

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

Tuesday, September 1, 2020

Via Zoom

IN ATTENDANCE

Voting Delegates from Member Cities and Towns as follows:

MEMBERS

Kenn Weise, Mayor, Avondale	Sammy Gonzales, Mayor, Miami
David Smith, Mayor, Bisbee	Joe Winfield, Mayor, Oro Valley
Tom Brady, Mayor, Bullhead City	Thomas Morrissey, Mayor, Payson
Charles German, Mayor, Camp Verde	Cathy Carlat, Mayor, Peoria
Les Peterson, Mayor, Carefree	Stephanie Irwin, Mayor, Pinetop-Lakeside
Craig McFarland, Mayor, Casa Grande	Greg Mengarelli, Mayor, Prescott
David Smith, Vice Mayor, Cave Creek	Lynda Goldberg, Councilmember, Quartzsite
Kevin Hartke, Mayor, Chandler	Robin Benning, Vice Mayor, Queen Creek
Luis Montoya, Mayor, Clifton	Gene Seale, Councilmember, Safford
Terry Nolan, Mayor, Dewey-Humboldt	Thomas Murphy, Mayor, Sahuarita
Mitch Lindemann, Councilmember, Douglas	Kathy Littlefield, Councilmember, Scottsdale
Alexis Hermosillo, Mayor, El Mirage	Sandy Moriarty, Mayor, Sedona
Micah Powell, Vice Mayor, Eloy	Daryl Seymore, Mayor, Show Low
Coral Evans, Mayor, Flagstaff	Rachel Gray, Mayor Pro Tem, Sierra Vista
Ginny Dickey, Mayor, Fountain Hills	Martha Garcia, Vice Mayor, Somerton
Scott Anderson, Mayor, Gilbert	Phil Hanson, Mayor, Springerville
Jerry Weiers, Mayor, Glendale	Mila Besich, Mayor, Superior
Georgia Lord, Mayor, Goodyear	Skip Hall, Mayor, Surprise
Mandy Worth, Councilmember, Jerome	Bob Rivera, Mayor, Thatcher
Jen Miles, Mayor, Kingman	Anna Tovar, Mayor, Tolleson
Cal Sheehy, Mayor, Lake Havasu City	Rui Pereira, Mayor, Wickenburg
Thomas Schoaf, Mayor, Litchfield Park	Anita Hinojos, Vice Mayor, Winkelman
Ed Honea, Mayor, Marana	Thomas McCauley, Mayor, Winslow
Christian Price, Mayor, Maricopa	Michael LeVault, Mayor, Youngtown
John Giles, Mayor, Mesa	Douglas Nicholls, Mayor, Yuma

I. CALL TO ORDER

President Christian Price of Maricopa called the meeting to order at 11:58 a.m.

II. INTRODUCTORY REMARKS AND RECOGNITION OF 2020 LEAGUE SERVICE AWARD RECIPIENTS

President Price welcomed the delegates to the meeting and reminded everyone that each city and town has one vote. The list of service award recipients was read.

III. DISCUSSION AND POSSIBLE ADOPTION OF AMENDMENTS TO LEAGUE CHARTER

President Price introduced the amendment to the League Constitution and explained that it changes the League officers' terms from two-year to one-year terms. Mayor Giles motioned to approve and it was seconded by Mayor Weiers. The amendment failed to pass with a two-thirds vote of the membership present.

President Price then introduced the second amendment to the League Constitution and explained that it creates a standing Charter Committee to review proposed amendments. A discussion ensued about the proposal and whether the Charter Committee should decide on the proposals at the committee level or act as a review board and send all proposals to the Resolutions Committee with recommendations; a substitute motion was made by Mayor Nichols and seconded by Mayor Murphy to proceed with the proposal as submitted with the modification that the Charter Committee forward all proposals (with recommendations) to the Resolutions Committee. This amendment passed with a two-thirds vote of the membership present.

IV. REPORT OF RESOLUTIONS COMMITTEE AND ADOPTION OF 2021 MUNICIPAL POLICY STATEMENT

Mayor Craig McFarland of Casa Grande, Chairman of the Resolutions Committee, was recognized by President Price to give the Resolution Committee's report. Mayor McFarland 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. The resolutions passed unanimously.

V. ADOPTION OF LIFE MEMBER RESOLUTION

Mayor Price presented a resolution granting life membership to Mayor Mark Mitchell, past president of the League. The resolution passed unanimously.

VI. REPORT OF NOMINATING COMMITTEE AND ELECTION OF EXECUTIVE COMMITTEE OFFICERS AND MEMBERS

Mayor Georgia Lord of Goodyear, Chairman of the Nominating Committee, was recognized by President Price to give the Nominating Committee's report.

Mayor Lord thanked the Nominating Committee members for their participation and then read the recommendations for the Executive Committee officer and member positions. President Price then asked if there were any nominations from the floor. There was a nomination made by Mayor McCauley, but it failed to receive a second by the committee. Mayor Lord made a motion to adopt the report of the Nominating Committee and Mayor Jerry Weiers of Glendale seconded the motion to adopt the slate of nominees as presented by the Nominating Committee. The slate of nominees as presented was adopted. The report of the Nominating Committee is attached and made a part of these minutes.

Presentation of gavels

Mayor Price asked Cathy Carlat, Mayor of Peoria, to join him on the stage and presented a gavel to her, symbolizing her election as President of the League. Mayor Carlat made a brief speech to the members, thanking them for her election. She then presented a gavel plaque to Mayor Price and thanked him for his service and leadership as League President from 2018-2020.

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT

The meeting was adjourned at 12:57 p.m.

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 2021:

Tom Brady, Mayor, Bullhead City
Georgia Lord, Mayor, Goodyear
Thomas L. Schoaf, Mayor, Litchfield Park
Ed Honea, Mayor, Marana
John Giles, Mayor, Mesa
Gail Barney, Mayor, Queen Creek
Sandy Moriarty, Mayor, Sedona
Rick Mueller, Mayor, Sierra Vista
Bob Rivera, Mayor, Thatcher

NOMINATING COMMITTEE RECOMMENDATIONS FOR OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

<u>Cathy Carlat, Mayor, Peoria</u>	PRESIDENT
<u>Douglas Nicholls, Mayor, Yuma</u>	VICE PRESIDENT
<u>Greg Mengarelli, Mayor, Prescott</u>	TREASURER
<u>Craig McFarland, Mayor, Casa Grande</u>	TWO YEAR TERM
<u>Kevin Hartke, Mayor, Chandler</u>	TWO YEAR TERM
<u>Doug Von Gausig, Mayor, Clarkdale</u>	TWO YEAR TERM
<u>Coral Evans, Mayor, Flagstaff</u>	TWO YEAR TERM
<u>Jerry Weiers, Mayor, Glendale</u>	TWO YEAR TERM
<u>Christian Price, Mayor, Maricopa</u>	TWO YEAR TERM
<u>W. J. "Jim" Lane, Mayor, Scottsdale</u>	TWO YEAR TERM
<u>Anna Tovar, Mayor, Tolleson</u>	TWO YEAR TERM
<u>Regina Romero, Mayor, Tucson</u>	TWO YEAR TERM
<u>Kate Gallego, Mayor, Phoenix</u>	TWO YEAR TERM
<u><i>(To be filled at a later date.)</i></u>	TWO YEAR TERM
<u><i>(To be filled at a later date.)</i></u>	ONE YEAR TERM
<u><i>(To be filled at a later date.)</i></u>	ONE YEAR TERM