

**MINUTES OF THE
ANNUAL BUSINESS MEETING
of the
LEAGUE OF ARIZONA CITIES AND TOWNS**

Thursday, August 25, 2016 - 4:00 p.m.

Palomino 7 Room, Princess Resort
Scottsdale, Arizona

IN ATTENDANCE

Voting Delegates from Member Cities and Towns as follows:

MEMBERS

Toney D. King, Sr., Mayor, Benson	Lawrence Carver, Councilmember, Kingman
Ronald Oertle, Mayor, Bisbee	Don Callahan, Vice Mayor, Lake Havasu City
Don Callahan, Vice Mayor, Buckeye	Ed Honea, Mayor, Marana
Les Peterson, Mayor, Carefree	Christian Price, Mayor, Maricopa
Bob Jackson, Mayor, Casa Grande	John Giles, Mayor, Mesa
Jay Tibshraeny, Mayor, Chandler	Kenny Evans, Mayor, Payson
Gilbert Lopez, Vice Mayor, Coolidge	Cathy Carlat, Mayor, Peoria
Terence Platt, Councilmember, Cottonwood	Harry Oberg, Mayor, Prescott
Jerry Nabours, Mayor, Flagstaff	Daryl Seymore, Mayor, Show Low
Vallarie Woolridge, Councilmember, Florence	Rick Mueller, Mayor, Sierra Vista
Linda Kavanagh, Mayor, Fountain Hills	Mark Mitchell, Mayor, Tempe
Jenn Daniels, Mayor, Gilbert	Bob Rivera, Mayor, Thatcher
Samuel Hosler, Mayor, Kearny	Mike LeVault, Mayor, Youngtown

I. CALL TO ORDER

President Mark Mitchell of Tempe, called the meeting to order at 4:02 p.m.

II. INTRODUCTORY REMARKS

President Mitchell welcomed the delegates to the meeting and reminded everyone that each city and town has one vote.

III. REPORT OF RESOLUTIONS COMMITTEE AND ADOPTION OF 2017 MUNICIPAL POLICY STATEMENT

Councilmember Gilbert Lopez of Coolidge gave the Resolutions Committee report on behalf of Chairman Mayor Jonathan Rothschild. He reported that the resolutions adopted by the Resolutions Committee were before them and asked if there were any objections. Hearing none, he then moved to adopt the Resolutions as adopted by the Resolutions Committee. Mayor Daryl Seymore of Show Low seconded and the motion carried unanimously. The Resolutions are attached and made a part of these minutes.

IV. REPORT OF NOMINATING COMMITTEE AND ELECTION OF EXECUTIVE COMMITTEE MEMBERS

Mayor Kenny Evans of Payson, Chairman of the Nominating Committee, was recognized by President Mitchell to give the Nominating Committee's report.

Mayor Evans thanked the Nominating Committee members for their participation and all the applicants for their interest in serving. He then read the recommendations for the Executive Committee member positions and made a motion to adopt the report of the Nominating Committee. President Mitchell then asked if there were any nominations from the floor. There were none. Mayor Rick Mueller of Sierra Vista seconded the motion and those nominated were elected without objection. The report of the Nominating Committee is attached and made a part of these minutes.

V. OTHER BUSINESS

Presentation of gavels

Mayor Mitchell asked Jay Tibshraeny, Mayor of Chandler, to join him on the stage and presented a gavel to him, symbolizing his election as President of the League. Mayor Tibshraeny made a brief speech to the members, thanking them for his election. Mayor Tibshraeny promised to continue the League's tradition of strong advocacy and he encouraged all the cities and towns in the state to work cooperatively together. He then presented a gavel plaque to Mayor Mitchell and thanked him for his service and leadership as League President from 2014-2016.

President Tibshraeny asked if there was any other business to bring before the body. There was none.

VI. ADJOURNMENT

The meeting was adjourned at 4:13 p.m.

