

**REGIONAL COUNCIL MEETING  
FRIDAY, JUNE 24, 2016  
PAYSON QUALITY INN  
PAYSON, ARIZONA**

**M I N U T E S**

**I. CALL TO ORDER**

Vice Chair Thompson called the meeting to order at 2:06 pm.

**II. PLEDGE OF ALLEGIANCE**

Vice Chair Thompson led the Regional Council, guests and CAG staff in the Pledge of Allegiance.

**III. ROLL CALL AND INTRODUCTIONS**

**Members Present:** Supervisor Jon Marcanti, Mayor Bobby Smith, Mayor Kenny Evans, Councilmember Anita Hinojos, Councilmember Paty Henderson, Supervisor Pete Rios, Councilmember Dave Waldron, Mayor Jon Thompson, Mayor Tom Rankin, Mayor Sam Hosler, Mayor Don Jones, Councilmember Vincent Manfredi, Mayor Gail Barney,

**Members Absent:** Mayor Terry Wheeler, Mayor Darryl Dalley, Mayor Bob Jackson, Mayor Joel Belloc, Mayor Ed Honea, Mayor Jayme Valenzuela, Councilmember Jewel Whitman, Councilmember Wendsler Nosie, William Antone

**Staff:** Ken Hall, Lee French, Bree York, Alan Urban, Brad Mecham, Travis Ashbaugh, Zeena Gagnon, Tammy Wimmer, Randy Simms, Angela Gotto, Amber Garza, Andrea Robles

**Guests:** Jamie Bennett, Greg Stanley, Jerry Barnes, Jon Anderson, Kevin Camberg, Shirley Dye, Ronnie McDaniel, Joe Heatherly, Jess Knudson, Christian Price, Gary Lewis, LaRon Garrett, Brenda Barton, Hector Figueroa, Robert Hudelson, Richard Croy, Tatiana Murrieta, Steven Turner, Su Connell, Marvin Mull, Bryant Powell, Louis Bracamonte, Bob O'Connor, Nolberto Waddell, Sylvia Kerlock, Tim Grier, Ben Bitter, Michael Hughes, Gary Coon, Gregory Rose

**IV. CALL TO THE PUBLIC**

**V. CONSENT ITEMS**

Mayor Rankin made a motion to approve the consent agenda items. Councilmember Waldron seconded the motion. The motion passed unanimously.

**A. Approval of Regional Council Minutes**

The Regional Council minutes from May 11, 2016 were approved under Consent Item V-A.

**B. Approval of CAG's Financial Procedures**

CAG's Financial Procedures were approved under Consent Item V-B.

## **VI. DIRECTOR'S REPORT**

Mr. Hall updated the Committee on recent activities and meetings that he has attended. He stated that he had signed the WIOA contract for the upcoming year. Mr. Hall informed the Council that Staff had submitted an Economic Development Grant application for FY 2017. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

## **VII. NEW BUSINESS**

### **A. Financial Report**

Ms. York provided an update on CAG's finances. Mayor Hosler made a motion to approve the Financial Report. Mayor Evans seconded the motion. The motion passed unanimously.

### **B. CAG FY 2015 Annual Audit**

Mr. Camberg presented CAG's FY 2015 Annual Audit. He reviewed the audit with the Council and stated that CAG's numbers are improving but CAG still faces several challenges. He reported that there were no Federal findings in this audit. Questions, comments and discussion followed. Mayor Rankin made a motion to approve CAG's FY 2015 Annual Audit. Councilmember Waldron seconded the motion. The motion passed unanimously.

### **C. CAG Budget Committee Recommendations**

Mr. Hall provided an update from the Budget Committee. He stated that the CAG Budget Committee met to approve the FY 2017 CAG Budget on May 19<sup>th</sup> and the Management Committee met on June 9<sup>th</sup> and made the following recommendations to be considered by the Regional Council for approval. Specifically, these recommendations for consideration and approval included the following:

1. In the future, CAG should have an Attorney present at all meetings of the CAG Regional Council.
2. In an effort to reduce the costs of printing, the CAG Budget Committee recommended sending meeting packets via e-mail to members of the CAG Management Committee, instead of sending out hard copy packets.
3. Having CAG Member governments sponsor the Regional Council dinners at the meetings which take place throughout the year in the City of Apache Junction to offset costs.
4. Address moving the CAG Annual Meeting in the month of June to another location. The City of Globe has offered to host the Annual Meeting in the future.

Each of these items were addressed and considered in detail by the Regional Council.

1. Mayor Evans made a motion to have the Executive Director look at the possibility of having an Attorney on call for the Regional Council meetings, research the cost of the benefit of having an Attorney on standby and research the possibility of entering into an Intergovernmental Agreement (IGA) with other attorneys. Councilmember Henderson seconded the motion. The motion passed unanimously.

2. Mayor Hosler made a motion to have CAG send the Management Committee packets via e-mail to the members of the Management Committee, instead of sending out hard copy packets in an effort to reduce printing costs. Councilmember Manfredi seconded the motion. The motion passed unanimously.
3. Mayor Rankin made a motion to table this item and requested Staff to bring back more information on this item. Mayor Jones seconded the motion. The motion passed unanimously.
4. Councilmember Manfredi made a motion to approve that the Regional Council allow each Community to submit proposals, and have the option to promote their City/Town and be able to host the Annual Meeting. Mayor Hosler seconded the motion. The motion passed 7 to 6.

