

Minutes Town Council Special Meeting February 13, 2020

Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Online agendas and
results available at
www.guadalupeaz.org

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

Minutes of the Guadalupe Town Council Special Meeting held on Thursday, February 13, 2020, immediately following the Regular Council Meeting which begins at 6:00 P.M., at Guadalupe Town Hall Conference Room, 9241 South Avenida del Yaqui, Guadalupe, Arizona.

A. CALL TO ORDER

Mayor Molina called the meeting to order at 7:05 p.m.

B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina, Councilmember Mary Bravo, Councilmember Anita Cota, Councilmember Gloria Cota, and Councilmember Joe Sánchez

Councilmembers Absent: Vice Mayor Ricardo Vital and Councilmember Elvira Osuna

Staff Present: Jeff Kulaga – Town Manager / Clerk, David Ledyard – Town Attorney, and Kay Savard, Deputy Town Clerk

C. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **EXECUTIVE SESSION:** The Guadalupe Town Council may vote to go into an executive session, closed to the public, as allowed by ARS 38-431.03 (A) (2) (3) (4) (6) and (7) concerning the use, rental, and possible disposition of certain real estate owned or controlled by the Town of Guadalupe and any confidential records related thereto.

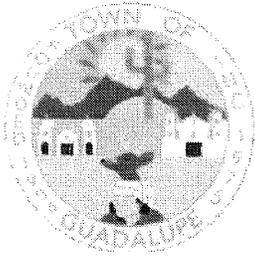
Motion by Councilmember Anita Cota to convene into Executive Session; second by Councilmember Bravo. Motion passed unanimously 5-0.

a. Avenida del Yaqui right-of-way update

2. Code enforcement, administration, legal procedures, and possible addition of staff as allowed by ARS 38-431.03 A (1) (3) (4) and (7)

3. Personnel matters as allowed by ARS 38-431.03 (A) (1)

a. Town Manager / Clerk Performance Update



D. ADJOURNMENT

Motion by Councilmember Anita Cota to adjourn the Town Council Special Meeting; second by Councilmember Bravo. Motion passed unanimously 5-0.

The meeting was adjourned at 7:06 p.m.



Valerie Molina, Mayor

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Councilmember

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Joe Sánchez
Councilmember

ATTEST:



Jeff Kulaga, Town Manager / Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the February 13, 2020, Town of Guadalupe, Town Council Special Meeting. I further certify the meeting was duly called and held, and that a quorum was present.



Jeff Kulaga, Town Manager / Town Clerk

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