**League of Arizona Cities and Towns Resolutions Summary Chart
2017 Resolutions – Resolution Committee Action**

Number	Resolution	Sponsor	Action
BFED 1	Seek legislation to create the Economic Development Reimbursement Authority (EDRA) system for infrastructure and improvements.	Surprise	Passed
BFED 2	Create renewable energy and conservation financing districts for commercial properties.	Flagstaff	Passed
BFED 3	Amend statute to authorize retention and detention basin improvement districts to levy and expend money to operate, maintain, repair and improve retention and detention basins within a municipality.	Yuma	Passed
BFED 4	Create workable, mutually beneficial construction sales tax reform.	League	Passed
GAHRE 1	Set the requirements to achieve a valid legal protest relating to re-zoning at 20% of the owners of property by area and number within the zoning area. AMENDED.	Sedona	Passed as amended
GAHRE 2	Seek legislation to remove any limitation or penalty in accessing PSPRS retirement benefits as the member is transitioning into a job reassignment as an accommodation under the Americans with Disabilities Act (ADA).	Surprise	Passed
GAHRE 3	Design legislation to improve the county island annexation process without undue burden to any one party.	Sierra Vista Yuma	Passed
GAHRE 4	Revise and update the disincorporation statutes.	League	Passed
GAHRE 5	Explore options that create funding solutions and/or financing authority to deal with PSPRS unfunded pension liabilities.	League	Passed
NSQL 1	Develop strategies to enhance forest health.	Flagstaff	Passed
NSQL 2	Restore the Arizona Housing Trust Fund.	Flagstaff	Passed
PSMAC 1	Support the presence of military installations.	Sierra Vista	Passed
Resolutions Chair	Repeal SB1487, state law; local violations; penalties.	League	Passed

Budget, Finance and Economic Development – BFED
 General Administration, Human Resources and Elections – GAHRE
 Neighborhoods, Sustainability and Quality of Life – NSQL
 Public Safety, Military Affairs and the Courts – PSMAC
 Transportation, Infrastructure and Public Works – TIPW

NOMINATING COMMITTEE REPORT

OFFICERS AND EXECUTIVE COMMITTEE OF THE LEAGUE OF ARIZONA CITIES AND TOWNS

Officers and members of the Executive Committee are elected for two year overlapping terms. The following officials are currently serving terms on the Executive Committee which expire in August 2017:

Gilbert Lopez, Councilmember, Coolidge
Lana Mook, Mayor, El Mirage
Thomas L. Schoaf, Mayor, Litchfield Park
Ed Honea, Mayor, Marana
John Giles, Mayor, Mesa
Kenny Evans, Mayor, Payson
Cathy Carlat, Mayor, Peoria
Daniel Valenzuela, Councilmember, Phoenix
Harvey Skoog, Mayor, Prescott Valley
Rick Mueller, Mayor, Sierra Vista
Bob Rivera, Mayor, Thatcher

NOMINATING COMMITTEE RECOMMENDATIONS FOR OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

<hr/> Jay Tibshraeny, Mayor, Chandler	PRESIDENT
<hr/> Mark Nexsen, Mayor, Lake Havasu City	VICE PRESIDENT
<hr/> Christian Price, Mayor, Maricopa	TREASURER
<hr/> Doug Von Gausig, Mayor, Clarkdale	TWO YEAR TERM
<hr/> Gerald Nabours, Mayor, Flagstaff	TWO YEAR TERM
<hr/> Linda Kavanagh, Mayor, Fountain Hills	TWO YEAR TERM
<hr/> Jenn Daniels, Mayor, Gilbert	TWO YEAR TERM
<hr/> Jerry Weiers, Mayor, Glendale	TWO YEAR TERM
<hr/> W. J. "Jim" Lane, Mayor, Scottsdale	TWO YEAR TERM
<hr/> Daryl Seymore, Mayor, Show Low	TWO YEAR TERM
<hr/> Sharon Wolcott, Mayor, Surprise	TWO YEAR TERM
<hr/> Mark Mitchell, Mayor, Tempe	TWO YEAR TERM
<hr/> Jonathan Rothschild, Mayor, Tucson	TWO YEAR TERM
<hr/> Douglas Nicholls, Mayor, Yuma	TWO YEAR TERM