

MINUTES OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY**, **JUNE 10, 2010 AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Council Chambers. 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

Staff Town Manager, Bill Hernandez Town Attorney, David Ledyard Town Clerk, Rose Mary Arellano

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL was taken and noted above.
- 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:

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

MOTION CARRIED UNANIMOUSLY.

1. Executive Session: A.R.S. 38-431.03 (A.3) (A.7.)

The Mayor and council of Guadalupe may vote to retire to an executive session closed to the public for the following items as allowed by Arizona Law:

a. Discussion or consultation for legal advice regarding budget issues.

b. Discussion or consultation for legal advice regarding the Easement Agreement with TowerCo

Communication Facility.

- c. Discussion or consultation for legal advice regarding the appointment process of the Magistrate.
- d. Discussion or consultation for legal advice regarding real property.

MOVED and SECONDED to reconvene. MEETING RECONVENED.

E. ADJOURNMENT. MOVED and SECONDED to adjourn. MEETING ADJOURNED.