



REGIONAL COUNCIL MEETING

WEDNESDAY, MARCH 24, 2010

**HOSTED BY: CITY OF GLOBE
KNIGHTS OF COLUMBUS
GLOBE, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Insalaco called the meeting to order at 7:03 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 Debra Sommers, Vice Mayor Jon Thompson, Councilmember Ed Farrell, Councilmember Darrell Gerlaugh, Supervisor Bryan Martyn, Mayor Chuy Canizales, Vice Mayor Gordon Mortensen, Mayor Craig Williams, Vice Mayor Mike Vogel, Vice Mayor Tom Smith, Mayor Bill Rappaport, Councilmember Anita Hinojos, Mayor Michael Hing

Members Absent: Mayor Monica Badillo, Mayor Ed Honea, Mayor Byron Jackson

Management Committee Present: Manny González, Gary Eide, Ruth Giese, Ray Pini, Wendy Kaserman, Alton Bruce

Guests: Mike Pastor, Mike Black

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

IV. INTRODUCTION OF CAAG EXECUTIVE DIRECTOR CANDIDATES

V. 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

VI. UNFINISHED BUSINESS

A. Report from Subcommittee Regarding Plan to hire CAAG's Executive Director

Mayor Bob Jackson informed the Regional Council that the Subcommittee held interviews for CAAG's Executive Director on Monday, March 22nd. He stated that four candidates were interviewed and the Committee selected Ralph Velez for CAAG's Executive Director. Mayor Bob Jackson introduced Mr. Velez. Questions and comments followed. This item was for information only.

B. Review, Discussion and Decision on the CAAG Structure Strategic Evaluation

Mayor Bob Jackson stated in September 2009, the Regional Council established a subgroup to meet and discuss the current structure of CAAG. He explained on February 11th, the group met under the facilitation of Peter Armenta and began a process to objectively evaluate the structure of the agency and possibly provide recommendations for readjustment if necessary. Questions and discussion followed. Mayor Bob Jackson made a motion to allow the Committee to move forward with the CAAG Structure Strategic Evaluation. Mayor Williams seconded the motion. The motion passed unanimously.

VII. CONSENT ITEMS

Vice Mayor Thompson made a motion to accept the consent agenda items. Mayor Williams seconded the motion. The motion passed unanimously.

VIII-A. APPROVAL OF MINUTES

The Regional Council minutes from January 27, 2010 were approved under the consent agenda item VII.

VIII. FINANCIAL REPORT

The Financial Report ending January 31, 2010 was approved under the consent agenda Item VII.

IX-A. EXECUTIVE SESSION

Pursuant to Personnel ARS 38-431.03(A)(4)

Mayor Williams made a motion for the Regional Council to go in to Executive Session. Vice Mayor Thompson seconded the motion. The motion passed unanimously. The Regional Council went into Executive Session at 7:30 p.m.

Review and Discussion regarding the Executive Director Selection Committee's choice and recommendation to fill the CAAG Executive Director Position

IX-B. RECONVENE

IX-C. Review, Discussion and Decision regarding confirmation of the Executive Director Selection Committee's choice and recommendation for hiring the position and request to move forward with contract negotiations

Mayor Bob Jackson made a motion to confirm Ralph Velez as the Executive Director Selection Committee's choice for hiring and requested to move forward with contract negotiations. Mayor Shipley seconded the motion. The motion passed unanimously.

IX-D. DIRECTOR'S REPORT

Ms. Brown informed the Regional Council that the Pinal County Town Hall would be held April 28th - 30th at the Gold Canyon Golf Resort. She also reported on the CAAG, MAG, PAG meeting that was held. This item was for information only

X. NEW BUSINESS

A. Review, Discussion and Decision on the Appointment of a Budget Working Group

Ms. Brown stated that CAAG was working on the budget for FY 2011 and asked for the appointment of a Budget Working Group. She explained in the past years the Budget Working Group consisted of the Regional Council Executive Committee, some Management Committee members, and on occasion, some entities' budget personnel. Ms. Brown stated that Pinal County, Gila County, Florence and Maricopa volunteered to participate on the Budget Working Group. Questions and discussion followed. Mayor Insalaco and Mayor Hing volunteered to serve on the Committee as well. Supervisor Martyn made a motion to approve those appointed to the Budget Working Group. Vice Mayor Thompson seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on Resolution No. 2010-3 Supporting and Declaring April Fair Housing Month

