



## **REGIONAL COUNCIL MEETING**

**WEDNESDAY, JANUARY 27, 2010**

**HOSTED BY: CITY OF ELOY  
GRANDE VALLEY GOLF CLUB  
ELOY, ARIZONA**

## **M I N U T E S**

### **I. CALL TO ORDER**

Chair Insalaco called the meeting to order at 6:56 p.m.

### **II. PLEDGE OF ALLEGIANCE**

Chair Insalaco led the Regional Council, guests and CAAG staff in the Pledge of Allegiance.

### **III. ROLL CALL AND INTRODUCTIONS**

**Members Present:** Mayor John Insalaco, Mayor Fernando Shipley, Supervisor Shirley Dawson, Mayor Bob Jackson, Mayor Byron Jackson, Mayor Debra Sommers, Vice Mayor Jon Thompson, Councilmember Ed Farrell, Councilmember Darrell Gerlaugh, Mayor Chuy Canizales, Vice Mayor Gordon Mortensen, Councilmember Hank Gutierrez

**Members Absent:** Mayor Monica Badillo, Supervisor Bryan Martyn, Vice Mayor Craig Williams, Vice Mayor Mike Vogel, Vice Mayor Tom Smith, Mayor Ed Honea, Mayor Bill Rappaport, Councilmember Anita Hinojos

**Management Committee Present:** Manny Gonzàlez, Gary Eide, Ruth Giese, Ray Pini, Bob Flatley, Joe Blanton, Paul Jepson, Tracy Corman

**Guests:** Kevin Adam, Asha Pai, Gary Jones, Mark Young, Ed Dawson, Michael Cronin, Fred Goldman, Belinda Akes, Joel Belloc

**Staff:** Maxine Brown, Cathy Melvin, Jack Tomasik, Bill Leister, Vickie Smith, Roy Chavez, Cindy Schofield, Andrea Robles

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

No one answered the Call to the Public.

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

**LOCAL:** (480) 474-9300 ♦ **TOLL-FREE:** (800) 782-1445 ♦ **TDD:** (480) 671-5252 ♦ **FAX** (480) 474-9306

## **V. UNFINISHED BUSINESS**

### **A. Report from Subcommittee Regarding Plan to hire CAAG's Executive Director – Discussion and Decision**

Mayor Bob Jackson provided a brief update on the Subcommittee to hire CAAG's Executive Director. He stated that February 9<sup>th</sup> is the closing for accepting resumes. The resumes will then be reviewed by the Human Resources Director's from the City of Apache Junction and the City of Casa Grande. On March 4<sup>th</sup> the Selection Committee will select the top six resumes. March 18<sup>th</sup> the top six candidates will be interviewed and narrowed down to the top two candidates. The top two candidates will be asked to attend the Regional Council Meeting on March 24<sup>th</sup> to meet the Regional Council. Final Interviews will take place Thursday, March 25<sup>th</sup>. Questions and discussion followed. Mayor Byron Jackson made a motion to approve the report from the Subcommittee regarding plan to hire CAAG's Executive Director. Vice Mayor Thompson seconded the motion. The motion passed unanimously.

## **VI. CONSENT ITEM**

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

## **VII. APPROVAL OF MINUTES**

The Regional Council minutes from November 18, 2009 were approved under the consent agenda item VI.

## **VIII. FINANCIAL REPORT**

The financial report ending November 30, 2009 were approved under the consent agenda item VI.

## **IX. DIRECTOR'S REPORT**

Ms. Brown announced that CAAG had been awarded \$1.5 million in job training. Ms. Melvin provided a brief report on the grant. This item was for information only.

## **X. PRESENTATION**

### **A. Proposed I-11 Freeway Corridor**

Michael Cronin with El Dorado Holdings provided a presentation on the proposed I-11 Freeway Corridor. Questions and discussion followed. This item was for information only.

## **XI. NEW BUSINESS**

### **A. Review, Discussion and Decision on Amending the CDBG FY 2010 Method of Distribution**

Ms. Schofield explained that due to unforeseen circumstances with the Town of Miami's sewer lines collapsing, it is being requested that the CDBG MOD allocation to the Town of

Superior of approximately \$600,000 be allocated to the Town of Miami for FY10. The Town of Superior will then receive the allocation in FY11. Mayor Byron Jackson made a motion to approve amending the FY 2010 Method of Distribution. Mayor Shipley seconded the motion. The motion passed unanimously.

**B. Review, Discussion and Decision on Resolution No. 2010-1 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company Service Area Expansion**

Ms. Brown stated that the Environmental Planning Committee and Management Committee recommended approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company Service Area Expansion, contingent upon the issuance of a Certificate of Convenience and Necessity (CC&N). She explained at buildout, the service area will include approximately 22,079 residents on 4,940 acres. Questions and discussion followed. Councilmember Farrell made a motion to approve Resolution No. 2010-1 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company Service Area Expansion. Mayor Byron Jackson seconded the motion. The motion passed unanimously.

