

Minutes Town Council Special Meeting August 6, 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, August 6, 2020, 4:00 p.m., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

A. CALL TO ORDER

Vice Mayor Vital called the meeting to order at 4:11 p.m.

B. ROLL CALL

Councilmembers Present: Vice Mayor Ricardo Vital, Councilmember Mary Bravo, Councilmember Anita Cota, Councilmember Gloria Cota, and Councilmember Joe Sánchez

Councilmembers Absent: Mayor Valerie Molina 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 Town Council of Guadalupe may vote to go into an Executive Session, closed to the public to obtain legal advice from the Town Attorney on topics C2 – C7 as allowed by ARS 38-431.03 A2, A3, A4 and A7.

Motion by Councilmember Bravo to convene into Executive Session; second by Councilmember Gloria Cota. Motion passed unanimously on a voice vote 5-0.

2. Guad Building Lease Agreement – 8419 South Avenida del Yaqui, Guadalupe, AZ; disposition of lease agreement

Jeff Kulaga, Town Manager / Clerk, stated that

3. Avenida del Yaqui Street Improvement Project – Right of Way (ROW) acquisition and Temporary Construction Easement (TCE) requirements and processes

Jeff Kulaga, Town Manager / Clerk, stated that

4. Calle Vaou Nawi – right-of-way acquisition for a second vehicular access

Jeff Kulaga, Town Manager / Clerk, stated that

5. Calle Yusucu – right of way access for right-of-way access to parcel 301-12-171

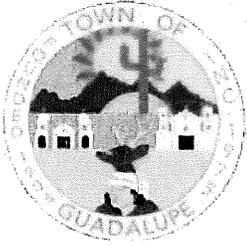
Jeff Kulaga, Town Manager / Clerk, stated that

6. The Mint Dispensary Variance Request – 5210 S. Avenida del Yaqui, Guadalupe, AZ

Jeff Kulaga, Town Manager / Clerk, stated that

7. Pascua Yaqui Tribe Draft Memorandum of Agreement

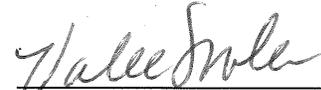
Jeff Kulaga, Town Manager / Clerk, stated that



D. ADJOURNMENT

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

The meeting was adjourned at 4:12 p.m.



Valerie Molina, Mayor

Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

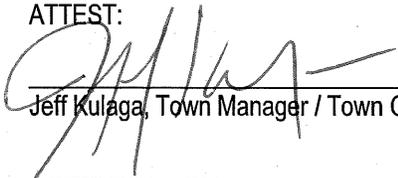
Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

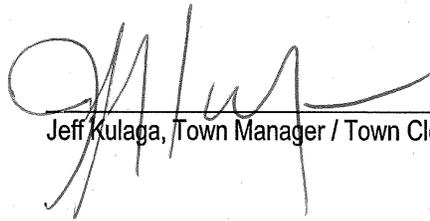
ATTEST:



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 August 6, 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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