



NOTICE OF REGULAR MEETING
OF THE TOWN OF GUADALUPE COUNCIL
Meeting Minutes

Valerie Molina
Mayor

Anita Cota
Vice Mayor

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
Councilmember

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Town Council Chambers

9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
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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 THURSDAY, DECEMBER 22, 2016, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

The agenda is as follows:

A. CALL TO ORDER at 6:00pm

B. ROLL CALL

Absent was Gloria Cota, Ricardo Vital and Joe Sanchez. Gloria Cota and Joe Sanchez arrived late during the meeting not noticing that the meeting was at 6:00pm.

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES:

1. Approval of Minutes-Special Meeting December 14, 2016

Vice Mayor Anita Cota motioned to accept, Councilmember Elvira Osuna, all in favor.

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. None

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

1. The Town Council will review three street improvement projects and bids as presented by town staff and get clarification from contractors as to the scope of work regarding the projects and approve bid. If approved, the project(s) 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 with selected contractors.

Contractor Standard Construction was not present. Vice Mayor Anita Cota motioned to accept, Councilmember Elvira Osuna second, all in favor to award contractor Regional for the 5 street project and Avenida del Yaqui both for option 2 proposal 156 and 157. Vice Mayor Anita Cota motioned to accept, Councilmember Elvira Osuna second, all in favor to award contractor DBA the contract for Avenida del Yaqui sidewalks miscellaneous concrete removal and replacement.

2. The Council will discuss and possibly vote on how to proceed with advertising for a Town Manager and or Consultant and will determine how to best go about doing so.

Vice Mayor Anita Cota motioned to accept, Councilmember Gloria Cota second, all in favor to begin searching for an Consultant Interim Town Manager/Town Clerk for a term of 6 months. The primary purpose of the position will be to recruit

candidates for a permanent Town Manager/Town Clerk.

3. The Council may take action to approve a Memorandum of Understanding with Theodore Jarvi; declare the position of Permanent presiding Magistrate vacant and direct the Town Attorney to bring to the Council some examples of ordinances from other communities concerning the selection of a Judicial Advisory Committee.

Councilmember Elvira Osuna motioned to accept, Councilmember Faustino Valenzuela second, all in favor to approve the Memorandum of Understanding and declare the position of presiding magistrate vacant and direct Dave Ledyard, Town Attorney, to get sample procedures to select a Magistrate from other cities and towns.

G. TOWN MANAGER'S REPORT.

Staff is looking into repairing Tianguis lighting.

H. COMMENTS FROM COUNCIL

All Mayor and Councilmembers agreed that the Christmas party and parade went very well and thanked all volunteers.

Councilmember Joe Sanchez mention that the stage at the Tianguis needs new sheeting.

- I. **ADJOURNMENT.** Vice Mayor Anita Cota motioned to adjourn, Councilmember Joe Sanchez second, all in favor to adjourn at 7:05pm.