**D. Review, Discussion and Decision on the FY 2017 Regional Transportation Advocacy Council (RTAC) Assessment**

Mr. Hall presented the FY 2017 RTAC Assessment. He stated that the RTAC Assessment for FY 2017 would be \$35,208. Questions, comments and discussion followed. Mayor Barney made a motion to approve CAG's FY 2017 RTAC Assessment. Mayor Hosler seconded the motion. The motion passed unanimously.

**E. Review, Discussion and Decision on the CAG FY 2017 Budget**

Ms. York presented CAG's FY 2017 Budget. She reviewed the worksheets in the Budget and informed the Council that the Budget Committee and Management Committee recommended including a 3% Cost of Living Adjustment (COLA) for Staff in the FY 2017 Budget. Questions, comments and discussion followed. Councilmember Waldron made a motion to approve CAG's FY 2017 Budget. Mayor Rankin seconded the motion. The motion passed unanimously.

**F. Review, Discussion and Decision on the Pinal County Population/Employment Projections**

Mr. Hall explained that CAG staff, in cooperation with MAG staff, collected data from Pinal County CAG members for the purpose of creating population and employment projections for the years 2020, 2030, 2040, and 2050. The population projections will be used by the Arizona Department of Administration's Employment and Population Statistics Unit for the official sub county population projections. Questions, comments and discussion followed. Mayor Hosler made a motion to approve the Pinal County Population/Employment Projections. Supervisor Rios seconded the motion. The motion passed unanimously.

**G. Review, Discussion and Decision on the Comprehensive Economic Development Strategy (CEDS) Plan**

Mr. Mecham presented the CEDS Plan and reviewed changes made to the plan. Questions, comments and discussion followed. Mayor Hosler made a motion to approve the Comprehensive Economic Development Strategy (CEDS) Plan. Mayor Rankin seconded the motion. The motion passed unanimously.

**H. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2016 – FY 2026 Amendments**

Mr. Ashbaugh reviewed the amendments made to the Transportation Improvement Program (TIP) FY 2016 – FY 2026 and explained the changes to the Council. Questions, comments and discussion followed. Mayor Rankin made a motion to approve the Transportation Improvement Program (TIP) FY 2016 – FY 2026. Supervisor Marcanti seconded the motion. The motion passed unanimously.

**I. Review, Discussion and Decision on the FY 2016 – FY 2018 Community Development Block Grant (CDBG) Method of Distribution (MOD)**

Mr. Urban explained that the Arizona Department of Housing (ADOH) is requiring formal adoption of the CAG Method of Distribution (MOD) for three (3) years. He stated that CAG's Management Committee and Regional Council have previously indicated the current MOD will not be considered for changes in the near future. Questions, comments and discussion followed. Mayor Jones made a motion to approve the FY 2016 – FY 2018 Community Development Block Grant (CDBG) Method of Distribution (MOD). Councilmember Waldron seconded the motion. The motion passed unanimously.

**J. Review, Discussion and Decision on the CAG Section 208 Regional Water Quality Plan**

Mr. Urban reported that the CAG Environmental Planning Committee concluded the editing and public review process for the CAG Section 208 Regional Water Quality Plan. He stated that the Plan encompasses a twenty (20) year planning horizon. Mr. Urban explained that once the document is approved, it will then be forwarded to the Statewide Water Quality Management Working Group before being submitted to the Arizona Department of Environmental Quality (ADEQ) for their approval. After ADEQ approves the Plan for content and form, they will present it to the U.S. Environmental Protection Agency (EPA). At each step the Plan is evaluated for its consistency with the Arizona Water Quality Management Plan approved by the EPA. Questions, comments and discussion followed. Mayor Hosler made a motion to approve the CAG Section 208 Regional Water Quality Plan. Councilmember Waldron seconded the motion. The motion passed unanimously.

**K. Workforce Innovation and Opportunity Act (WIOA) Update**

Ms. French provided an update on the Workforce Innovation and Opportunity Act Update. She presented on the programs goals, accomplishments, current program numbers, outcomes and success stories and performance measures. Questions, comments and discussion followed. This was an information item.

**L. Arizona Department of Environmental Quality Status of Tri-City Regional Sanitary District**

Mr. Urban provided an update on the status of the Tri-City Regional Sanitary District. He explained that in 2011 a new Sanitary District was formed to serve the area between Globe and Miami. The new entity is named the Tri-City Regional Sanitary District (TRSD). Mr. Urban stated the new entity was formed to consolidate the areas of the Cobre Valley Sanitary District and the Pinal Sanitary District. Both of the existing Districts have the Designated Management Agency (DMA) required for

their operation. Mr. Urban explained that the Environmental Planning Committee (EPC) considered it necessary to request documentation of this designation from ADEQ due to the unique situation, and directed staff to request a letter defining TRSD's status. TRSD is required to submit a 208 Water Quality Management Plan amendment to the EPC in 12 to 18 months. Questions, comments and discussion followed. This was an information item.

**VIII. LEGISLATIVE UPDATE**

Representative Coleman and Representative Barton provided the Legislative Update.

**IX. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING**

The next Regional Council Meeting is scheduled for September 28, 2016 in Apache Junction.

**X. ADJOURNMENT**

Councilmember Waldron made a motion to adjourn the meeting. Mayor Hosler seconded the motion. The motion passed unanimously. Vice Chair Thompson adjourned the meeting at 3:38 p.m.

Approved on \_\_\_\_\_