



## NOTICE OF SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a meeting open to the public on WEDNESDAY, FEBRUARY 8, 2017, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

Valerie Molina  
Mayor

Anita Cota  
Vice Mayor

Gloria Cota  
Councilmember

Elvira Osuna  
Councilmember

Joe Sanchez  
Councilmember

Faustino Valenzuela  
Councilmember

Ricardo Vital  
Councilmember

Online agendas and  
results available at  
[www.guadalupeaz.org](http://www.guadalupeaz.org)

Town Council Chambers

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

The agenda is as follows:

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES:
  1. Approval of Minutes-Meeting Minutes January 26, 2017
- E. 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. A total of 3 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.
- F. DISCUSSION / STUDY SESSION / AND POSSIBLE ACTION ITEM:
  1. The Education and Youth Programs Committee will present expenses for budgeted line items that are needed and may request that funds also be contributed to the Dia del Nino activities as presented by Normalicia Blanco at the prior council meeting.
  2. The Education and youth Programs Committee will present and ask Council to appoint new members and or a new chair to the Committee and remove prior members.
  3. Council will take action to consider allowing the Education and Youth Committee to use budgeted funds and submit invoices to the Town and will consider providing a budget for Dia del Nino activities as presented by Normalicia Blanco. After providing proper documentation vendors will be paid by the Town of Guadalupe.
  4. Council will consider making a onetime contribution of some dollar amount to the Guadalupe/Tempe Little League for the use of paying fees for participants that are unable to afford them. This one contribution will be contingent on the League seeking help from other nonprofits or others to obtain the 501©3 status so that in future years they will be able to solicit needed funds from local businesses.  
  
Should funding be approved they will be paid out by the Town based on a voucher system whereas the participant will need to fill out the appropriate paper work that will be approved by the CAP office staff and then paid to the league based on those vouchers.
  5. Council will take action to cancel the Regular Town Council meeting scheduled for February 9<sup>th</sup>, 2017.

G. TOWN MANAGER'S REPORT

H. COMMENTS FROM COUNCIL

I. ADJOURNMENT.