

Valerie Molina Mayor

> Anita Cota Vice Mayor

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sanchez Councilmember

Faustino Valenzuela Councilmember

> Ricardo Vital Councilmember

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NOTICE OF A 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 **THURSDAY**, **APRIL 6**, **2017**, **AT 6:00 P.M**., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

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 March 23, 2017.
- 2. DISCUSSION AND POSSIBLE ACTION ITEM:
 - 1. The Mayor and Council will consider approving the proposal from Dibble Engineering for the Survey and Civil Engineering Design Services for the Flood Remediation of the Sump at the east end of Calle Naranjo.
 - 2. The Mayor and Council will consider approving the proposal from KC Locate, LLC to provide subsurface utility location services to determine horizontal and vertical underground utility positions for the Flood Remediation of the Sump at the east end of Calle Naranjo.
 - 3. Ms. Lupita Martinez and Bernardo Rodriguez will present to the Council ideas as it pertains to events at the Mercado to help promote businesses at the Mercado.
 - 4. The Mayor and Council will discuss and may take action to allow events at the Mercado and possible patio extensions on an event by event basis.
 - 5. The Mayor and Council will discuss and may ask residences for input and may take action to allow a road closure for the Car Show Event.
 - 6. The Mayor and Council may take action to appoint members to the Guadalupe Judicial Advisory Board.
 - 7. APPROVAL OF CLAIMS: Check Register for March 2017.

E. ADJOURNMENT.