



**NOTICE OF A SPECIAL MEETING OF THE
TOWN OF GUADALUPE COUNCIL
AND POSSIBLE EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.02 and A.R.S. 38-431.05, 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 **THURSDAY, OCTOBER 20, 2016, AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

The reason for this meeting is that a technical violation of the open meeting law occurred when the posting of the Monday, September 12, 2016 agenda was done on Sunday, September 11, 2016. Although the meeting was properly posted otherwise the meeting and the actions taken therein are invalid unless the meeting is ratified by the Council. A copy of the Notice and agenda of the Special Meeting held September 12, 2016 at 6:00 P.M. is posted herewith and incorporated herein by reference as Exhibit A. The Minutes from the September 12, 2016 meeting may be obtained from the Town Clerk.

The agenda for the Special Meeting to be held on October 20, 2016 is:

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. DISCUSSION AND POSSIBLE ACTION ITEM:

Ratification of the Council meeting held September 12, 2016 and the actions taken at said meeting which were:

1. The Council voted to go into Executive Session for legal advice concerning possible procedures for the appointment of a Town Magistrate and the qualifications for Town Magistrate.
2. The Council voted to appoint Theodore Jarvi to a two year term as the Presiding Town Magistrate.
3. The Council voted to appoint Ana Marie Gamboa and Selena Valenzuela to fill a vacancy on the Council (Selena Valenzuela subsequently declined the appointment).

4. The Council voted to accept Mayor Angie Perez's resignation from the Council.
5. The Council voted to appoint Andrew Sanchez to fill the Mayor's seat.
6. The Council did not take action to appoint a Vice Mayor.

E. ADJOURNMENT.

EXHIBIT A



NOTICE OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL AND POSSIBLE EXECUTIVE SESSION

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 **MONDAY, SEPTEMBER 12TH, 2016, AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. Upon a majority vote of the Council the Council will go into executive session which is not open to the public. The agenda is as follows:

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. DISCUSSION AND POSSIBLE ACTION ITEM:

1. Executtive 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).
2. The Council may take action to consider the appointment of a new presiding magistrate of the Guadalupe Court to a two year term.
3. Appointment of Ana Marie Gamboa and Selena Valenzuela to fill vacancy on Town Council.
4. Town Council may take action to accept Mayor Angie Perez's resignation from Council.
5. Selection of Mayor.
6. Selection of Vice Mayor.

E. ADJOURNMENT.