

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 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368

MEETING MINUTES OF SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on WEDNESDAY, AUGUST 2, 2017, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

- A. CALL TO ORDER: The meeting was called to order by Mayor Valarie Molina. 6:08
- B. ROLL CALL: Councilmember Valenzuela was absent.
- C. INVOCATION/PLEDGE OF ALLEGIANCE: Councilmember Vital
- D. DISCUSSION AND POSSIBLE ACTION ITEM:
 - 1. EXECUTIVE SESSION-It was determined that the Council would not hold an executive session for the purposes advertised on the agenda.
 - 2. The Council discussed a possible pay range for the town manager. Councilman Vital made a motion seconded by Council member Sanchez the pay for the new town manager be in the range of \$70,000 to \$90,000. Motion carried. The Council discussed establishing an advisory board for the purpose of assisting in the process of hiring a town manager. Vice Mayor Cota made a motion seconded by Councilmember Sanchez that the advisory board members be two members from the council, three members from the community and a city/town manager from another municipality. Motion carried.
 - 3. The Council discussed plans for the 2017 Guadalupe Christmas party. The appointment of members to Christmas Party Committee was discussed. Vice Mayor Cota made a motion seconded by Council member Osuna that the date of the Christmas party be set for Sunday, December 10th. Motion carried. It was decided that members of the committee should consist of the mayor, Councilmembers Sanchez and Vital with Councilmember Gloria Cota being an alternate member of the committee. It was felt that representatives from the American Legion, church, SRP, teen court, CAP office personnel and senior center be invited to the meetings to provide input. It was felt that all town departments should be invited to participate and the department heads will be contacted through e-mail. The town marquee can be used to announce the committee meetings and invite input to the committee.
- E. ADJOURNMENT: Councilmember Osuna made a motion seconded by Councilmember Vital that the meeting be adjourned. Motion carried. 7:50