

**TOWN OF KEARNY
SPECIAL MEETING MINUTES**

**A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEARNY,
ARIZONA, AT THE KEARNY TOWN HALL LOCATED AT 912-C TILBURY DRIVE
ON TUESDAY, APRIL 10, 2018 AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Rose Bradford
Councilmember	Rudy Flores
Councilmember	Nancy Hinojos
Councilmember	Samantha Misita
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Cathy Woolery
Town Attorney	Steve Cooper

VISITORS PRESENT

No visitors

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Mayor Sommers requested Town Clerk, Cathy Woolery, to call the roll. Quorum was present.

**PUBLIC HEARING ON THE ALTERNATIVE EXPENDITURE LIMITATION-HOME
RULE OPTION**

Town Manager Anna Flores summarized the Home Rule Option – Alternative Expenditure Limitation was originally approved by the voters of Kearny in March 2002, 2006, 2010, and 2014. State law requires the local alternative expenditure limitation must be presented to voters every four years and held in the fall election of even year. The required two public hearings have been advertised as required. This meeting is the first public hearing and the second is Monday, April 16, 2018. Council will vote on the Home Rule at that meeting. If the council passes the Home Rule it will then be required to submit detailed analysis and summary to the auditor general for review, comments, and any corrections on April 23, 2018. It is recommended the Council discuss and consider an alternative expenditure limitation process. This decision does not affect revenues and taxes. It gives the Council greater local control of expenditures to meet the needs of the local community. Mayor Sommers explained the home rule allows us to set the expenditure limitation otherwise the legislature will set the budget based on population, and if we can set our budget higher in case we receive grants, RTA, then we cannot spend the money. Councilmember Stephenson stated she has explained it to the public in regards to the

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grants that we can receive. Councilmember Misita thinks we need to be in control of how the Town spends the money. Town Manager Anna Flores explained if we do not have Home Rule then the Town will be unable to spend \$1, 940,845 in FY19/20, \$2,036,343 in FY 20/21, \$2,184,098 in FY 21/22, and \$2,375,041 in FY22/23.

ADJOURNMENT

Mayor Sommer closed the public hearing and adjourned the meeting at 7:40 p.m.



Debra Sommers, Mayor



Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Kearny held on the 10th day of April, 2018. I further certify that the meeting was duly called and that a quorum was present.

Dated this 10th day of April, 2018


Cathy Woolery, Town Clerk