



REGIONAL COUNCIL MEETING

WEDNESDAY, MAY 6, 2009

**CITY OF CASA GRANDE – BOBCAT ROOM
CASA GRANDE, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Insalaco called the meeting to order at 7:05 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, Supervisor Bryan Martyn, Mayor Bob Jackson, Mayor Craig Williams, Mayor Chuy Canizales, Vice Mayor Jon Thompson, Councilmember Mike Vogel, Mayor Debra Sommers, Councilmember Anita Hinojos, Councilmember Edward Farrell, Councilmember Darrell Gerlaugh, Mayor Byron Jackson, Vice Mayor Tom Smith, Mayor Ed Honea, Mayor Michael Hing,

Members Absent: Town of Star Valley, Mayor Monica Badillo, Vice Mayor Gail Barney

Management Committee Present: Manny Gonzalez, Debra Galbraith, Ruth Giese, Jess Knudson, Bob Flatley, Gilbert Davidson, Stanley Gibson, Gary Eide, Joe Blanton

Guests: David Snider, Kevin Adam, Ed Dawson

Staff: Maxine Brown, Cathy Melvin, Peter Armenta, Bill Leister, Vickie Smith, Andrea Robles

Consultant: Jack Tomasik

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

V. UNFINISHED BUSINESS

A. Review, Discussion and Decision on the CAAG Strategic Action Plan 2008-2010 to Form a Transportation Policy Committee Appointment for Gila County Members

Ms. Brown informed the Regional Council of the representatives submitted for the Gila County Transportation Policy Committee. Councilmember Vogel made a motion to approve the members of the Gila County Transportation Policy Committee. Mayor Shipley seconded the motion. The motion passed unanimously.

VI. CONSENT ITEMS

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

VII. APPROVAL OF MINUTES

The Regional Council minutes from March 25,, 2009 were approved under the consent agenda item VI.

VIII. DIRECTOR'S REPORT

Ms. Brown stated there would be an Executive Session at the Regional Council meeting in June to discuss her contract. She informed the Council that she had attended a meeting at Ak-Chin and that they may join CAAG. This item was for information only.

IX. NEW BUSINESS

A. Review, Discussion and Decision on the FY 2009-2010 Budget

1. Consideration of a Range Adjustment/COLA to CAAG's FY 2009-2010 Budget

Ms. Brown explained that approximately nine years ago the Regional Council had voted that CAAG should research three websites to locate an average inflationary factor to adjust salary ranges and provide a Cost of Living Adjustment (COLA) to CAAG Staff. She stated at this time the budget included a 4% COLA. Ms. Brown explained that the Budget Committee and Management Committee suggested this item be a separate budget consideration. She requested if this item does not pass to move the funds to Travel and Development. Questions and discussion followed. Vice Mayor Smith made a motion to not approve the Range Adjustment/COLA to CAAG's FY 2009-2010 Budget. Mayor Sommers seconded the motion. Chair Insalaco requested a roll call vote. The vote was as follows:

Apache Junction	Yes	Mammoth	Yes	Kearny	Yes
Casa Grande	Yes	Marana	Yes	Pinal County	Yes
Eloy	Yes	Maricopa	Yes	Superior	Yes
Florence	Yes	Miami	No	Winkelman	Yes
Gila County	Yes	Payson	Yes	Gila River	No
Globe	No				

The motion passed.

2. FY 2009-2010 Budget Adoption

Ms. Brown reviewed the highlights of the FY 2009-2010 Budget. Questions and discussion followed. Mayor Bob Jackson made a motion to pass the FY 2009-2010 Budget. Mayor Shipley seconded the motion. The motion passed unanimously.

B. Review Discussion and Decision on Amending the CAAG Personnel Policy

Ms. Brown stated that in reviewing the CAAG Personnel Policy she discovered a long time CAAG policy regarding the accrual of vacation time was inadvertently changed. She asked the Council for approval to change the verbiage in the Personnel Policy to read "Vacation time will not accrue in excess of 240 hours." Mayor Byron Jackson made a motion to approve the amendment of the CAAG Personnel Policies regarding the accrual of vacation time. Vice Mayor Smith seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on Amending the 2010-2014 Transportation Improvement Program (TIP)

Mr. Leister explained that the Transportation Technical Advisory Committee (TTAC) and Management Committee recommended approval of the 2010-2014 Transportation Improvement Program (TIP). Questions, comments and discussion followed. Mayor Williams made a motion to approve the 2010-2014 TIP. Mayor Byron Jackson seconded the motion. The motion passed unanimously.

D. Planning Department Update

Ms. Brown provided the update for the Planning Department. She stated the first 2010 Census workshop was well attended and the next workshop will be held in mid June. This item was for information only.

E. Workforce Investment Act Update

Ms. Melvin stated at this time the WIA Program is in the process of recruiting youth and worksites for the Summer Youth Program which will begin June 1st. She announced that the WIA Office in Casa Grande has moved to a new location and she invited the Council to attend the open house on May 19, 2009. This item was for information only.

F. Transportation Planning Update

Mr. Leister updated the Council on the American Recovery and Reinvestment Act (ARRA). He stated that the CAAG Region has been awarded \$3,258,973. Mr. Leister explained that the TTAC has been informed by ADOT that the CAAG TIP, including the ARRA Projects must be financially constrained. Mr. Leister reported that CAAG has received applications for funding for nine vans for the 5310 Elderly and Disabled transit. Questions and discussion followed. This item was for information only.

G. Community Development Update

Mr. Armenta reported that CAAG would be receiving \$31,180 through stimulus money to update the 208 Plan. He stated through Aspire he received the Pinal County Town Hall Contract and he will now be the Executive Director of Pinal County Town Hall. Mr. Armenta explained he will attend training on Conflict Resolution this month. This item was for information only.

X. LEGISLATIVE UPDATE

Kevin Adams provided the Legislative Update.

XI. DATE-TIME-LOCATION

Ms. Brown announced that the next Regional Council meeting is scheduled for Friday, June 19th in Payson. She stated there would be an Executive at 2:00 p.m. with the Regional Council Meeting following at 3:00 p.m,

XII. ADJOURNMENT

Mayor Shipley made a motion to adjourn the meeting. Mayor Williams seconded the motion. The motion passed unanimously. Chair Insalaco adjourned the meeting at 8:15 p.m.

Approved on _____