



August 2, 2024

EXECUTIVE COMMITTEE MEETING



**NOTICE OF A REGULAR MEETING OF THE
LEAGUE OF ARIZONA CITIES & TOWNS
EXECUTIVE COMMITTEE**

Friday, August 2, 2024, at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Notice is hereby given to the members of the Executive Committee and to the general public that the Executive Committee will hold a meeting open to the public on August 2, 2024, at 10:00 a.m. Members of the Executive Committee will attend either in person or by Zoom Audio/Video conferencing. The Executive Committee may vote to recess the meeting and move into Executive Session on any item on this agenda. Upon completion of Executive Session, the Executive Committee may resume the meeting, open to the public, to address the remaining items on the agenda. A copy of the agenda is available at the League office building in Suite 200 or on the League website at www.azleague.org.

Agenda

All items on this agenda are scheduled for discussion and possible action, unless otherwise noted.

Call to Order; Pledge of Allegiance

1. Review and Adoption of Minutes
2. Legislative Update
3. Legal Update
4. 2024 League Annual Conference Update

Additional informational materials are included in the agenda packet but are not part of the agenda.



EXECUTIVE COMMITTEE MEETING
Friday, August 2, 2024

Item #1 **Review and Adoption of Minutes**

Summary: Minutes of the previous meetings are enclosed for your review and approval.

Responsible Person: President Douglas Nicholls

Attachments: May 10, 2024, Executive Committee Minutes (regular meeting)
May 17, 2024, Executive Committee Minutes (emergency meeting)

Action Requested: Approval

**MINUTES
LEAGUE OF ARIZONA CITIES AND TOWNS
EXECUTIVE COMMITTEE MEETING**

Friday, May 10, 2024 at 10:00 a.m.
League of Arizona Cities and Towns
1820 W. Washington St.
Phoenix, Arizona

MEMBERS

President

Douglas Nicholls, Mayor, Yuma *

Vice President

Kevin Hartke, Mayor, Chandler

Treasurer

Mila Besich, Mayor, Superior

Ken Budge, Mayor, Bisbee +
Craig McFarland, Mayor, Casa Grande *
Robyn Prud'homme-Bauer, Mayor, Clarkdale +
Alexis Hermosillo, Mayor, El Mirage +
Ginny Dickey, Mayor, Fountain Hills
Brigette Peterson, Mayor, Gilbert
Jerry Weiers, Mayor, Glendale
Al Gameros, Mayor, Globe *
Joe Pizzillo, Mayor, Goodyear
Cal Sheehy, Mayor, Lake Havasu City +
Tom Schoaf, Mayor, Litchfield Park +

Ed Honea, Mayor, Marana *
Nancy Smith, Mayor, Maricopa
John Giles, Mayor, Mesa
Jerry Bien-Willner, Mayor, Paradise Valley
Jason Beck, Mayor, Peoria *
Kate Gallego, Mayor, Phoenix *
Stephanie Irwin, Mayor, Pinetop-Lakeside *
Tom Murphy, Mayor, Sahuarita *
David Ortega, Mayor, Scottsdale *
Corey Woods, Mayor, Tempe *
Regina Romero, Mayor, Tucson *

*Not in attendance

+ Attended via Zoom

Vice President Kevin Hartke called the meeting to order at 10:08 a.m. He then led the Executive Committee in a moment of silence and the Pledge of Allegiance.

Vice President Kevin Hartke announced that they would begin the meeting with Agenda Items 5 and 6 to accommodate a guest speaker.

5. LEGAL UPDATE

A comprehensive legal update was provided by General Counsel Nancy Davidson, covering cases on urban camping, homelessness, and property taxes, among other issues. The update focused on the legal complexities and implications of these cases. The legal briefing underscored the vigilance needed for potential future legal challenges and ballot measures.

6. EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03(A)(3)

The committee at 10:30 a.m. entered an executive session to discuss legal strategies with General Counsel Nancy Davidson and attorney Mary O’Grady regarding potential legal challenges to HCR2023. The executive session ended at 11:15 a.m. and the meeting reconvened into regular session.

