

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 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 TUESDAY, October 17, 2017, AT 6:00 P.M., at 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 of the regular meeting held September 28, 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 ITEM:
  - 1. Council to hear the recommendation from the Town Engineers for the award of the bid for the Guadalupe Pavement Replacement Program, Phase V, DG1604. Council may take action to award the bid to the low bidder and issue an Order to Proceed to the contractor receiving the award of bid.
  - 2. Council will discuss the request of Angelina Alvarez to use the multipurpose room at the Mercado for her dance group to practice.
  - 3. Review contract agreement extension for Matthew Marner who provides services to the Guadalupe Magistrate Court as a Public Defender. The extension would extend the term of the contract for a period of 12 months, ending on November 13, 2018. All other terms of the original agreement remain in full force and are not changed. The Council will determine if it is the best interest of the Town to extend the agreement with Mr. Marner and may take action to approve, disapprove or table this extension agreement.
- G. TOWN MANAGER'S REPORT-No discussion by Council of items presented.
- H. COMMENTS FROM COUNCIL-No discussion by Council of items presented.
- I. ADJOURNMENT