

**REGIONAL COUNCIL MEETING
WEDNESDAY, OCTOBER 20, 2016
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Benning called the meeting to order at 10:22 a.m.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Supervisor Michael Pastor, Mayor Terry Wheeler, Mayor Darryl Dalley, Councilmember Fred Carpenter, Councilmember Paty Henderson, Supervisor Pete Rios, Councilmember Dave Waldron, Mayor Bob Jackson, Councilmember Jacque Hendrie, Mayor Tom Rankin, Mayor Sam Hosler, Mayor Don Jones, Mayor Christian Price, Councilmember Robin Benning

Members Absent: Mayor Bobby Smith, Councilmember Anita Hinojos, Mayor Joel Belloc, Mayor Ed Honea, Mayor Mila Besich Lira

Staff: Ken Hall, Bree York, Alan Urban, Travis Ashbaugh, Andrea Robles

Guests: Jamie Bennett

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. NEW BUSINESS

A. Review, Discussion and Decision on the City of Casa Grande's unpaid FY 2014 Assessment and Membership with CAG

Chair Benning informed the Council that on September 28, 2016 the Regional Council requested to bring the discussion of the City of Casa Grande's unpaid FY 2014 Assessment and Membership with CAG to a Special meeting. Mr. Hall explained that on May 11, 2016, the CAG Regional Council directed CAG's Legal Counsel to contact the City of Casa Grande to inquire about their unpaid 2014 Special Assessment in the amount of \$28,841.00. Ms. Liz Rueter of Cooper & Rueter submitted a letter on June 3, 2016, requesting that the City of Casa Grande reconsider its position on the outstanding Special Assessment and pay the outstanding amount of \$28,841.00. Mr. Larry Rains, City Manager of the City of Casa Grande, responded on August 9, 2016 stating that the City of Casa Grande would not be paying the FY 2014 Assessment as previously agreed upon. Mr. Hall and Mr. Gregory Rose, Management Committee Chairman, met with Mr. Rains to discuss the Membership

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
TRIBAL GOVERNMENTS: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE

dues and the future of the City of Casa Grande with CAG. Mayor Jackson provided a brief history on why the Assessment had not been paid from FY 2014. Questions, comments and discussion followed. Mayor Rankin made a motion to approve the City of Casa Grande's voting membership and clear the fees of \$28,841 from FY 2014. Mayor Wheeler seconded the motion. The motion passed unanimously. The City of Casa Grande and Town of Payson abstained from voting. The Regional Council directed CAG Staff to update CAG's Bylaws to state that "No decisions are made by individuals of the CAG Regional Council or Management Committee. All decisions need to be made by the CAG Regional Council and Management Committee."

VI. ADJOURNMENT

Chair Benning adjourned the meeting at 10:45 a.m.

Approved on _____