

MINUTES OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY**, **MAY 13, 2010**, **AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of Council were present:

Mayor Yolanda Solarez Councilmember Gloria Cota *Councilmember Rebecca Jimenez Councilmember Joe Sanchez Councilmember Laura Valencia

Absent: Vice Mayor Lupita Avelar

*Councilmember Rebecca Jimenez arrived when council was in executive session.

Staff:

Town Manager, Bill Hernandez Town Attorney, David Ledyard Comm. Dev. Coordinator, Gino Turrubiartes

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

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez..
- B. ROLL CALL quorum was noted.
- 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.
- D. DISCUSSION / STUDY SESSION:
 - 1. EXECUTIVE SESSION: A.R.S. 38-431.03 (A.3)

The Mayor and Council of Guadalupe may vote to retire to an executive session closed to the

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public for the following items as allowed by Arizona Law:

- 1. Cemetery Rules-legal advice from the Town Attorney concerning the legal requirements for the operation of a Town Cemetery and possible litigation as allowed by ARS 38-431.03 (A3) and ARS 38-431.03(A4).
- 2. Arizona State Senate Bill 1070 —legal advice from the Town Attorney concerning the impact of this new law on the Town of Guadalupe and the possible litigation that may result and possible options the Council may consider concerning such litigation as allowed by ARS-38-431.03(A3) and ARS-38-431.03(A4).

MOVED by Mayor Yolanda Solarez to go into executive session. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED.

E. ADJOURNMENT.

MOVED AND SECONDED to adjourn.

MEETING ADJOURNED.