1. REVIEW AND ADOPTION OF MINUTES

Vice President Kevin Hartke requested a motion on the adoption of the minutes. Mayor Nancy Smith of Maricopa moved to approve the minutes of the February 2, 2024, Executive Committee Meeting; Mayor Brigitte Peterson of Gilbert seconded the motion and the motion carried unanimously.

2. LEGISLATIVE POLICY OVERVIEW AND SESSION UPDATE

Executive Director Tom Belshe introduced Legislative Director Tom Savage to provide a legislative policy overview and session update.

Tom Savage presented a detailed update regarding the current legislative session. Various bills related to housing, zoning reforms, sober living home regulation, and government property lease excise tax (GPLET) were discussed. The focus was on the complex and fluid nature of ongoing deliberations, especially concerning the housing and zoning legislation. Emphasis was placed on the significant amount of bills tracked and the extensive advocacy and testimony provided by the League staff.

3. 2024 LEAGUE CONFERENCE UPDATE

Executive Director Tom Belshe introduced Deputy Director Matt Lore to provide an update on the 2024 League Annual Conference.

Matt Lore provided an update on the upcoming 2024 League Annual Conference, to be held at the Arizona Biltmore from August 27th to 30th. Registration processes, arrangements, and sponsorship goals were outlined. The committee was encouraged to suggest additional sponsors that could contribute to the event's success.

4. LEAGUE BUDGET FOR 2024-2025

Vice President Kevin Hartke introduced Budget Subcommittee Chair, Mila Besich of Superior and Executive Director, Tom Belshe to review the proposed changes to the budget.

The FY 24-25 League budget was presented, including plans to use reserve funds for electrical and building improvements while maintaining a 40% reserve. Investments were proposed for solar installations, electrical systems, and new windows. Also, an increase in rent for the capital press corps was included in the Property Corporation budget.

The motion to approve the FY 24-25 League budget was made by Mayor Nancy Smith of Maricopa, seconded by Mayor Joe Pizzillo of Goodyear, and passed unanimously.

Vice President Kevin Hartke called for any other business for the good of the order. No other business was brought forth. Vice President Hartke adjourned the Executive Committee meeting at 11:53 a.m.

**MINUTES
LEAGUE OF ARIZONA CITIES AND TOWNS
EXECUTIVE COMMITTEE MEETING**

Friday, May 17, 2024 at 10:00 a.m.
Via Zoom Video/Audio Conferencing

MEMBERS

President

Douglas Nicholls, Mayor, Yuma

Vice President

Kevin Hartke, Mayor, Chandler *

Treasurer

Mila Besich, Mayor, Superior

Ken Budge, Mayor, Bisbee
Craig McFarland, Mayor, Casa Grande
Robyn Prud'homme-Bauer, Mayor, Clarkdale
Alexis Hermosillo, Mayor, El Mirage *
Ginny Dickey, Mayor, Fountain Hills
Brigette Peterson, Mayor, Gilbert
Jerry Weiers, Mayor, Glendale
Al Gamos, Mayor, Globe
Joe Pizzillo, Mayor, Goodyear *
Cal Sheehey, Mayor, Lake Havasu City
Tom Schoaf, Mayor, Litchfield Park

Ed Honea, Mayor, Marana *
Nancy Smith, Mayor, Maricopa
John Giles, Mayor, Mesa
Jerry Bien-Willner, Mayor, Paradise Valley
Jason Beck, Mayor, Peoria *
Kate Gallego, Mayor, Phoenix
Stephanie Irwin, Mayor, Pinetop-Lakeside
Tom Murphy, Mayor, Sahuarita *
David Ortega, Mayor, Scottsdale
Corey Woods, Mayor, Tempe
Regina Romero, Mayor, Tucson *

*Not in attendance

President Douglas Nicholls called the meeting to order at 10:01 a.m.

1. DISCUSSION OF LEAGUE POSITION ON HCR2060

Executive Director Tom Belshe introduced Legislative Director Tom Savage to provide a summary of HCR2060.

