

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

Thursday, August 22, 2019 - 4:00 p.m.
Arizona Ballroom 5, Starr Pass Resort
Tucson, Arizona

IN ATTENDANCE

Voting Delegates from Member Cities and Towns as follows:

MEMBERS

Kenn Weise, Mayor, Avondale
Toney King, Sr, Mayor, Benson
Tom Brady, Mayor, Bullhead City
Charles German, Mayor, Camp Verde
Craig McFarland, Mayor, Casa Grande
Kevin Hartke, Mayor, Chandler
Robert Uribe, Mayor, Douglas
Alexis Hermosillo, Mayor, El Mirage
Coral Evans, Mayor, Flagstaff
Ginny Dickey, Mayor, Fountain Hills
Tommy Lee Sikes, Mayor, Gila Bend
Jerry Weiers, Mayor, Glendale
Cal Sheehy, Mayor, Lake Havasu City
Thomas Schoaf, Mayor, Litchfield Park

Ed Honea, Mayor, Marana
Christian Price, Mayor, Maricopa
Cathy Carlat, Mayor, Peoria
Greg Mengarelli, Mayor, Prescott
Norm Simpson, Mayor, Quartzsite
Robin Benning, Vice Mayor, Queen Creek
Sandy Moriarty, Mayor, Sedona
Daryl Seymore, Mayor, Show Low
Rick Mueller, Mayor, Sierra Vista
Skip Hall, Mayor, Surprise
Anna Tovar, Mayor, Tolleson
Thomas McCauley, Mayor, Winslow
Douglas Nicholls, Mayor, Yuma

I. CALL TO ORDER

President Christian Price of Maricopa called the meeting to order at 4:00 p.m.

II. INTRODUCTORY REMARKS

President Price 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 2020 MUNICIPAL POLICY STATEMENT

Mayor Thomas Schoaf of Litchfield Park gave the Resolutions Committee report on behalf of Chairman Mayor Jenn Daniels.

Mayor Schoaf 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 Jerry Weiers of Glendale 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 Daryl Seymore of Show Low, Chairman of the Nominating Committee, was recognized by President Price to give the Nominating Committee's report.

Mayor Seymore thanked the Nominating Committee members for their participation and then read the recommendations for the Executive Committee member positions and made a motion to adopt the report of the Nominating Committee. President Price then asked if there were any nominations from the floor. There were none. Mayor Kenneth Weise of Avondale 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 Price asked if there was any other business to bring before the body. There was none.

VI. ADJOURNMENT

The meeting was adjourned at 4:06 p.m.

**League of Arizona Cities and Towns Resolutions Summary Chart
2020 Adopted Resolutions**

Number	Resolution	Sponsor	Notes
BFED 1	Further study and explore legislation to address the property tax code regarding “salvage” property valuations and establish a revolving fund available to cities and towns to fund blight abatement efforts.	Superior	
GAHRE 1	Allow governing bodies the ability to address security measures for emergency situations as part of an executive session during a council meeting.	Avondale	
GAHRE 2	Allow governing bodies to use newspapers printed and published in their county when state statute requires or allows the publication of a notice in a newspaper.	Buckeye	
TIPW 1	Support federal legislation enacting the Nogales Wastewater Fairness Act that will apportion the costs for the operation and maintenance of the Nogales International Wastewater Treatment Plant and the International Outfall Interceptor based on the average daily volume of wastewater originating from Nogales, Arizona and Nogales, Sonora.	Nogales	
NSQL 1	Amend statute to allow local regulation of investor-owned short-term home rentals.	Sedona	
NSQL 2	Support legislation for Arizona to ratify the Equal Rights Amendment.	Quartzsite	
League Staff 1	Support appropriations for the Heritage Fund.	League	

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 2020:

President: Christian Price, Mayor, Maricopa

Vice President: Cathy Carlat, Mayor, Peoria

Treasurer: Douglas Nicholls, Mayor, Yuma

Craig McFarland, Mayor, Casa Grande

Kevin Hartke, Mayor, Chandler

Doug Von Gausig, Mayor, Clarkdale

Coral Evans, Mayor, Flagstaff

Jenn Daniels, Mayor, Gilbert

Jerry Weiers, Mayor, Glendale

W. J. "Jim" Lane, Mayor, Scottsdale

Daryl Seymore, Mayor, Show Low

Mark Mitchell, Mayor, Tempe

Anna Tovar, Mayor, Tolleson

Jonathan Rothschild, Mayor, Tucson

NOMINATING COMMITTEE RECOMMENDATIONS FOR OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

<u>Tom Brady, Mayor, Bullhead City</u>	TWO YEAR TERM
<u>Robert Uribe, Mayor, Douglas</u>	TWO YEAR TERM
<u>Georgia Lord, Mayor, Goodyear</u>	TWO YEAR TERM
<u>Thomas L. Schoaf, Mayor, Litchfield Park</u>	TWO YEAR TERM
<u>Ed Honea, Mayor, Marana</u>	TWO YEAR TERM
<u>John Giles, Mayor, Mesa</u>	TWO YEAR TERM
<u>Greg Mengarelli, Mayor, Prescott</u>	TWO YEAR TERM
<u>Gail Barney, Mayor, Queen Creek</u>	TWO YEAR TERM
<u>Sandy Moriarty, Mayor, Sedona</u>	TWO YEAR TERM
<u>Rick Mueller, Mayor, Sierra Vista</u>	TWO YEAR TERM
<u>Bob Rivera, Mayor, Thatcher</u>	TWO YEAR TERM