

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

Thursday, August 24, 2017 - 4:00 p.m.

Presidio I, El Conquistador Resort

Oro Valley, Arizona

IN ATTENDANCE

Voting Delegates from Member Cities and Towns as follows:

MEMBERS

Bryan Kilgore, Councilmember, Avondale
Craig McFarland, Mayor, Casa Grande
Jay Tibshraeny, Mayor, Chandler
Doug Von Gausig, Mayor, Clarkdale
Jon Thompson, Mayor, Coolidge
Linda Kavanagh, Mayor, Fountain Hills
Jenn Daniels, Mayor, Gilbert
Jerry Weiers, Mayor, Glendale
Al Gamos, Mayor, Globe

Mark Nexsen, Mayor, Lake Havasu City
Thomas Schoaf, Mayor, Litchfield Park
Ed Honea, Mayor, Marana
Christian Price, Mayor, Maricopa
Gail Barney, Mayor, Queen Creek
Daryl Seymore, Mayor, Show Low
Rick Mueller, Mayor, Sierra Vista
Mark Mitchell, Mayor, Tempe
Bob Rivera, Mayor, Thatcher

I. CALL TO ORDER

President Jay Tibshraeny of Chandler called the meeting to order at 4:01 p.m.

II. INTRODUCTORY REMARKS

President Tibshraeny 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 2018 MUNICIPAL POLICY STATEMENT

Mayor Christian Price of Maricopa, Chairman of the Resolutions Committee, was recognized by President Tibshraeny to give the Resolutions Committee report.

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 Rick Mueller of Sierra Vista 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 Jerry Weiers of Glendale, Chairman of the Nominating Committee, was recognized by President Tibshraeny to give the Nominating Committee's report.

Mayor Weiers 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 Tibshraeny then asked if there were any nominations from the floor. There were none. Mayor Mark Nexsen of Lake Havas City 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 Tibshraeny asked if there was any other business to bring before the body. There was none.

VI. ADJOURNMENT

The meeting was adjourned at 4:05 p.m.

**League of Arizona Cities and Towns Resolutions Summary Chart
2017 Resolutions**

Number	Resolution	Sponsor	Action	Notes
GAHRE 1	Allow city/town elected officials to transfer campaign contributions to a statewide or legislative office.	Maricopa		
GAHRE 2	Allow cities and towns to appoint, by resolution, a designee of the council to sign special event liquor licenses.	Wickenburg		
GAHRE 3	Require a candidate or entity that intends to receive contributions or make expenditures of \$1000 or less to file a signed exemption statement that states that intention before receiving contributions, making any expenditure, distributing any campaign literature or circulating petitions.	Peoria		
NSQL 1	Pursue modifications to state and federal law to provide more options for local governments to regulate structured and unstructured sober living homes and group homes in order to protect the health, safety and welfare of sober home residents and the communities in which they are located.	Phoenix		
TIPW 1	Draft legislation to allow for Street Light Improvement Districts (SLID) and Parkway Maintenance Improvement Districts (MID) that have continuous border to be combined.	Buckeye		
TIPW 2	Explore, draft or support legislation for alternative transportation funding for cities and towns to operate and maintain their roads.	Yuma		

**League of Arizona Cities and Towns Resolutions Summary Chart
2017 Resolutions**

League Staff 1	Perform extensive research and develop legislation for introduction in the 2018 Legislative Session that addresses the challenges with and discrepancies between local boards of the Public Safety Personnel Retirement System (PSPRS) and reconvene the Pension Task Force in an effort to make the administrative processes more efficient and ensure determinations for disability are uniform among the more than 230 PSPRS plans.	League		
League Staff 2	Continue the analysis of the impact of various proposed legislative changes to the construction sales tax system to assure that any modifications will create a long-term, sustainable policy that maintains state and municipal revenues, ensures local revenues are received at the location in which the construction activity occurs, provides simplicity for the industry and improves compliance.	League		
League Staff 3	Urge the Governor and Legislature to complete the stabilization and balancing of the State budget by eliminating current reliance on local governments to fund the State's responsibility for day-to-day operations of the Department of Revenue.	League		

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 2018:

President: Jay Tibshraeny, Mayor, Chandler
Vice President: Mark Nexsen, Mayor, Lake Havasu City
Treasurer: Christian Price, Mayor, Maricopa

Doug Von Gausig, Mayor, Clarkdale
Linda Kavanagh, Mayor, Fountain Hills
Jenn Daniels, Mayor, Gilbert
Jerry Weiers, Mayor, Glendale
W. J. "Jim" Lane, Mayor, Scottsdale
Daryl Seymore, Mayor, Show Low
Sharon Wolcott, Mayor, Surprise
Mark Mitchell, Mayor, Tempe
Jonathan Rothschild, Mayor, Tucson
Douglas Nicholls, Mayor, Yuma

NOMINATING COMMITTEE RECOMMENDATIONS FOR OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

<hr/> Lana Mook, Mayor, El Mirage <hr/>	TWO YEAR TERM
<hr/> Georgia Lord, Mayor, Goodyear <hr/>	TWO YEAR TERM
<hr/> Thomas L. Schoaf, Mayor, Litchfield Park <hr/>	TWO YEAR TERM
<hr/> Ed Honea, Mayor, Marana <hr/>	TWO YEAR TERM
<hr/> John Giles, Mayor, Mesa <hr/>	TWO YEAR TERM
<hr/> Cathy Carlat, Mayor, Peoria <hr/>	TWO YEAR TERM
<hr/> Daniel Valenzuela, Councilmember, Phoenix <hr/>	TWO YEAR TERM
<hr/> Rick Mueller, Mayor, Sierra Vista <hr/>	TWO YEAR TERM
<hr/> Bob Rivera, Mayor, Thatcher <hr/>	TWO YEAR TERM
<hr/> Satish Hiremath, Mayor, Oro Valley <hr/>	TWO YEAR TERM
<hr/> Gail Barney, Mayor, Queen Creek <hr/>	TWO YEAR TERM
<hr/> Coral Evans, Mayor, Flagstaff <hr/>	ONE YEAR TERM