

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Mayor and Council was held THURSDAY, November 1, 2012, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Alma Yolanda Solarez
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Andrew Sanchez
Councilmember Joe Sanchez
Absent:
Councilmember Saturnino Flores

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 A. Yolanda Solarez.

B. ROLL CALL and noted above. Six members present.

C. DISCUSSION / STUDY SESSION / AND POSSIBLE ACTION ITEMS:

1. **Public Hearing** - Proposing and Extension of the Alternative Expenditure Limitation Home Rule Option. (Second Public Hearing)

Shall the following be adopted by the Town of Guadalupe as an Alternative Expenditure Limitation
“The Mayor and Common Council of the Town of Guadalupe shall annually, as part of the annual budget adoption process, adopt an Alternative Expenditure Limitation equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget as adopted by the Council to apply to the Town of Guadalupe for each of the four fiscal years immediately following adoption of the Alternative Expenditure Limitation. The Alternative Expenditure Limitation shall be adopted each year after a public hearing at which the citizens of the Town of Guadalupe may comment on the proposed Alternative Expenditure Limitation. No expenditures may be made in violation of such Alternative Expenditure Limitation, nor may any proposed expenditures be in excess of estimated available revenues, except that the Mayor and the Common Council may, by three-fourths vote, declare an emergency and suspend the Alternative Expenditure Limitation. The suspension shall be in effect for only one fiscal year at a time.”

Bill Hernandez stated approval of the voters will allow the town to expend approximately \$6,780,000 in 2013-2014, \$7,150,000 in 2014-2015, \$7,550,000 in 2015-2016, and \$7,990,000 in 2016-2017 for all local budgetary purposes including General Government, Public Safety, Public Works & Streets, Culture & Recreation, Community Development and Health & Welfare. If no alternative expenditure limitation is approved, the state-imposed expenditure limitation will apply to the town.

There being no comments from the public / audience..

MOVED by Mayor A. Yolanda Solarez to close the public hearing.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

2. Resolution 2012-18 - A Resolution of the Town of Guadalupe proposing an extension of the Alternative Expenditure Limitation.
Resolucion 2012-18 - Una Resolucion de El Pueblo de Guadalupe proponiendo una Extensión sobre la Alternativa Del Limite Del Gasto.

MOVED by Mayor A. Yolanda Solarez to adopt Resolution 2012-18 A Resolution of the Town of Guadalupe proposing an extension of the Alternative Expenditure Limitation.

Mayor A. Yolanda Solarez read Resolution 2012-18 both English and Spanish titles.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED. 6 - 0

D. ADJOURNMENT.

MOVED by Mayor A. Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.