



## REGIONAL COUNCIL MEETING

FRIDAY, JUNE 19, 2009

TOWN OF PAYSON COUNCIL CHAMBERS  
PAYSON, ARIZONA

### M I N U T E S

#### I. CALL TO ORDER

Mayor Shipley called the meeting to order at 3:05 p.m.

#### II. PLEDGE OF ALLEGIANCE

Mayor Shipley led the Regional Council, guests and CAAG staff in the Pledge of Allegiance.

#### III. ROLL CALL AND INTRODUCTIONS

**Members Present:** Mayor Fernando Shipley, Supervisor Shirley Dawson, Supervisor Bryan Martyn, Mayor Bob Jackson, Vice Mayor Gail Barney, Mayor Michael Hing, Mayor Byron Jackson, Mayor Chuy Canizales, Vice Mayor Jon Thompson, Councilmember Mike Vogel, Mayor Debra Sommers, Councilmember Anita Hinojos, Councilmember Doug Coleman, Vice Mayor Tom Smith, Mayor Ed Honea, Mayor Tony Smith, Mayor Bill Rappaport

**Members Absent:** Mayor Monica Badillo, Mayor Craig Williams, Councilmember Darrell Gerlaugh,

**Management Committee Present:** Manny Gonzalez, Debra Galbraith, Gary Eide, Sylvia Kerlock, Mark Young, Bryant Powell, Jess Knudson, Bob Flatley, Brent Billingsley, Barbara Johnson, Joe Blanton, Bob Lorona, Jim Thompspon

**Guests:** Pete Rios, David Snider, Mike Pastor, Tommie Martin, Evelyn Casuga, John Tavasci, Nolberto Waddell, Ruth Giese, Bill Gaither, Mike Black, Ariel Ohler, Ken Volz, Juan Ponce, Karl Montoya, Barbara Hartwell, Del Newland, Joanne Keene, Terry Wheeler, Mike Normand, Richard Croy, Suzanne Jacobson, Louis Bracamonte, Rick Powers, Ken Strobeck

**Staff:** Maxine Brown, Cathy Melvin, Bill Leister, Peter Armenta, Vickie Smith, Roy Chavez, Cindy Schofield, Andrea Robles, Travis Ashbaugh, Angela Gotto, Tanya Marez, Luis Rico, Lee French, Teasha Maestas, Randy Simms, Samantha Yates, Amber Garza, Cecilia McSperitt

**Consultant:** Jack Tomasik

**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 GOVERNMENT:** AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

#### **IV. CALL TO THE PUBLIC**

No one answered the Call to the Public.

#### **V. CONSENT ITEMS**

Mayor Byron Jackson made a motion to accept the consent agenda items. Councilmember Barney seconded the motion. The motion passed unanimously.

#### **VI. APPROVAL OF MINUTES**

The Regional Council minutes from May 6, 2009 were approved under the consent agenda item VI.

#### **VII. FINANCIAL REPORT**

The financial reports ending April 30, 2009 were approved under the consent agenda item VI.

#### **VIII. DIRECTOR'S REPORT**

Ms. Brown informed the Regional Council that Ak-Chin Indian Community had passed a resolution to join CAAG. She invited everyone in attendance to attend the reception and barbecue at Rumsey Park following the meeting.

#### **IX. PRESENTATIONS**

##### **A. Arizona's Solar Bullet – Combination Solar-Generation/High-Speed Passenger-Rail System**

Ms. Gaither presented a power point presentation on the Arizona's Solar Bullet High Speed Passenger Rail System. He provided the Regional Council with handouts on this program. Questions, comments and discussion followed. This item was for information only.

#### **X. NEW BUSINESS**

##### **A. Review Discussion and Decision on the FY 2009-2010 Budget Amendment Resolution (Resolution No. 2009-2)**

Ms. Brown explained that every year it is required by the auditor a Resolution amending the Budget be passed. Mayor Byron Jackson made a motion to approve the FY 2009-2010 Budget Amendment Resolution (Resolution No. 2009-2). Mayor Bob Jackson seconded the motion. The motion passed.

##### **B. Review, Discussion and Decision on Forwarding the Community Development Block Grant (CDBG) FY 2009-2010 Regional Account Applications to the Arizona Department of Housing**

Mr. Armenta presented the FY 2009-2010 Regional Account Applications. He stated twelve applications (thirteen projects) were received. Supervisor Dawson made a motion to approve the FY 2009-2010 CDBG Regional Account Applications, and authorize staff to

forward the list to the Arizona Department of Housing for funding. Councilmember Coleman seconded the motion. The motion passed.

**C. Discussion and possible CAAG County split and possible Decision Regarding Appointment of a Working Group to research possible outcomes of a CAAG split of Counties and Recommendations to the Regional Council**

Mayor Rappaport made a motion to table Item X C until the September Regional Council to enable further research. Supervisor Dawson seconded the motion. Mayor Shipley requested a roll call vote. The vote was as follows:

Apache Junction	Yes	Kearny	Yes	Star Valley	Yes
Casa Grande	No	Marana	Yes	Superior	Yes
Coolidge	Yes	Maricopa	No	Winkelman	Yes
Eloy	Yes	Miami	Yes		
Florence	Yes	Payson	No		
Gila County	Yes	Pinal County	No		
Globe	Yes	Queen Creek	Yes		

The motion passed.

**D. Workforce Investment Act Update**

Ms. Melvin stated the WIA staff recruited 165 youth throughout the two counties and placed them in work experience positions. The program will run from June 8<sup>th</sup> through July 30<sup>th</sup>. This item was for information only.

**E. Transportation Planning Update**

Mr. Leister provided a brief update on the American Recovery and Reinvestment Act (ARRA) projects and the Transportation Enhancement Program. This item was for information only.

**F. CAAG FY 2008-2009 Annual Report**

Ms. Brown presented the FY 2008-2009 Annual Report. This item was for information only.

**XI. LEGISLATIVE UPDATE**

Ken Strobeck provided the legislative update. Ms. Smith presented Cecilia McSperitt with CAAG Employee of the Year Award.

**XII. DATE-TIME-LOCATION**

Ms. Brown announced that the next Regional Council meeting is scheduled for Wednesday, September 23, 2009 in Coolidge.

**XIII. ADJOURNMENT**

Mayor Byron Jackson made a motion to adjourn the meeting. Mayor Bob Jackson seconded the motion. The motion passed unanimously. Mayor Shipley adjourned the meeting at 4:50 p.m.

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

