

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on **THURSDAY, October 25, 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 Yolanda Solarez
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Angie Perez
Councilmember Andrew Sanchez
Absent:
Councilmember Joe Sanchez

Staff:

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

The following matters were discussed, considered, and decided upon:

A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.

B. ROLL CALL taken and noted above.

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

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

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.”

No discussion.

Special Meeting
October 25, 2012 6pm
Page Two

MOVED by Mayor Yolanda Solarez to close the public hearing.
SECONDED by Councilmember Saturnino Flores.

PUBLIC HEARING CLOSED.

2. Resolution 2012-17 - A Resolution of the Mayor and Common council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Gila River Indian Community for Educational purposes.

MOVED by Mayor Yolanda Solarez to approve Resolution 2012-17 - A Resolution of the Mayor and Common council of the Town of Guadalupe, Maricopa County, Arizona, authorizing an application for a grant from the Gila River Indian Community for Educational purposes.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED UNANIMOUSLY.

D. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Saturnino Flores.

MEETING ADJOURNED.