

NOTICE OF THE REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL AND POSSIBLE EXECUTIVE

Pursuant to A.R.S. 38-431.2, 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 public meeting THURSDAY, FEBRUARY 12, 2015 at 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. Upon a majority vote of the Mayor and Council the Town Council may vote to go into a closed executive session at any time during the public meeting to obtain legal advice on any agenda item pursuant to ARS 38-431.03A3.

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES: December 30, 2014 and January 8, 2015.
- 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. Citizens are requested not to exceed a three minute time period for their comments. A total of 5 minutes will be provided for the Call to the Audience agenda item. 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 AND POSSIBLE ACTION ITEMS:

- 1. Phil Soto, Mixed Voices, will share a video of the Town of Guadalupe.
- 2. Mayor will advise Council of recent discussions concerning possible renovation of the G.U.A.D. building, possible cost, possible source of funding, and possible use of the G.U.A.D building as the future home of the Guadalupe Municipal Court.
- 3. Guadalupe Animal Rescue Project Kristin Werth.
- 4. Amendment to Settlement Agreement between the Town of Guadalupe, an Arizona Municipal Corporation ("The Town") and Tempe Radio, Inc. now known as Mesa Radio, Inc. ("Tempe Radio") and hubard Radio Phoenix, LLC ("HRP") approving an Assignment of Tempe Radio, Inc.'s rights and liabilities to Hubbard Radio Phoenix, LLC.
- 5. Ordinance 2015–02–An Ordinance amending Chapter 12 Offenses by Amending Section 12-1-1 Ceremonial Photography.
- 6. Discussion on the Dia de Guadalupe event.
- G. TOWN MANAGER'S REPORT.
- H. COMMENTS FROM THE COUNCIL.
- I. ADJOURNMENT.