MINUTES OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY**, **OCTOBER 27**, **2011**, **AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Council Chambers. The following members of council were present agenda is as follows:

Mayor Alma Yolanda Solarez
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Andrew Sanchez
Councilmember Joe Sanchez
Absent: Councilmember Angie Perez

Staff:

Town Manager, Bill Hernandez Town Attorney, David Ledyard

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

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL was taken and 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.
 - None.

D. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Maricopa County Sheriff's Office vehicle request.

Capt. Tim Campbell, District 1 Commander, submitted a written request for the town's consideration for the purchase of a vehicle for the exclusive use of the town liaison. The town liaison is assigned a district vehicle to perform his duties as the liaison to the town, however, due to a shortage of district vehicles it is no longer possible to assign a vehicle solely to the liaison. An estimate of \$65,580 for a fully equipped 2011 Chevy Tahoe was provided for council's review and consideration.

It was the consensus of the Mayor and Council not to purchase a vehicle for the sheriffs at this time.

Special Meeting October 27, 2011 Page Two

2. EXECUTIVE SESSION: ARS 38-431.03 (A.3.)

The purpose of the executive session is to discuss a default concerning one of the homes built as part of the Town's Housing Program and for the Council to obtain legal advice concerning their options as allowed by ARS 38-431.03 (A.3).

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

MOTION CARRIED.

COUNCIL RECONVENED.

E. ADJOURNMENT.

MOVED and SECONDED TO ADJOURN.