

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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## MEETING MINUTES OF SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **WEDNESDAY**, **SEPTEMBER 20, 2017 at 6:10 P.M**., at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

- A. CALLTOORDER: Mayor Molina (6:13 pm)
- B. ROLL CALL: Absent: Councilmember Valenzuela.
  - 1. Mary Uriarte, chair of the Manager-Clerk Advisory Board presented the recommendation of the Board to the Council. She reported the recommendation of the board is to appoint Jeff Kaluga as the Guadalupe Town Manager.
  - 2. After hearing the recommendation of the board, Mayor Molina asked if there were any questions from the Council. The Council expressed appreciation to the advisory board members for their work in reviewing an selecting a candidate that they could recommend to the Council. Councilmember Vital made a motion seconded by Councilmember Sanchez that Jeff Kaluga be appointed as the Town Manager-Clerk. Motion carried.
- C. ADJOURNMENT: Councilmember Sanchez made a motion seconded by Councilmember Vital that the meeting be adjourned. Motion carried. (6:17 pm)