



## **LEGAL ACTION**

### **2016 ANNUAL BUSINESS MEETING of the LEAGUE OF ARIZONA CITIES AND TOWNS**

Thursday, August 25, 2016 - 4:00 p.m.  
Palomino 7 Room, Princess Resort  
Scottsdale, Arizona

#### **Agenda Items**

#### **III. REPORT OF THE RESOLUTIONS COMMITTEE AND ADOPTION OF 2017 MUNICIPAL POLICY STATEMENT**

The 2017 Resolutions were adopted as presented by the Resolutions Committee.

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

The slate of officers and members was adopted as presented by the Nominating Committee.

**League of Arizona Cities and Towns Resolutions Summary Chart  
2017 Resolutions – Resolution Committee Action**

Number	Resolution	Sponsor	Action
BFED 1	Seek legislation to create the Economic Development Reimbursement Authority (EDRA) system for infrastructure and improvements.	Surprise	Passed
BFED 2	Create renewable energy and conservation financing districts for commercial properties.	Flagstaff	Passed
BFED 3	Amend statute to authorize retention and detention basin improvement districts to levy and expend money to operate, maintain, repair and improve retention and detention basins within a municipality.	Yuma	Passed
BFED 4	Create workable, mutually beneficial construction sales tax reform.	League	Passed
GAHRE 1	Set the requirements to achieve a valid legal protest relating to re-zoning at 20% of the owners of property by area and number within the zoning area. <b>AMENDED.</b>	Sedona	Passed as amended
GAHRE 2	Seek legislation to remove any limitation or penalty in accessing PSPRS retirement benefits as the member is transitioning into a job reassignment as an accommodation under the Americans with Disabilities Act (ADA).	Surprise	Passed
GAHRE 3	Design legislation to improve the county island annexation process without undue burden to any one party.	Sierra Vista Yuma	Passed
GAHRE 4	Revise and update the disincorporation statutes.	League	Passed
GAHRE 5	Explore options that create funding solutions and/or financing authority to deal with PSPRS unfunded pension liabilities.	League	Passed
NSQL 1	Develop strategies to enhance forest health.	Flagstaff	Passed
NSQL 2	Restore the Arizona Housing Trust Fund.	Flagstaff	Passed
PSMAC 1	Support the presence of military installations.	Sierra Vista	Passed
Resolutions Chair	Repeal SB1487, state law; local violations; penalties.	League	Passed

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 2017:

Gilbert Lopez, Councilmember, Coolidge  
Lana Mook, Mayor, El Mirage  
Thomas L. Schoaf, Mayor, Litchfield Park  
Ed Honea, Mayor, Marana  
John Giles, Mayor, Mesa  
Kenny Evans, Mayor, Payson  
Cathy Carlat, Mayor, Peoria  
Daniel Valenzuela, Councilmember, 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/> Jay Tibshraeny, Mayor, Chandler	PRESIDENT
<hr/> Mark Nexsen, Mayor, Lake Havasu City	VICE PRESIDENT
<hr/> Christian Price, Mayor, Maricopa	TREASURER
<hr/> Doug Von Gausig, Mayor, Clarkdale	TWO YEAR TERM
<hr/> Gerald Nabours, Mayor, Flagstaff	TWO YEAR TERM
<hr/> Linda Kavanagh, Mayor, Fountain Hills	TWO YEAR TERM
<hr/> Jenn Daniels, Mayor, Gilbert	TWO YEAR TERM
<hr/> Jerry Weiers, Mayor, Glendale	TWO YEAR TERM
<hr/> W. J. "Jim" Lane, Mayor, Scottsdale	TWO YEAR TERM
<hr/> Daryl Seymore, Mayor, Show Low	TWO YEAR TERM
<hr/> Sharon Wolcott, Mayor, Surprise	TWO YEAR TERM
<hr/> Mark Mitchell, Mayor, Tempe	TWO YEAR TERM
<hr/> Jonathan Rothschild, Mayor, Tucson	TWO YEAR TERM
<hr/> Douglas Nicholls, Mayor, Yuma	TWO YEAR TERM