



MEETING MINUTES

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 **WEDNESDAY, DECEMBER 7, 2016, AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

Valerie Molina
Mayor

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
Councilmember

Online agendas and results
available at
www.guadalupeaz.org

Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283

Phone,

(480) 730-3080

Fax:

(480) 505-5368

The agenda is as follows:

A. CALLED TO ORDER AT 6:10PM

B. ROLL CALL-All present except Councilmember Faustino Valenzuela

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. DISCUSSION AND POSSIBLE ACTION ITEM:

1. The Council may vote to go into an Executive Session closed to the public as allowed by Arizona Statutes on the following items:

Acting Town Manager-Acting Town Clerk Bob Thaxton advised the Council he was aware of the proposed executive session and that item A might involve him. He indicated he did not object and would not be attending the meeting. Thereafter Council Member Ricardo Vital moved and Council member Joe Sanchez seconded his motion that the Council go into a closed executive session not open to public on the following topics:

A. LEGAL ADVICE – Discussion and consultation with the Town Attorney concerning the process and options for appointment of a permanent Town Manager/Clerk as allowed by A.R.S. §38-431.03(A)(1) and (A)(3) And

B. LEGAL ADVICE – Discussion and consultation with the Town Attorney concerning possible litigation and/or to direct the Town Attorney concerning settlement negotiation as allowed by A.R.S. §38-431.03(A)(3) and (A)(4).

The Motion passed 6-0 Councilmember Faustino Valenzuela was absent

E. ADJOURNMENT.

The Council returned from Executive session at 7:50pm PM.

Councilmember Anita Cota moved to adjourn the public meeting and Councilmember Joe Sanchez seconded the motion. The motion passed 6-0- Councilmember Faustino Valenzuela was absent.