Mayor Nicholls opened the conversation in favor of the League signing in neutral. Discussion by the members ensued with various Mayors making statements for reasons to oppose the legislation.

Mayor Ortega moved to sign in as opposed to HCR2060. It was seconded by Mayor Budge. The motion passed.

Mayor Giles moved to have staff prepare and send a letter explaining the League's opposition to HCR2060. Mayor Dickey seconded the motion. A roll call vote was taken with 12 yes and 6 no votes. The motion passed.

President Douglas Nicholls adjourned the meeting at 10:39 a.m.



EXECUTIVE COMMITTEE MEETING
Friday, August 2, 2024

Agenda Item #2 Legislative Policy Overview and Session Update

Summary: The Second Regular Session of the Fifty-Sixth Legislature adjourned on June 15. League staff will report on the session's conclusion related to issues of interest to cities and towns. Significant topics for discussion include:

- Sober living homes
- Interim Housing Work – Model Ordinances
- New Laws Report
- Resolutions
- Issues for next session

Responsible Person: Tom Belshe & League Legislative Staff

Attachments: [Click Here](#) to access Legislative Bulletins to date



EXECUTIVE COMMITTEE MEETING
Friday, August 2, 2024

Agenda Item #3 Legal Update

Summary: *League staff will provide updates on the Housing Working group (model ordinances), amicus briefs, and recent cases that impact cities and towns.*

Responsible Person: Nancy Davidson, General Counsel

Note: If necessary, the Executive Committee may vote to convene in executive session for the purpose of obtaining legal advice from the League attorney pursuant to A.R.S. § 38-431.03(A)(3).



EXECUTIVE COMMITTEE MEETING
Friday, August 2, 2024

Agenda Item #4 2024 League Conference Update

Summary: The 2024 League Conference will be held August 27-30 at the Arizona Biltmore in Phoenix. Staff will provide an update on conference activities and events.

Responsible Person: Matt Lore, Deputy Director



**Additional Informational Materials
Not Part of the Agenda**

League Budget Report

Property Corporation Budget Report

League of Arizona Cities & Towns
FY 2023-2024 Budget vs. Actual
July 2023 through June 2024

