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

A public meeting of the Town of Guadalupe Council was held **THURSDAY**, **SEPTEMBER 8**<sup>TH</sup>, **2016**, **AT 6:30 P.M**., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

The following members of Council were present:

Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Joe Sanchez
Councilmember Faustino Valenzuela
Absent:
Mayor Angie Perez

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk David Ledyard, Town Attorney

The following matters were considered, discussed and decided upon by Council:

- A. The meeting was CALLED TO ORDER by Vice Mayor Andrew Sanchez.
- B. ROLL CALL taken and noted above.
- C. PLEDGE OF ALLEGIANCE led by Vice Mayor Andrew Sanchez.
- D. EXECUTIVE SESSION; The Town Council of Guadalupe may vote to go into a closed executive

session pursuant to A.R.S. §38-431.03 to consider the following items:

MOVED by Councilmember Joe Sanchez to go into executive session. SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 4 - 0

- 1. <u>Legal Advice from the Town Attorney</u> concerning procedural options and authority to appoint a presiding Town Magistrate to a two year term as allowed by A.R.S. §38-431.03(A)(3).
- 2. <u>Discussion</u> concerning qualifications for appointment of a Town Magistrate to a two year term as allowed by A.R.S. §38-431.03(A)(1).

MOVED and SECONDED to reconvene to public session. MOTION CARRIED. 4 - 0

E. ADJOURNMENT.

MOVED by Vice Mayor Andrew Sanchez to adjourn. SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.