



## NOTICE OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a meeting open to the public on WEDNESDAY, DECEMBER 14, 2016, AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

Valerie Molina  
Mayor

The agenda is as follows:

Anita Cota  
Councilmember

A. CALL TO ORDER

B. ROLL CALL

Gloria Cota  
Councilmember

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES:

1. Approval of Minutes-Regular Meeting November 17, 2016

2. Approval of Minutes-Regular Meeting November 28, 2016

3. Approval of Minutes-Special Meeting December 7, 2016

Elvira Osuna  
Councilmember

E. 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. 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.

Joe Sanchez  
Councilmember

F. DISCUSSION / STUDY SESSION / AND POSSIBLE ACTION ITEM:

1. The Council may take action to consider the appointment of a new Vice Mayor. Town of Guadalupe Town Code Section 2-2-1.

2. Resolution 2016-24 – A resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona declaring and adopting the results if the general election held November 8, 2016.

3. The Council will review town staff materials and recommendations regarding the purchase of a backhoe as budgeted for in fiscal year 2016/2017 budget and may direct staff to purchase the backhoe.

4. The Town Council will review three street improvement projects and bids as presented by town staff that if approved will be paid for with the transfer of General Funds to the Highway Users Revenue Fund and may direct staff to proceed with all or parts of the projects.

5. Budget Review FY 2016-2017.

Faustino Valenzuela  
Councilmember

Ricardo Vital  
Councilmember

Online agendas and  
results available at  
[www.guadalupeaz.org](http://www.guadalupeaz.org)

Town Council Chambers

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G. TOWN MANAGER'S REPORT.

H. COMMENTS FROM COUNCIL

I. ADJOURNMENT.