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

Thursday, August 20, 2015
Starr Pass Resort
Tucson, Arizona

IN ATTENDANCE
Voting Delegates from Member Cities and Towns as follows:

MEMBERS
Ronald Oertle, Mayor, Bisbee
Tom Brady, Mayor, Bullhead City
Charles German, Mayor, Camp Verde
Gilbert Lopez, Vice Mayor, Coolidge
Diane Joens, Mayor, Cottonwood
Terry Nolan, Mayor, Dewey-Humboldt
Micah Powell, Vice Mayor, Eloy
Jerry Nabours, Mayor, Flagstaff
Vallarie Woolridge, Councilmember, Florence
Linda Kavanagh, Mayor, Fountain Hills
Ron Henry, Vice Mayor, Gila Bend
John Lewis, Mayor, Gilbert
Sam Hosler, Mayor, Kearny
Dick Anderson, Mayor, Kingman
Mark Nexsen, Mayor, Lake Havasu City

Thomas Schoaf, Mayor, Litchfield Park
Ed Honea, Mayor, Marana
Christian Price, Mayor, Maricopa
Bill Diak, Mayor, Page
Kenny Evans, Mayor, Payson
Cathy Carlat, Mayor, Peoria
Harvey Skoog, Mayor, Prescott Valley
Ed Foster, Mayor, Quartzsite
Sandra Moriarty, Mayor, Sedona
Daryl Seymore, Mayor, Show Low
Rick Mueller, Mayor, Sierra Vista
Mark Mitchell, Mayor, Tempe
Bob Rivera, Mayor, Thatcher
John Moore, Mayor, Williams
Mike Levault, Mayor, Youngtown

I. CALL TO ORDER
President Mark Mitchell, Mayor of Tempe, called the meeting to order at 4:00 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 2014 MUNICIPAL POLICY STATEMENT

Councilmember Gilbert Lopez of Coolidge gave the Resolutions Committee report on behalf of Chairman Mayor Doug Von Gausig. 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 Thomas Schoaf of Litchfield Park 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 John Lewis of Chandler, Chairman of the Nominating Committee, was recognized by President Mitchell to give the Nominating Committee’s report.

Mayor Lewis 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 Kenny Evens of Payson 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

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

VI. ADJOURNMENT

The meeting was adjourned at 4:04 p.m.
## League of Arizona Cities and Towns Resolutions Summary Chart
### 2016 Resolutions

<table>
<thead>
<tr>
<th>Number</th>
<th>Resolution</th>
<th>Sponsor</th>
<th>Resolution Committee</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>BFED 1</td>
<td>Create renewable energy and conservation financing districts for commercial properties.</td>
<td>Flagstaff</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>BFED 2</td>
<td>Allow cities and towns to invest in infrastructure and other improvements in a designated area. Pay for investments via the increased property tax revenue generated new development.</td>
<td>Surprise</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>GAHRE 1</td>
<td>Conduct thorough reform of the PSPRS System as provided by the League’s PSPRS Task Force.</td>
<td>League</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>GAHRE 2</td>
<td>Allow cities and towns to place reasonable balances on public record requests that are overbroad or abusive and on the frequency on requests.</td>
<td>Yuma</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>GAHRE 3</td>
<td>Develop and pass legislation to make the requirements for annexation a more simple and flexible process.</td>
<td>Oro Valley, Yuma</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>GAHRE 4</td>
<td>Provide relief from the proportional width and length requirements of current annexation statute.</td>
<td>Queen Creek</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>GAHRE 5</td>
<td>Explore methods to finance the operation and maintenance of retention and detention basins, including authorizing retention and detention basin improvement districts.</td>
<td>Yuma</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>NSQL 1</td>
<td>Partner with cities and towns for the operation and maintenance of Arizona State Parks under long term leases.</td>
<td>Yuma</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>NSQL 2</td>
<td>Restore the Arizona Housing Trust Fund.</td>
<td>Flagstaff</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>NSQL 3</td>
<td>Restore the Arizona State Park Heritage Funds.</td>
<td>Sahuarita</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>NSQL 4</td>
<td>Expand state licensure requirements and local enforcement authority for sober living homes.</td>
<td>Prescott</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>TIPW 1</td>
<td>Urge the Federal Aviation Administration (FAA) to improve its communication with municipalities when studying changes to potential flight paths. Urge Congress to amend key portions of the FAA Modernization and Reform Act of 2012 that would help achieve the aforementioned request.</td>
<td>Phoenix</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>TIPW 2</td>
<td>Urges the Legislature to stop future sweeps of Highway User Revenue Funds (HURF) allocated to Arizona cities and towns, and to restore HURF funding to FY2008 levels.</td>
<td>Yuma</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>TIPW 3</td>
<td>Support the inclusion of funding to accelerate design and construction of State Route 189 in ADOT’s Five-Year Transportation Facilities Construction Program.</td>
<td>Tucson</td>
<td>Passed</td>
<td></td>
</tr>
</tbody>
</table>

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  

* No items were submitted to this committee.
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 2016:

President: Mark Mitchell, Mayor, Tempe
Vice President: Jay Tibshraeny, Mayor, Chandler
Treasurer: Mark Nexsen, Mayor, Lake Havasu City

Doug Von Gausig, Mayor, Clarkdale
Gerald Nabours, Mayor, Flagstaff
Linda Kavanagh, Mayor, Fountain Hills
John Lewis, Mayor, Gilbert
Jerry Weiers, Mayor, Glendale
Christian Price, Mayor, Maricopa
W. J. “Jim” Lane, Mayor, Scottsdale
Daryl Seymore, Mayor Show Low
Sharon Wolcott, Mayor, Surprise
Jonathan Rothschild, Mayor, Tucson
Douglas Nicholls, Mayor, Yuma

NOMINATING COMMITTEE RECOMMENDATIONS FOR OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gilbert Lopez</td>
<td>Councilmember, Coolidge</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>Lana Mook</td>
<td>Mayor, El Mirage</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>Thomas L. Schoaf</td>
<td>Mayor, Litchfield Park</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>Ed Honea</td>
<td>Mayor, Marana</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>John Giles</td>
<td>Mayor, Mesa</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>Kenny Evans</td>
<td>Mayor, Payson</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>Daniel Valenzuela</td>
<td>Vice Mayor, Phoenix</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>Harvey Skoog</td>
<td>Mayor, Prescott Valley</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>Rick Mueller</td>
<td>Mayor, Sierra Vista</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>Bob Rivera</td>
<td>Mayor, Thatcher</td>
<td>TWO YEAR TERM</td>
</tr>
<tr>
<td>Cathy Carlat</td>
<td>Mayor, Peoria</td>
<td>TWO YEAR TERM</td>
</tr>
</tbody>
</table>