



MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, FEBRUARY 11, 2010 AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of council were present:

Vice Mayor Lupita Avelar
Councilmember Gloria Cota
Councilmember Rebecca Jimenez
Councilmember Francisco Montiel
Councilmember Joe Sanchez
*Councilmember Laura Valencia

Absent:

Mayor Yolanda Solarez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm. Develop. Dir., Gino Turrubiartes

The following matters were discussed, considered, and decided upon at the meeting:

- A. The meeting was CALLED TO ORDER by Vice Mayor Lupita Avelar..
- B. *ROLL CALL taken and noted above. Councilmember Laura Valencia arrived when council was in executive session.
- C. 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, 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.

- None.

D. DISCUSSION AND POSSIBLE ACTION ITEMS:

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1. EXECUTIVE SESSION: A.R.S. 38-431.03 (A.3.)
Consultation for legal advise with the town attorney concerning Mercado tenant defaults.

MOVED by Councilmember Joe Sanchez to go into executive session.
SECONDED by Councilmember Gloria Cota.

Councilmember Rebecca Jimenez Voted No.

MOTION CARRIED. 4 - 1

MOVED and SECONDED to Reconvene.

MOTION CARRIED.

2. Council Retreat – Planning and Scheduling.

Mr. Hernandez suggested council schedule a ½ day retreat for council to set goals and prioritize. He said the college is available February 27 or March 27. Councilmember Sanchez, Councilmember Valencia, Councilmember Cota and Vice Mayor Avelar were available on March 27. Councilmember Jimenez stated that she thought the retreat would be to discuss and work on pending town issues.

E. ADJOURNMENT.

MOVED by Vice Mayor Lupita Avelar to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.