

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

Thursday, August 23, 2018 - 4:00 p.m.

Estrella Ballroom, Phoenician Resort
Phoenix, Arizona

IN ATTENDANCE

Voting Delegates from Member Cities and Towns as follows:

MEMBERS

Veronica Malone, Councilmember, Avondale	Marty Grossman, Councilmember, Prescott Valley
David Smith, Mayor, Bisbee	Norm Simpson, Mayor, Quartzsite
Les Peterson, Mayor, Carefree	Gail Barney, Mayor, Queen Creek
Jay Tibshraeny, Mayor Chandler	Sandra Moriarty, Mayor, Sedona
Vallarie Woolridge, Vice Mayor, Florence	Daryl Seymore, Mayor, Show Low
Tommy Sikes, Mayor, Gila Bend	Rick Mueller, Mayor, Sierra Vista
Jerry Weiers, Mayor, Glendale	Roland Winters, Councilmember, Surprise
Georgia Lord, Mayor, Goodyear	Bob Rivera, Mayor, Thatcher
Tom Schoaf, Mayor, Litchfield Park	Anna Tovar, Mayor, Tolleson
Christian Price, Mayor, Maricopa	Douglas Nicholls, Mayor, Yuma
Cathy Carlat, Mayor, Peoria	

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 2019 MUNICIPAL POLICY STATEMENT

Mayor Bob Rivera of Thatcher gave the Resolutions Committee report on behalf of Chairman Mayor John Giles. 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 Georgia Lord of Goodyear 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 Ed Honea of Marana, Chairman of the Nominating Committee, was recognized by President Tibshraeny to give the Nominating Committee's report.

Mayor Honea 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 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 Tibshraeny asked Christian Price, Mayor of Maricopa, to join him on the stage and presented a gavel to him, symbolizing his election as President of the League. Mayor Price made a brief speech to the members, thanking them for his election. Mayor Price 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 Tibshraeny and thanked him for his service and leadership as League President from 2016-2018.

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

VI. ADJOURNMENT

The meeting was adjourned at 4:10 p.m.