



## MEETING MINUTES OF REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, SEPTEMBER 14, 2017, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

Valerie Molina  
Mayor

Anita Cota  
Vice Mayor

Gloria Cota  
Councilmember

Elvira Osuna  
Councilmember

Joe Sanchez  
Councilmember

Faustino  
Valenzuela  
Councilmember

Ricardo Vital  
Councilmember

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

Town Council  
Chambers  
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Yaqui  
Guadalupe, AZ  
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- A. CALL TO ORDER: The meeting was called to order by Mayor Valarie Molina.
- B. ROLL CALL: Councilmembers Gloria Cota, Sanchez and Vital were absent.
- C. INVOCATION/PLEDGE OF ALLEGIANCE: Vice Mayor Cota
- D. APPROVAL OF MINUTES: Minutes of the regular meeting held August 29, 2017 were reviewed. Vice Mayor Cota made a motion seconded by Councilmember Osuna that the minutes 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 ITEMS:
1. As advertised, the Council went into a closed executive session to obtain legal advice and to instruct its attorney concerning its negotiating position as allowed by ARS 38-431.01 (A)(1), (A)(3), (A)(4) AND (A)(7) on the following item: Discussion and consultation with the Town Attorney concerning possible uses of the GUAD building by the American Legion Post 124. Vice Mayor Cota made the motion seconded by Councilmember Osuna that the Council go into executive session. Motion carried. At the conclusion of the discussion, Vice Mayor Cota made a motion seconded by Councilman Osuna to close the executive session and reconvene in public session. Motion carried.
  2. A presentation was made to the Council by Phillip Austin, chairman of the East Valley Hispanic Chamber of Commerce to request that this organization serve as the Chamber of Commerce for the Town. Vice Mayor Cota made a motion seconded by Councilmember Osuna that the Town retain the East Valley Hispanic Chamber of Commerce to serve as the Chamber of Commerce for the Town at a cost of \$2,500 per year. Councilmember Valenzuela voted no. Motion carried 3 to 1.
  3. Max Valencia, representing the American Legion Post 124 presented a group picture of the current members of the Legion Post to the Council. The Mayor expressed appreciation to the Legion Post for the picture.
  4. Council discussed the stipend being paid to Bob Thaxton. Vice Mayor Cota made a motion seconded by Councilmember Osuna that the current stipend being paid to Mr. Thaxton be continued for 30 days after a new town manager is appointed.
  5. Approval of claims: Vice Mayor Cota made a motion seconded by Councilmember Osuna that the check register for August 2017 be approved. Motion carried.
- G. TOWN MANAGER'S REPORT: None
- H. COMMENTS FROM COUNCIL: Vice Mayor Cota expressed appreciation to Nati Valenzuela and Councilmember Valenzuela for their work with the food distribution at the Mercado. Mayor Molina reminded the council members of the upcoming Avenida De Arte Festival that will be held on September 29<sup>th</sup> and on the last Friday of each month thereafter.
- I. ADJOURNMENT: Vice Mayor Cota made a motion seconded by Councilmember Osuna that the meeting be adjourned. Motion carried.