

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

Thursday, August 30, 2012
Hyatt Regency at Gainey Ranch
Scottsdale, Arizona

IN ATTENDANCE

Voting Delegates from Member Cities and Towns as follows:

MEMBERS

Marie Lopez Rogers, Mayor, Avondale
Jackie Meck, Mayor, Buckeye
David Schwan, Mayor, Carefree
Jay Tibshraeny, Mayor, Chandler
Doug Von Gausig, Mayor, Clarkdale
Gilbert Lopez, Vice Mayor, Coolidge
John Lewis, Mayor, Gilbert
Elaine Scruggs, Mayor, Glendale
Georgia Lord, Mayor, Goodyear
Thomas Schoaf, Mayor, Litchfield Park

Kenny Evans, Mayor, Payson
Bob Barrett, Mayor, Peoria
Greg Stanton, Mayor, Phoenix
Harvey Skoog, Mayor, Prescott Valley
Patricia Anderson, Councilmember, Quartzsite
Gerry Whipple, Councilmember, Show Low
Rick Mueller, Mayor, Sierra Vista
James Deermer, Mayor, Wellton
Mike Levault, Mayor, Youngtown
Alan Krieger, Mayor, Yuma

I. CALL TO ORDER

President Doug Von Gausig, Mayor of Clarkdale, called the meeting to order at 4:02 p.m.

II. INTRODUCTORY REMARKS

President Von Gausig 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 2013 MUNICIPAL POLICY STATEMENT

Mayor Jay Tibshraeny of Chandler, Chairman of the Resolutions Committee, was recognized by President Von Gausig to give the Resolution Committee's report. Mayor Tibshraeny reported that the resolutions adopted by the Resolutions Committee were before them and asked if there were any objections. Mayor Tibshraeny then moved to adopt the Resolutions as adopted by the Resolutions Committee. Mayor Bob Rivera of Thatcher, seconded and the motion carried. The Resolutions are attached and made a part of these minutes.

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

Mayor Bob Barrett of Peoria, Chairman of the Nominating Committee, was recognized by President Von Gausig to give the Nominating Committee's report.

Mayor Barrett 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 officer and member positions and made a motion to adopt the report of the Nominating Committee. President Von Gausig then asked if there were any nominations from the floor. There were none. Mayor Harvey Skoog of Prescott Valley 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 Von Gausig asked if there was any other business to bring before the body. There was none.

VI. ADJOURNMENT

The meeting was adjourned at 4:08 p.m.

PRESIDENT

Executive Director

League of Arizona Cities & Towns
Resolution Committee Meeting Recommendations

No.	Summary	Sponsor	Co-Sponsor	Resolutions Committee Recommendations
1	Keep local funding formulas intact. (A merger of original resolutions 1 and 11.)	Bullhead City	Kingman, Lake Havasu City	Recommend with Amendments
2	Support economic development tools. (A merger of original Resolutions 2 and 3.)	Yuma	Bullhead City, Sierra Vista	Recommend with Amendments
3	Credit for excess solar generation.	Sedona	Flagstaff, Clarkdale, Kingman	Significant Municipal Issue
4	Alternative Delivery Methods.	Sedona	Camp Verde, Clarkdale	Recommend for Adoption
5	Alternative Contribution Rate (ACR)/Arizona State Retirement System (ASRS).	Queen Creek	Apache Junction, Kingman	Recommend for Adoption
6	Public record requests.	Yuma	Oro Valley, Apache Junction, Bullhead City	Significant Municipal Issue
7	Repeal ARS 9-441.01.	Sedona	Clarkdale	Recommend with Amendments
8	Greater flexibility in annexing county islands.	Marana	Sierra Vista, Oro Valley, Tucson	Recommend for Adoption
9	Urges the Legislature to fund state parks and work with cities and towns in partnership for the operation and maintenance of Arizona State Parks.	Yuma	Oro Valley, Camp Verde, Kingman, Bullhead City	Recommend with Amendments
10	Allow an incorporated city or town and a county within the unincorporated areas of the county to regulate the sale and use of permissible consumer fireworks.	Prescott	Prescott Valley, Chino Valley, Camp Verde, Clarkdale, Sedona.	Recommend for Adoption
11	Improve forest health and reduce wildfire threats.	Flagstaff	Sedona, Scottsdale, Sierra Vista	Recommend for Adoption
12	Reduce the shortage of physicians, physicians assistants and nurse practitioners.	Sierra Vista	Bisbee, Yuma, Marana, Douglas, Flagstaff, Clarkdale	Significant Municipal Issue with Amendments
13	Resources to improve Arizona's ports of entry with Mexico and related	Sierra	Douglas, Bisbee	Recommend for Adoption

