



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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results available at
www.guadalupeaz.org

Town Council Chambers
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MEETING MINUTES OF A REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, July 13, 2017, AT 6:00 P.M., at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

- A. **CALL TO ORDER:** The meeting was called to order by Mayor Valarie Molina.
- B. **ROLL CALL:** Councilmember Osuna was absent.
- C. **INVOCATION/PLEDGE OF ALLEGIANCE:** Vice Mayor Cota.
- D. **APPROVAL OF MINUTES:** Minutes of the regular council meeting held June 22, 2017 and special meeting held June 29, 2017 were reviewed. Vice Mayor Cota made a motion seconded by Councilmember Vital that the minutes of these meetings be approved. Motion carried
- E. **CALL TO THE PUBLIC:** No one from the public requested to speak at the meeting.
- F. **DISCUSSION AND POSSIBLE ACTION ITEM:**
 1. The Council discussed the future selection of a town manager. A discussion about establishing an advisory board to review applications for the Town Manager and make recommendations to the Town Council followed. The Council agreed to establish an advisory board but no appointments were made.
 2. The Council reviewed Ordinance 2017-03 dealing with fireworks and incorporating recent changes passed by the state legislature. This ordinance would repeal the present ordinance dealing with fireworks and adopts a new ordinance in its place. Councilmember Vital made a motion seconded by Councilmember Sanchez that Ordinance 2017-03 be approved and adopted. Motion carried.
 3. The Council reviewed the recommendation of the Guadalupe Judicial Advisory Board to appoint Fidelis Garcia as the Town Magistrate and to approve a contract with Mr. Garcia to provide contract services to act as the Presiding Magistrate of the Guadalupe Court for a two year term. Councilmember Vital made a motion seconded by Vice Mayor Cota that Fidelis Garcia be appointed Magistrate for the Town of Guadalupe and contract approved. Motion carried.
 4. Bob Thaxton, Finance Director, reviewed the Fiscal Year 2018 town budget with the Council.
 5. Relative to the adoption of the tentative budget, Councilmember Vital made a motion seconded by Vice Mayor Cota that the tentative town budget be established with the maximum amount of expenditure for the town for the upcoming fiscal year at \$12,760,999. Motion carried.
 6. Approval of claims: The check register for June 2017 was reviewed. Councilmember Sanchez made a motion seconded by Councilmember Cota that the expenditures, as shown in the check register, be approved. Motion carried.
- G. **TOWN MANAGER'S REPORT:** It was reported that two members of the council will be attending the League conference in Oro Valley in August. Mr. Thaxton reported he will be out of town at the time of the first Council meeting in August. Jenifer Drury will attend the meeting in his place. It was reported Waste Management representatives will attend the next council meeting to discuss solid waste operations in town.
- H. **COMMENTS FROM COUNCIL:**
- I. **ADJOURNMENT:** Councilmember Sanchez made a motion seconded by Councilmember Vital that the meeting be adjourned. Motion carried.