjourned at 4:15 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 December 8, 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