**C. Review, Discussion and Decision on Resolution No. 2010-2 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Miami Wastewater Reclamation Facility**

Ms. Brown stated that the Environmental Planning Committee and Management Committee recommended approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Miami Wastewater Reclamation Facility. She explained that the Wastewater Reclamation Facility (WRF) will be constructed by Freeport McMoRan-Miami Operations. The capacity of the new WRF will be 0.64 million gallons per day (MGD). At buildout the area to be served will be approximately 1.17 square miles, with an estimated population of 2,132 residents and 240 commercial buildings within the incorporated limits for the Town of Miami. Questions and discussion followed. Supervisor Dawson made a motion to approve Resolution No. 2010-2 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Miami Wastewater Reclamation Facility. Vice Mayor Thompson seconded the motion. The motion passed unanimously.

**D. Review, Discussion and Decision on the Transportation Improvement Program (TIP) Amendment to Surface Transportation Projects (STP)**

Mr. Leister explained that the City of Maricopa has requested that its proposed separated interchange at SR 347 and UP RR crossing be included in the CAAG TIP. In order to be awarded High Priority Project funding, this project must be included in a regional transportation program. He stated that the Transportation Technical Advisory Committee recommended this project be added to the TIP for zero dollars. Mr. Leister informed the Regional Council that Pinal County was awarded Surface Transportation funds for construction of sections of Ironwood/Gantzel Road. They wish to use the funds for ROW acquisition for that project instead. He stated the TTAC recommended that Pinal County be allowed to utilize these funds in this manner. Questions and discussion followed. Vice Mayor Thompson made a motion to approve the amendments to the Transportation Improvement Program (TIP) Surface Transportation Projects (STP) as presented. Vice Mayor Mortensen seconded the motion. The motion passed unanimously.

**E. Review, Discussion and Decision on the Transportation Improvement Program (TIP) Amendment to Reflect Possible Addition of New Round of American Recovery and Reinvestment Act (ARRA) funds**

Mr. Leister stated that there is a good chance that Congress will pass another round of American Recovery and Reinvestment Act funding appropriations. Mr. Leister provided a handout with the projects that meet the requirements proposed by Congress for funding eligibility. Questions and discussion followed. Mayor Shipley made a motion to approve the Transportation Improvement Program (TIP) Amendment to reflect possible addition of new round of American Recovery and Reinvestment Act (ARRA) funds. Mayor Byron Jackson seconded the motion. The motion passed unanimously.

**F. Review, Discussion and Decision on the Appointment of Pinal County Elected Officials to the Transportation Policy Committee**

Ms. Brown stated at the last Pinal County Transportation Policy Committee Meeting it was agreed by all in attendance that it was time for staff to step down and turn the policy committee and decisions over to the elected officials of Pinal County. At this time Supervisor Snider, Councilmember Barker, Mayor Byron Jackson, Mayor Bob Jackson, Vice Mayor Smith, Vice Mayor Thompson, Councilmember Stephenson and Councilmember Wickham have volunteered to serve on the Pinal County Transportation Policy Committee. Mayor Bob Jackson made a motion to approve the Representatives for the Pinal County Transportation Policy Committee as presented. Mayor Shipley seconded the motion. The motion passed unanimously.

**G. Review, Discussion and Decision on Amending the Human Services Advisory Committee Bylaws**

Ms. Melvin explained that staff was recommending that the Human Service Advisory Committee Bylaws be amended by adding the following condition to the "Vote Stipulation" section: "A member may attend and have full voting status via teleconferencing or videoconferencing (where available)." Mayor Byron Jackson made a motion to approve amending the Human Services Advisory Committee Bylaws. Supervisor Dawson seconded the motion. The motion passed unanimously.

**H. Review, Discussion and Decision on the SFY 2011 Social Services Block Grant Percentage Allocations**

Ms. Melvin stated that staff has recommended the SFY 2011 Social Services Block Grant percentage allocations remain the same. Mayor Bob Jackson made a motion to approve the SFY 2011 SSBG Percentage Allocations. Vice Mayor Thompson seconded the motion. The motion passed unanimously.

**I. Review, Discussion and Decision on Legislative Issues and Priorities**

Ms. Brown stated that CAAG's Legislative Day will be held on Thursday, February 18, 2010 at the League of Arizona Cities and Towns Building in Phoenix. Some of the issues and concerns suggested are Budget Shortfalls, Federal Stimulus Package Distribution, State Shared Revenues and HURF Under Attack, How to fund current and future transportation needs, LTAF Funding Issues, State Land Department Reform, funding for Planning Departments at COG levels in Rural Arizona, Reauthorization of Federal Highway Funding Bill and the Closure of State offices. Questions and discussion followed. Vice Mayor Mortensen made a motion to approve the Legislative Issues and Priorities. Mayor Byron Jackson seconded the motion. The motion passed unanimously.

**J. Regional Planning Update**

Mr. Tomasik stated his update on Planning Research, Regional Transportation and Economic Development was provided in the packet. This item was for information only.

**K. Administrative Update**

Item XI-K was approved under the consent agenda item VI.

**L. Transportation Update**

Item XI-L was approved under the consent agenda item VI.

**XII. LEGISLATIVE UPDATE**

Kevin Adam provided the Regional Council with a Legislative Update.

**XIII. DATE-TIME-LOCATION**

The next Regional Council meeting is scheduled for Wednesday, March 24, 2010 hosted by the City of Globe.

**XIV. ADJOURNMENT**

Mayor Byron Jackson made a motion to adjourn the meeting. Mayor Bob Jackson seconded the motion. The motion passed unanimously. Chair Insalaco adjourned the meeting at 7:59 p.m.

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