

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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Town Council Chambers

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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, DECEMBER 22, 2016, 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. INVOCATION1PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES:
 - 1. Approval of Minutes-Special Meeting December 14, 2016
- 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:
 - The Town Council will review three street improvement projects and bids as
 presented by town staff and get clarification from contractors as to the scope of
 work regarding the projects and approve bid. If approved, the project(s) will be
 paid for with the transfer of General Funds to the Highway Users Revenue Fund
 and may direct staff to proceed with all or parts of the projects with selected
 contractors.
 - The Council will discuss and possibly vote on how to proceed with advertising for a Town Manager and or Consultant and will determine how to best go about doing so.
 - 3. The Council may take action to approve a Memorandum of Understanding with Theodore Jarvi; declare the position of Permanent presiding Magistrate vacant and direct the Town Attorney to bring to the Council some examples of ordinances from other communities concerning the selection of a Judicial Advisory Committee.
- G. TOWN MANAGER'S REPORT.
- H. COMMENTS FROM COUNCIL
- I. ADJOURNMENT.