



REGIONAL COUNCIL MEETING

WEDNESDAY, MAY 9, 2007

**SIVLER SPUR GRILL AT THE DUKE AT RANCHO EL DORADO
MARICOPA, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Supervisor Sanchez called the meeting to order at 6:47 p.m. in absence of Chair Hing.

II. PLEDGE OF ALLEGIANCE

Supervisor Sanchez led the Regional Council, guests and CAAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Supervisor Joe Sanchez, Supervisor David Snider, Mayor Stanley Gibson, Councilmember Paul Licano, Councilmember Gail Barney, Mayor Councilmember Mike Vogel, Councilmember Anita Hinojos, Councilmember Paul Prechel, Mayor Craig Williams, Councilmember John Insalaco, Mayor Kelly Anderson, Mayor Tom Rankin

Members Absent: Mayor Charles Walton, Mayor Michael Hing, Mayor Monica Badillo, Mayor Debra Sommers, Mayor Byron Jackson, Councilmember Bill Heath

Management Committee Present: Bryant Powell, Sylvia Kerlock, Joe Blanton, Manny Gonzalez, Gary Eide, Fred Carpenter, Bob Flatley, Robert Mawson, Mark Young

Guests: Angel Medina, Maria Louisa Medina, Janet Gibson, Danielle Casey, Ruth Giese

Staff: Maxine Leather, Craig Ringer, Cathy Melvin, Heather Patel, Peter Armenta, Bill Leister, Roy Chavez, Tanya Marez, Laura Winsor, Andrea Robles

Consultants: Jack Tomasik

IV. CONSENT AGENDA

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

V. APPROVAL OF MINUTES

The minutes from March 28, 2007 were approved under the consent agenda item IV.

VI. FINANCIAL REPORT

The financial reports ending March 31, 2007 were approved under the consent agenda item IV.

VII. REPORTS

A. Director's Report

Ms. Leather reported to the Council on CAAG's move. She stated that CAAG would be moving in the upcoming weeks, and once CAAG was settled there would be an open house for everyone to see the new building.

VIII. PRESENTATION

A. Planning Department Presentation

Mr. Tomasik reviewed the population estimates. He provided a handout for the Council. Questions and discussion followed. Mr. Tomasik briefed the Council on deadlines the Planning Department needs to meet and projects they are working on at this time. This item was for information only.

IX. NEW BUSINESS

A. Review, Discussion and Decision on FY 2006-07 Budget Amendment Resolution No. 2007-3

Ms. Leather informed the Regional Council that every year it is required by the auditors a Resolution amending the Budget be passed. She read the title of Resolution No. 2007-3. Supervisor Snider made a motion to approve FY 2006-07 Budget Amendment Resolution No. 2007-3. Mayor Rankin seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on FY 2007-08 General Assessment

Ms. Leather stated that every year the Regional Council passes a General Assessment for the operation of CAAG. She stated the General Assessment had remained the same as last year, \$75,000. Questions and discussion followed. Councilmember Insalaco made a motion

to approve the FY 2007-08 General Assessment. Councilmember Barney seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on FY 2007-08 Special Assessment

Ms. Leather explained that she had met with the Pinal County Managers on the Special Assessment and that the communities were in support of the Special Assessment. She stated that she would be meeting with the Gila County Managers to discuss the Special Assessment. Questions and discussion followed. Supervisor Snider motioned to approve the FY 2007-08 Special Assessment. Councilmember Prechel seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on FY 2007-08 Budget Adoption

Ms. Leather thanked those who served on the Budget Committee. She stated some of the suggestions that were given at the Budget Committee Meeting. Ms. Leather offered to review the budget with the Region Council. Questions and discussion followed. Mayor Gibson motioned to approve the FY 2007-08 Budget Adoption. Councilmember Prechel seconded the motion. The motion passed unanimously.

E. Review, Discussion and Decision on Resolution No. 2007-4 in Support of Building a Quality Arizona

Ms. Leather stated that CAAG has been meeting with other organizations to discuss transportation needs. She stated that a consultant has been selected to provide the Reconnaissance Study which has been funded by MAG, PAG, and ADOT. Ms. Leather stated that Resolution No. 2007-4 provides for CAAG's formal support of this effort. Questions and discussion followed. Mayor Rankin motioned to approve Resolution No. 2007-4 in Support of Building a Quality Arizona. Supervisor Snider seconded the motion. The motion passed unanimously.

F. Review, Discussion and Decision on the 2008-12 Transportation Improvement Program (TIP)

Mr. Leister stated that eleven projects were nominated this year for the TIP. The projects were submitted from Pinal County, Queen Creek, Maricopa, Globe, Star Valley and Payson. He informed the Council that there was also a traffic interchange project to be built by ADOT and funded by a private developer included in this year's TIP. Mr. Leister explained this project will be no cost to the CAAG Region, but it had to be in the plan to be constructed. Mayor Williams made a motion to approve the 2008-12 TIP. Supervisor Snider seconded the motion. The motion passed unanimously.

G. Transportation Planning Update

Item VIII-G was approved under the consent agenda item IV.

X. LEGISLATIVE UPDATE

Mr. Young provided a Legislative Update for the Council.

XI. DATE-TIME-LOCATION

Ms. Leather announced that the next Regional Council meeting is scheduled for Friday June 15, 2007 and will be hosted by the Town of Payson.

XII. CALL TO THE PUBLIC

XIII. ADJOURNMENT

Mayor Williams made a motion to adjourn the meeting. Mayor Rankin seconded the motion. The motion passed unanimously. Supervisor Sanchez adjourned the meeting at 8:25 p.m.

Approved on _____