Ms. Schofield stated April is Fair Housing Month and all CDBG participants are required to participate in activities and/or disseminate information, supporting the Fair Housing Acts of 1968 and 1988. She stated CAAG will distribute Fair Housing information to all CAAG members, post information on the CAAG website and on April 6th CAAG will hold a Fair Housing workshop. Ms. Schofield explained as a final required activity the Regional Council is asked to adopt a Resolution supporting the Fair Housing Act. Councilmember Farrell made a motion to approve Resolution 2010-3 Supporting and Declaring April Fair Housing Month. Vice Mayor Smith seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on Resolution No. 2010-4 expressing support for the development of Interstate 11 Surface Transportation Facility between Phoenix, Arizona and Las Vegas, Nevada

Councilmember Ed Farrell, City of Maricopa, requested this item be added to the Regional Council agenda. Mr. Farrell stated that Mike Cronin presented at the previous meeting. Questions and discussion followed. Councilmember Farrell made a motion to approve

Resolution No. 2010-4 expressing support for the development of Interstate 11 Surface Transportation Facility between Phoenix, Arizona and Las Vegas, Nevada. Mayor Bob Jackson seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on Resolution No. 2010-5 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Administrative Amendment for the City of Apache Junction Designated Management Agency Boundary

Ms. Brown stated that CAAG has received a request from the City of Apache Junction to expand its Designated Management Agency (DMA) boundary to conform to its current incorporated City Limits. She explained that the City proposes to expand its current DMA boundary from approximately 16 square miles to approximately 37 square miles, bounded by McKellips Road to the north, the Mountain View and Barkley Roads to the west, Elliot Road to the south, and Meridian Road to the west. Ms. Brown stated that the amendment will only expand the City's DMA boundary and will not change nor expand any service currently provided by the Superstition Mountains Community Facilities District. Questions and Discussion followed. Supervisor Dawson made a motion to approve Resolution No. 2010-5 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the City of Apache Junction Designated Management Agency Boundary. Mayor Hing seconded the motion. The motion passed unanimously.

E. Review, Discussion and Decision on the 2010-2017 Transportation Improvement Program (TIP) Amendment

Mr. Leister reviewed the Transportation Improvement Program (TIP) recommended by the Transportation Technical Advisory Committee (TTAC) and the Management Committee. Questions and discussion followed. Supervisor Martyn made a motion to approve the 2010-2017 Transportation Improvement Program (TIP) Amendment as presented with the stipulation if time allows for review and amendments to be presented to TTAC and Management Committee with final approval by Regional Council. Mayor Bob Jackson seconded the motion. The motion passed unanimously.

F. Review, Discussion and Decision on Amending the Regional Council Bylaws to allow for Teleconferencing and Videoconferencing

Ms. Brown recommended amending the Regional Council Bylaws to include teleconferencing and videoconferencing. She stated the following verbiage has been added to the bylaws "A member may attend and have full voting status via teleconferencing or video-conferencing (where available)." Councilmember Farrell made a motion to amend the Regional Council Bylaws to allow for Teleconferencing and Videoconferencing. Mayor Williams seconded the motion. The motion passed unanimously.

G. Review, Discussion and Decision on Relinquishing Sponsorship of the Retired Senior Volunteer Program

Ms. Brown stated at this time she is recommending that CAAG not reapply for the RSVP contract. She explained a monitoring of the program was completed in February and was negative due to changes in the program that CAAG did not understand. Questions, comments and discussion followed. Supervisor Dawson made a motion to Relinquish Sponsorship of the Retired Senior Volunteer Program. Mayor Hing seconded the motion. The motion passed unanimously.

H. Regional Planning Update

Item X-I was approved under the consent agenda Item VII.

I. Social Services Department Update

Presentation to be held at next Regional Council Meeting.

J. Transportation Update

Item X-J was approved under the consent agenda Item VII.

RETURN TO MANAGEMENT COMMITTEE AGENDA

XI. LEGISLATIVE UPDATES

XII. DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING

Mayor Williams made a motion to schedule the next Regional Council for May 12th. Vice Mayor Vogel seconded the motion. The motion passed.

XIII. ADJOURNMENT

Chair Insalaco adjourned the meeting at 8:18 p.m.

Approved on _____