

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was **MONDAY, SEPTEMBER 12TH, 2016, AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.
The following members of Council were present:

Mayor Angie Perez
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Joe Sanchez
Councilmember Faustino Valenzuela

Staff:

Rose Mary Arellano, Town Clerk / Interim Town Manager
David Ledyard, Legal Counsel

The following matters were discussed, considered and decided upon by the majority of the council:

- A. The meeting was CALLED TO ORDER by Mayor Angie Perez.
- B. ROLL CALL taken and noted.
- C. PLEDGE OF ALLEGIANCE led by Mayor Angie Perez.
- D. DISCUSSION AND POSSIBLE ACTION ITEM:

MOVED by Vice Mayor Andrew Sanchez to go into executive session.
SECONDED by Councilmember Faustino Valenzuela

MOTION CARRIED. 5 - 0

- 1. Executive Session: The Town Council of Guadalupe may vote to go into a closed executive session pursuant to A.R.S. §38-431.03 to consider the following items:
 - a. Legal Advice from the Town Attorney concerning procedural options and authority to appoint a presiding Town Magistrate to a two year term as allowed by A.R.S. §38-431.03(A)(3).

- b. Discussion concerning qualifications for appointment of a Town Magistrate to a two year term as allowed by A.R.S. §38-431.03(A)(1).

MOVED by Vice Mayor Andrew Sanchez to reconvene into public session.
SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED 5 - 0

2. The Council may take action to consider the appointment of a new presiding magistrate of the Guadalupe Court to a two year term.

Dave Ledyard, town attorney, said council may take vote by show of hands or by written vote.

Council chose the written process and each was provided a piece paper.

VOTE taken; three (3) votes for Ted Jarvi, two (2) votes for Fidelis Garcia and zero (0) vote for Margarita Silva.

MOVED by Mayor Angie Perez to appoint Ted Jarvi as presiding magistrate of Guadalupe Court to a two year.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED. 5 - 0

3. Appointment of Ana Marie Gamboa and Selena Valenzuela to fill vacancy on Town Council.

MOVED by Vice Mayor Andrew Sanchez to appoint Ana Marie Gamboa and Selena Valenzuela to fill vacancy on Town Council.
SECONDED by Councilmember Faustino Valenzuela.

Councilmember Joe Sanchez OPPOSED.

MOTION CARRIED 4 - 1

4. Town Council may take action to accept Mayor Angie Perez's resignation from Council.

MOVED by Vice Mayor Andrew Sanchez to accept Angie Perez's resignation from Council.
SECONDED by Councilmember Faustino Valenzuela.

MOTION CARRIED 4 - 0

5. Selection of Mayor.

MOVED by Councilmember Faustino Valenzuela to appoint Vice Mayor Andrew as Mayor.
SECONDED by Councilmember Gloria Cota.

Councilmember Joe Sanchez OPPOSED.

MOTION CARRIED 3 - 1

6. Selection of Vice Mayor.

MOVED by Councilmember Gloria Cota to appoint Councilmember Joe Sanchez as Vice Mayor.

SECONDED by Councilmember Joe Sanchez.

MOTION FAILED.

MOVED by Mayor Andrew Sanchez to table.

SECONDED by Councilmember Faustino Valenzuela.

TABLED.

E. ADJOURNMENT.

MOVED Mayor Andrew Sanchez to ADJOURN.

SECONDED by Councilmember Faustino Valenzuela.

MEETING ADJOURNED.