



MINUTES OF A SPECIAL MEETING  
OF THE  
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, JUNE 24, 2010 AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of Council were present:

Mayor Yolanda Solarez  
\*Vice Mayor Lupita Avelar  
Councilmember Gloria Cota  
Councilmember Rebecca Jimenez  
Councilmember Joe Sanchez  
Councilmember Laura Valencia

Staff:

Town Manager, Bill Hernandez  
Town Attorney, David Ledyard  
Town Clerk, Rose Mary Arellano

The following matters were discussed, considered, and decided upon at the meeting

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL taken and noted above. \*Vice Mayor Avelar arrived when council was in executive session.
- C. 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. Citizens are requested not to exceed a three minute time period for their comments. A total of **5** 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.

D. DISCUSSION AND POSSIBLE ACTION ITEMS:

MOVED by Mayor Yolanda Solarez to go into executive session:  
SECONDED by Councilmember Joe Sanchez.

Councilmember Rebecca Jimenez *OPPOSED*.

MOTION CARRIED 5 - 0

(Vice Mayor Lupita Avelar arrived after the vote.)

1. Executive Session

The Town Council may vote to go into closed executive session for the following purposes

- a) To obtain legal advice from the Town Attorney concerning the requirements for a Town to provide fire services and possible alternatives- ARS 38-431.03 (A)3
- b) The Council may give directions to the Town attorney and the Town Manager concerning possible negotiations concerning the sale, purchase, or lease of real and personal property and/or contractual negotiations relating to fire services-ARS 38-431.03( A)3,4,7.

As drafted the Council would go into an executive session for the limited purpose of discussing the fire issues and then would go back out into the open session to discuss the budget issues.

MOVED and SECONDED to reconvene into the special meeting. COUNCIL RECONVENED.

2. Budget Issues FY 2010

Mayor Solarez suggested looking into increasing the bed tax. No other comments.

E. ADJOURNMENT.