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	infrastructure.	Vista		
14	Support the long-term retention of Arizona's military installations.	Sierra Vista	Bisbee, Peoria, Yuma, Marana, Flagstaff, Clarkdale	Recommend for Adoption
15	Restrict trucks to the two right-most lanes.	Apache Junction	Douglas	Significant Municipal Issue
16	Criminal damage by graffiti/restitution.	Yuma	Sierra Vista	Recommend with Amendments
17	Amend §42-5010, as enacted in SB1442 last session, so that the recapture of construction sales tax to be used for funding infrastructure projects is made after the distribution of state shared revenues.	Chandler	Peoria	Recommend for Adoption

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League Staff Recommendations

No.	Summary	Subcommittee Recommendation
1	Repeal HB2826, consolidated elections dates; political subdivision.	Recommend with Amendments
2	Support regulatory reform.	Recommend for Adoption
3	Oppose unfunded mandates and preserve local authority.	Recommend for Adoption

Key to Committee Recommendations

Recommend for Adoption – Becomes a part of the Municipal Policy Statement, and will help guide legislative activity in the coming session.

Recommend with Amendments - Becomes a part of the Municipal Policy Statement, and will help guide legislative activity in the coming session, but needed amending for either content or technical reasons.

Significant Municipal Issue – Although an important concept to cities and towns, does not quite rise to the level of legislative activity. League staff may address the issue with state agencies and/or other stakeholders.

Not Recommended for Passage – The resolution may be too confined to one community, be on its face contrary to core principles, or not in line with current agreements with other stakeholders.

Staff Recommendations – Resolutions submitted by League staff.

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 2013:

Gilbert Lopez, Vice Mayor, Coolidge
Lana Mook, Mayor, El Mirage
John Salem, Mayor, Kingman
Thomas L. Schoaf, Mayor, Litchfield Park
Kenny Evans, Mayor, Payson
Bob Barrett, Mayor, Peoria
Greg Stanton, Mayor, Phoenix
Harvey Skoog, Mayor, Prescott Valley
Rick Mueller, Mayor, Sierra Vista
Bob Rivera, Mayor, Thatcher

NOMINATING COMMITTEE RECOMMENDATIONS FOR OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

<hr/> Doug Von Gausig, Mayor, Clarkdale <hr/>	PRESIDENT
<hr/> Mark Mitchell, Mayor, Tempe <hr/>	VICE PRESIDENT
<hr/> Jay Tibshraeny, Mayor, Chandler <hr/>	TREASURER
<hr/> Marie Lopez Rogers, Mayor, Avondale <hr/>	TWO YEAR TERM
<hr/> John Lewis, Mayor, Gilbert <hr/>	TWO YEAR TERM
<hr/> Elaine M. Scruggs, Mayor, Glendale <hr/>	TWO YEAR TERM
<hr/> Mark Nexsen, Mayor, Lake Havasu City <hr/>	TWO YEAR TERM
<hr/> Scott Smith, Mayor, Mesa <hr/>	TWO YEAR TERM
<hr/> Lynn Skelton, Vice Mayor, Sahuarita <hr/>	TWO YEAR TERM
<hr/> W. J. "Jim" Lane, Mayor, Scottsdale <hr/>	TWO YEAR TERM
<hr/> Rob Adams, Mayor, Sedona <hr/>	TWO YEAR TERM
<hr/> Gerry Whipple, Councilmember, Show Low <hr/>	TWO YEAR TERM
<hr/> Jonathan Rothschild, Mayor, Tucson <hr/>	TWO YEAR TERM
<hr/> Alan Krieger, Mayor, Yuma <hr/>	TWO YEAR TERM
<hr/> Ed Honea, Mayor, Marana <hr/>	ONE YEAR TERM