

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 REGULAR 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, SEPTEMBER 14, 2017, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

The agenda is as follows:

- A. CALLTOORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES:
  - 1. Approval of Minutes-Meeting held August 29, 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 AND POSSIBLE ACTION ITEMS:
  - 1. The Council may vote to go into a closed executive session to obtain legal advice and to instruct its attorney concerning its negotiating position as allowed by ARS 38-431.01 (A)(1), (A)(3), (A)(4) AND (A)(7) on the following item: Discussion and consultation with the Town Attorney concerning possible uses of the GUAD building by the American Legion Post 124.
  - 2. Presentation by Phillip Austin, chairman of the East Valley Hispanic Chamber of Commerce to request that this organization serve as the Chamber of Commerce for the Town.
  - 3. Council will consider the request of the East Valley Hispanic Chamber of Commerce and take action or table the request.
  - 4. Representatives from the American Legion Post 124 will attend the meeting to present a picture to the Council.
  - 5. Discussion and possible action on continuing the stipend being paid to Bob Thaxton for 30 days after a town manager is appointed to assist with the transition.
  - 6. Approval of claims: Check register for August 2017.
- G. TOWN MANAGER'S REPORT:
- H. COMMENTS FROM COUNCIL:
- I. ADJOURNMENT