

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

**Thursday, August 20, 2015**

Starr Pass Resort  
Tucson, Arizona

**IN ATTENDANCE**

Voting Delegates from Member Cities and Towns as follows:

**MEMBERS**

Ronald Oertle, Mayor, Bisbee	Thomas Schoaf, Mayor, Litchfield Park
Tom Brady, Mayor, Bullhead City	Ed Honea, Mayor, Marana
Charles German, Mayor, Camp Verde	Christian Price, Mayor, Maricopa
Gilbert Lopez, Vice Mayor, Coolidge	Bill Diak, Mayor, Page
Diane Joens, Mayor, Cottonwood	Kenny Evans, Mayor, Payson
Terry Nolan, Mayor, Dewey-Humboldt	Cathy Carlat, Mayor, Peoria
Micah Powell, Vice Mayor, Eloy	Harvey Skoog, Mayor, Prescott Valley
Jerry Nabours, Mayor, Flagstaff	Ed Foster, Mayor, Quartzsite
Vallarie Woolridge, Councilmember, Florence	Sandra Moriarty, Mayor, Sedona
Linda Kavanagh, Mayor, Fountain Hills	Daryl Seymore, Mayor, Show Low
Ron Henry, Vice Mayor, Gila Bend	Rick Mueller, Mayor, Sierra Vista
John Lewis, Mayor, Gilbert	Mark Mitchell, Mayor, Tempe
Sam Hosler, Mayor, Kearny	Bob Rivera, Mayor, Thatcher
Dick Anderson, Mayor, Kingman	John Moore, Mayor, Williams
Mark Nexsen, Mayor, Lake Havasu City	Mike Levault, Mayor, Youngtown

**I. CALL TO ORDER**

President Mark Mitchell, Mayor of Tempe, called the meeting to order at 4:00 p.m.

**II. INTRODUCTORY REMARKS**

President Mitchell 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 2014 MUNICIPAL POLICY STATEMENT**

Councilmember Gilbert Lopez of Coolidge gave the Resolutions Committee report on behalf of Chairman Mayor Doug Von Gausig. He 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 Thomas Schoaf of Litchfield Park 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 John Lewis of Chandler, Chairman of the Nominating Committee, was recognized by President Mitchell to give the Nominating Committee's report.

Mayor Lewis 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 member positions and made a motion to adopt the report of the Nominating Committee. President Mitchell then asked if there were any nominations from the floor. There were none. Mayor Kenny Evens of Payson 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 Mitchell asked if there was any other business to bring before the body. There was none.

**VI. ADJOURNMENT**

The meeting was adjourned at 4:04 p.m.

**League of Arizona Cities and Towns Resolutions Summary Chart  
2016 Resolutions**

Number	Resolution	Sponsor	Resolution Committee Action
BFED 1	Create renewable energy and conservation financing districts for commercial properties.	Flagstaff	Passed
BFED 2	Allow cities and towns to invest in infrastructure and other improvements in a designated area. Pay for investments via the increased property tax revenue generated new development.	Surprise	Passed
GAHRE 1	Conduct thorough reform of the PSPRS System as provided by the League's PSPRS Task Force.	League	Passed
GAHRE 2	Allow cities and towns to place reasonable balances on public record requests that are overbroad or abusive and on the frequency on requests.	Yuma	Passed
GAHRE 3	Develop and pass legislation to make the requirements for annexation a more simple and flexible process.	Oro Valley Yuma	Passed
GAHRE 4	Provide relief from the proportional width and length requirements of current annexation statute.	Queen Creek	Passed
GAHRE 5	Explore methods to finance the operation and maintenance of retention and detention basins, including authorizing retention and detention basin improvement districts.	Yuma	Passed
NSQL 1	Partner with cities and towns for the operation and maintenance of Arizona State Parks under long term leases.	Yuma	Passed
NSQL 2	Restore the Arizona Housing Trust Fund.	Flagstaff	Passed
NSQL 3	Restore the Arizona State Park Heritage Funds.	Sahuarita	Passed
NSQL 4	Expand state licensure requirements and local enforcement authority for sober living homes.	Prescott	Passed
TIPW 1	Urge the Federal Aviation Administration (FAA) to improve its communication with municipalities when studying changes to potential flight paths. Urge Congress to amend key portions of the FAA Modernization and Reform Act of 2012 that would help achieve the aforementioned request.	Phoenix	Passed
TIPW 2	Urges the Legislature to stop future sweeps of Highway User Revenue Funds (HURF) allocated to Arizona cities and towns, and to restore HURF funding to FY2008 levels.	Yuma	Passed
TIPW 3	Support the inclusion of funding to accelerate design and construction of State Route 189 in ADOT's Five-Year Transportation Facilities Construction Program.	Tucson	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

\* No items were submitted to this committee.

# 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 2016:

**President:** Mark Mitchell, Mayor, Tempe  
**Vice President:** Jay Tibshraeny, Mayor, Chandler  
**Treasurer:** Mark Nexsen, Mayor, Lake Havasu City

Doug Von Gausig, Mayor, Clarkdale  
Gerald Nabours, Mayor, Flagstaff  
Linda Kavanagh, Mayor, Fountain Hills  
John Lewis, Mayor, Gilbert  
Jerry Weiers, Mayor, Glendale  
Christian Price, Mayor, Maricopa  
W. J. "Jim" Lane, Mayor, Scottsdale  
Daryl Seymore, Mayor Show Low  
Sharon Wolcott, Mayor, Surprise  
Jonathan Rothschild, Mayor, Tucson  
Douglas Nicholls, Mayor, Yuma

## NOMINATING COMMITTEE RECOMMENDATIONS FOR OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

Gilbert Lopez, Councilmember, Coolidge	TWO YEAR TERM
Lana Mook, Mayor, El Mirage	TWO YEAR TERM
Thomas L. Schoaf, Mayor, Litchfield Park	TWO YEAR TERM
Ed Honea, Mayor, Marana	TWO YEAR TERM
John Giles, Mayor, Mesa	TWO YEAR TERM
Kenny Evans, Mayor, Payson	TWO YEAR TERM
Daniel Valenzuela, Vice Mayor, Phoenix	TWO YEAR TERM
Harvey Skoog, Mayor, Prescott Valley	TWO YEAR TERM
Rick Mueller, Mayor, Sierra Vista	TWO YEAR TERM
Bob Rivera, Mayor, Thatcher	TWO YEAR TERM
Cathy Carlat, Mayor, Peoria	TWO YEAR TERM