

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, December 8, 2011, 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

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

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano

The following matters were discussed, considered, and decided upon at the meeting;

A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez.

B. ROLL CALL 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 not to exceed a three minute time for their comments. A total of FIVE minutes will be provided for the Call to the Audience, 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:

1. Award Education Scholarships funded by a grant award from Gila River Indian Community's State Shared Revenue Program to the Town of Guadalupe for Education purposes.

Students were presented with scholarships for post high school education and GED courses. The students introduced themselves noting their area of study and future plans

2. Executive Session: The Town Council may vote to go into closed executive session as allowed by ARS 38-431.03 (A3)- Legal Advice from the Town Attorney and ARS 38-431.04(A4)- discussion with the Town Attorney concerning pending or contemplated litigation, settlement discussions to avoid or resolve litigation or contract negotiations, concerning the following issues:

- a. Possible Home foreclosures in the Town of Guadalupe's housing programs.
- b. The Intergovernmental Agreement with Maricopa County which provides police services to the Town of Guadalupe.

MOVED by Mayor A. Yolanda Solarez to go into executives session.
SECONDED by Vice Mayor Laura Valencial.

MOTION CARRIED UNANIMOUSLY.

COUNCIL RECONVENED the public session.

3. Impact Development Fees; public service categories and use of police impact fees.

E. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.
SECONDED by Vice Mayor Laura Valencial

MEETING ADJOURNED.

