

Minutes Town Council Special Meeting June 11, 2020

Minutes of the Guadalupe Town Council Special Meeting held on Thursday, June 11, 2020, 9:00 A.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Agendas/Minutes:
www.guadalupeaz.org

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

A. CALL TO ORDER

Mayor Molina called the meeting to order at 9:00 a.m.

B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina and Vice Mayor Ricardo Vital. The following councilmembers participated via video conference: Councilmember Mary Bravo, Councilmember Anita Cota, Councilmember Gloria Cota, and Councilmember Elvira Osuna

Councilmember Absent: Councilmember Joe Sánchez

Staff Present: Jeff Kulaga – Town Manager / Clerk, David Ledyard – Town Attorney (*participated via video conference*)

C. DISCUSSION AND POSSIBLE ACTION ITEMS:

Motion by Vice Mayor Vital to convene into Executive Session; second by Councilmember Bravo. Motion passed unanimously on a roll call vote 6-0.

EXECUTIVE SESSION

Councilmembers voted to convene into an Executive Session, closed to the public to obtain legal advice from the Town Attorney on the following topics as allowed by ARS 38-431.03 A2, A3, and A4:

- a. Mint Dispensary Variance Request – 5210 South Avenida del Yaqui, Guadalupe, AZ
- b. Harvest Dispensary Zoning Code Amendment – 8121 West Baseline Road, Guadalupe, AZ
- c. Guad Building lease agreement – 8419 South Avenida del Yaqui, Guadalupe, AZ
- d. Disposition of old adjudicated civil cases at the Guadalupe Magistrate Court

D. ADJOURNMENT

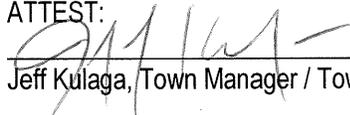
Motion by Councilmember Bravo to adjourn the Special Council Meeting; second by Councilmember Osuna. Motion passed unanimously on a roll call vote 6-0.

The meeting was adjourned at 9:03 a.m.



Valerie Molina, Mayor

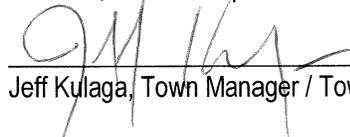
ATTEST:



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 June 11, 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