| | Jul '23 - Jun 24 | Budget | \$ Over Budget | % of Budget |
|---|---------------------|---------------------|--------------------|-----------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 4000 · Affiliate Group Contribution | 173,416.63 | 195,500.00 | -22,083.37 | 88.7% |
| 4005 · Annual Conference | 832,042.50 | 500,000.00 | 332,042.50 | 166.4% |
| 4010 · Dues | 2,361,473.00 | 2,361,478.00 | -5.00 | 100.0% |
| 4020 · Miscellaneous | 8,032.10 | 14,000.00 | -5,967.90 | 57.4% |
| 4016 · Partnership Programs | 38,270.42 | 41,000.00 | -2,729.58 | 93.3% |
| 4030 · Risk Pool | 191,205.20 | 185,000.00 | 6,205.20 | 103.4% |
| 4035 · Seminars & Meetings | 36,390.00 | 50,000.00 | -13,610.00 | 72.8% |
| 4040 · Interest Income | 148,919.85 | 25,000.00 | 123,919.85 | 595.7% |
| Total Income | 3,789,749.70 | 3,371,978.00 | 417,771.70 | 112.4% |
| Expense | | | | |
| 5005 · Annual Conference (Expense) | 558,171.46 | 230,000.00 | 328,171.46 | 242.7% |
| 5010 · Benefits | 597,558.76 | 586,000.00 | 11,558.76 | 102.0% |
| 5015 · Capital Outlay | 136,310.21 | 15,000.00 | 121,310.21 | 908.7% |
| 5030 · Equipment Rental & Maintena... | 5,527.34 | 8,000.00 | -2,472.66 | 69.1% |
| 5035 · Executive Committee | 12,455.90 | 7,000.00 | 5,455.90 | 177.9% |
| 5050 · Insurance | 7,735.28 | 9,000.00 | -1,264.72 | 85.9% |
| 5055 · Postage & Shipping | 4,044.31 | 6,000.00 | -1,955.69 | 67.4% |
| 5057 · PR & Communications | 90,150.57 | 62,000.00 | 28,150.57 | 145.4% |
| 5060 · Printing | 13,874.73 | 14,000.00 | -125.27 | 99.1% |
| 5065 · Professional Services | | | | |
| 5065-1 · Accounting Services | 49,831.47 | 54,000.00 | -4,168.53 | 92.3% |
| 5065-3 · Legal Services | 24,960.50 | 36,000.00 | -11,039.50 | 69.3% |
| 5065-2 · Contract Lobbying & Cons... | 334,503.48 | 323,000.00 | 11,503.48 | 103.6% |
| Total 5065 · Professional Services | 409,295.45 | 413,000.00 | -3,704.55 | 99.1% |
| 5070 · Rent | 105,000.00 | 105,000.00 | 0.00 | 100.0% |
| 5071 · Salaries | 1,717,486.87 | 1,700,000.00 | 17,486.87 | 101.0% |
| 5075 · Seminars and Meetings | 89,760.23 | 47,000.00 | 42,760.23 | 191.0% |
| 5085 · Subscriptions & Dues | 74,340.41 | 72,000.00 | 2,340.41 | 103.3% |
| 5090 · Supplies | 58,950.95 | 55,000.00 | 3,950.95 | 107.2% |
| 5095 · Telecommunications | 25,021.58 | 24,000.00 | 1,021.58 | 104.3% |
| 5100 · Travel | 23,646.84 | 20,000.00 | 3,646.84 | 118.2% |
| 5115 · Prop Corp-Bldg Improvement ... | 10,000.00 | 10,000.00 | 0.00 | 100.0% |
| Total Expense | 3,939,330.89 | 3,383,000.00 | 556,330.89 | 116.4% |
| Net Ordinary Income | -149,581.19 | -11,022.00 | -138,559.19 | 1,357.1% |
| Net Income | -149,581.19 | -11,022.00 | -138,559.19 | 1,357.1% |

Property Corporation
FY 2022-2023 Budget vs. Actual
July 2023 through June 2024

| | Jul '23 - Jun 24 | Budget | \$ Over Budget | % of Budget |
|--|-------------------|-------------------|------------------|---------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 4003 · Building Improvement Fund | 10,000.00 | 10,000.00 | 0.00 | 100.0% |
| 4000 · Rental Income | 131,982.00 | 132,180.00 | -198.00 | 99.9% |
| 4005 · Miscellaneous | 0.00 | 1,500.00 | -1,500.00 | 0.0% |
| 4010 · Interest | 15.37 | 20.00 | -4.63 | 76.9% |
| Total Income | 141,997.37 | 143,700.00 | -1,702.63 | 98.8% |
| Expense | | | | |
| 5000 · Maintenance Services/Agreements | 56,225.70 | 55,000.00 | 1,225.70 | 102.2% |
| 5015 · Utilities | 28,171.01 | 24,000.00 | 4,171.01 | 117.4% |
| 5020 · Repairs and Maintenance | 20,895.26 | 15,000.00 | 5,895.26 | 139.3% |
| 5025 · Operating Expenses | 4,474.34 | 6,000.00 | -1,525.66 | 74.6% |
| 5030 · Accounting and Auditing | 8,318.00 | 8,700.00 | -382.00 | 95.6% |
| 5035 · Insurance | 5,144.00 | 6,500.00 | -1,356.00 | 79.1% |
| 5040 · Capital Outlay | 19,318.75 | 20,000.00 | -681.25 | 96.6% |
| Total Expense | 142,547.06 | 135,200.00 | 7,347.06 | 105.4% |
| Net Ordinary Income | -549.69 | 8,500.00 | -9,049.69 | -6.5% |
| Net Income | -549.69 | 8,500.00 | -9,049.69 | -6.5% |