

Minutes Town Council Special Meeting February 27, 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 27, 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

Vice Mayor Vital called the meeting to order at 8:10 p.m.

B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina (*via teleconference*), Vice Mayor Ricardo Vital, Councilmember Mary Bravo, Councilmember Anita Cota, Councilmember Gloria Cota

Councilmembers Absent: Councilmember Elvira Osuna and Councilmember Joe Sánchez

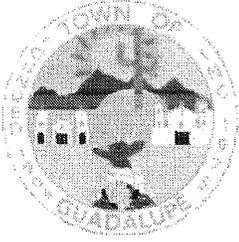
Staff Present: Jeff Kulaga – Town Manager / Clerk, David Ledyard – Town Attorney, Kay Savard, Deputy Town Clerk

C. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **EXECUTIVE SESSION:** The Guadalupe Town Council may vote to go into an Executive Session, which is closed to the public, as allowed by A.R.S. §38-431.03(A)3, to obtain legal advice from the Town Attorney concerning the legal requirements to grant, deny, or grant with modifications, requests for variances of the Guadalupe Town Code.

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

- a. Mint Dispensary – 5210 S. Avenida del Yaqui, Guadalupe, AZ
2. The use, rental, and possible disposition of certain real estate owned or controlled by the Town of Guadalupe and any confidential records related thereto as allowed by ARS 38-431.03 (A) (2) (3) (4) (6) and (7). The property to be discussed is:
 - a. Avenida del Yaqui right-of-way update



D. ADJOURNMENT

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

The meeting was adjourned at 8:32 p.m.

Valerie Molina, Mayor

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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 27, 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