

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on TUESDAY, JUNE 18, 2013 AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

Mayor Rebecca Jimenez
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Angie Perez
Councilmember Joe Sanchez
Councilmember Faustino Valenzuela

Staff:

Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano

A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.

B. ROLL CALL taken and noted above.

C. CALL TO THE AUDIENCE. 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 requested not to exceed a three minute time period for their comments. A total of 3 minutes will be provided for the Call to the Audience agenda item, 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 ITEMS:

1. Executive Session: ARS 38-431.03 (A.1.) Discussion concerning appointment of interim town manager.

MOVED by Mayor Rebecca Jimenez to go into executive session.

SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

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2. Appointment of Rose Mary Arellano, Town Clerk as Interim Town Manager and setting the salary.

MOVED by Mayor Rebecca Jimenez to appoint Ms. Arellano as the Interim Town Manger with \$3000 per month salary increase.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED UNANIMOUSLY.

E. ADJOURNMENT.

MOVED by Councilmember Joe Sanchez to adjourn.
SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.