



REGIONAL COUNCIL MEETING

WEDNESDAY, NOVEMBER 28, 2007

**HAYDEN SENIOR CENTER
HAYDEN, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Hing called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

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

III-A. ROLL CALL AND INTRODUCTIONS

Members Present: Mayor Michael Hing, Mayor Monica Badillo, Mayor Debra Sommers, Supervisor Lionel Ruiz, Mayor Craig Williams, Mayor Stanley Gibson, Councilmember Nolberto Waddell, Councilmember Mike Vogel, Vice Mayor Gail Barney, Mayor Tom Rankin, Mayor John Insalaco, Councilmember Bill Heath, Chris Martin

Members Absent: Supervisor Joe Sanchez, Mayor Byron Jackson, Councilmember Paul Prechel, Councilmember Paul Licano, Mayor Bob Jackson, Mayor Kelly Anderson

Management Committee Present: Bob Lorona, Manny Gonzalez, Gary Eide, Ruth Giese, Vito Tedeschi, Debi Galbraith

Guests: Maria Munoz, Janet Gibson, Anita Tedeschi,

Staff: Maxine Leather, Craig Ringer, Cathy Melvin, Peter Armenta, Bill Leister, Vickie Smith, Roy Chavez, Robert Wilson, James Clancy, Andrea Robles

III-B CALL TO THE PUBLIC

No one answered the Call to the Public.

IV. CONSENT AGENDA

Mayor Gibson 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 September 26, 2007 were approved under the consent agenda item IV.

VI. FINANCIAL REPORT

The financial reports ending September 30, 2007 were approved under the consent agenda item IV.

VII. DIRECTOR'S REPORT

A. Director's Report

Ms. Leather explained that there was no quorum for the Management Committee meeting; therefore, there were no recommendations. She reviewed the memo with the dates for the Strategic Planning Meeting. Ms. Leather stated that Mayor Williams, Town of Mammoth, suggested having representation from the Copper Basin area on the Economic Development District she explained Private Representatives vote only on Economic Development Issues. Questions and discussion followed.

VIII. PRESENTATION

A. 2010 US Census Program General Schedule

Mr. Clancy provided a Power Point Presentation on the 2010 US Census Program General Schedule. He explained the challenge of undercounting and offered CAAG's assistance to the communities. Questions and discussion followed. This item was for information only.

IX. NEW BUSINESS

A. Approval of 2007 Central Arizona Association of Governments (CAAG) Draft Audit

Ms. Leather introduced Carter Smitherman to review CAAG's 2007 Draft Audit. Mr. Smitherman presented the Draft Audit with the Council. He stated there were a few findings but none were reportable. Ms. Leather addressed each of the findings. Questions and discussion followed. Ms. Leather stated the final Audit would be ready for the January meeting. Mayor Rankin made a motion to table the audit until the next meeting. Vice Mayor Barney seconded the motion. The motion passed unanimously.

B. CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Queen Creek Service Area and Designated Management Agency

1. Review, Discussion and Decision on approving the above amendment.

Mr. Armenta explained the Town of Queen Creek has submitted an amendment to create a Service Area and Designated Management Agency (DMA) Boundary within their General Planning Area, in Pinal County. He stated that the Environmental Planning Committee had recommended approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Queen Creek Service Area and Designated Management Agency. He explained at buildout, the service area will include approximately 24,427 residents, on 9 square miles. The service area will be primarily residential, along with commercial development to provide needed amenities, and open space. Mr. Armenta further explained that the Town of Queen Creek has entered into an intergovernmental agreement with the Town of Gilbert and the City of Mesa to purchase capacity of the existing and operating Greenfield Water Reclamation Facility (WRF), which will serve the proposed area. At buildout, Queen Creek will purchase 8.0 MGD of Greenfield's total 49.0 MGD capacity. Any changes in capacity beyond 49.0 MGD will require an amendment to be filed with MAG. Questions and discussion followed. Mayor Rankin made a motion to approve the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Queen Creek Service Area and Designated Management Agency. Mayor Insalaco seconded the motion. The motion passed unanimously.

2. Review, Discussion and Decision on accepting Resolution No. 2007-8 in support of the above amendment.

Mr. Armenta stated that Resolution No. 2007-8 accepts the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Queen Creek Service Area and Designated Management Agency. Ms. Leather read the title of Resolution No. 2007-8. Supervisor Ruiz motioned to approve Resolution No. 2007-8 accepting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Queen Creek Service Area and Designated Management Agency. Mayor Rankin seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on Resolution No. 2007-9 Endorsing and Supporting the Recommendations and Findings of the Regionally Significant Routes for Safety and Mobility Study (Presentation)

Mr. Smith, Pinal County, provided a power point presentation on the Recommendations and Findings of the Regionally Significant Routes for Safety and Mobility Study for Pinal County. He stated that they were going to the communities in Pinal County asking for support. Questions and discussion followed. Ms. Leather read the title of Resolution No. 2007-9. Mayor Rankin made a motion to Adopt Resolution No. 2007-9 Endorsing and Supporting the

Recommendations and Findings of the Regionally Significant Routes for Safety and Mobility Study for Pinal County. Vice Mayor Barney seconded the motion. The motion passed unanimously. Supervisor Ruiz thanked the Council on behalf of Pinal County.

D. Establish an Executive Director Evaluation Committee through Appointment

Ms. Leather informed the Regional Council that for the January Regional Council Meeting her evaluation would need to take place. She stated that three people from the Management Committee had volunteered to take part in her evaluation; Pinal County, Casa Grande and Queen Creek. Councilmember Vogel made a motion to accept the appointment of Pinal County, Casa Grande and Queen Creek to the Executive Director Evaluation Committee. Supervisor Ruiz seconded the motion. The motion passed unanimously.

E. Planning Department Update

Item IX-E was approved under the consent agenda item IV.

F. Transportation Planning Update

Item IX-F was approved under the consent agenda item IV.

G. Appointment of Debra Galbraith to the Environmental Planning Committee

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

H. Community Development Update

Item IX-H was approved under the consent agenda item IV.

I. Election of Officers

Ms. Leather explained that the Election of Officers had been tabled from the September meeting. Councilmember Vogel nominated Mayor Rankin for Chairman of the Regional Council. Mayor Badillo seconded the motion. The motion passed. Vice Mayor Barney nominated Mayor Heron for Vice Chairman. Mayor Rankin seconded the motion. The motion passed. Vice Mayor Barney nominated Mayor Insalaco for Secretary/Treasurer. Mayor Williams seconded the motion. The motion passed.

J. Review, Discussion and Decision on BQAZ Suggested Time Frame for Proposed Elections

Ms. Leather explained that this item was on the September agenda and the Time Frame for Proposed Elections was not voted on. She explained that the Regional Council agenda was amended because the Governor needed the information by the end of December. Ms. Leather reviewed the cover sheet and comments sent from Mark Young. Questions and discussion followed. Mayor Rankin made a motion to oppose the 2008 election and asked that Ms. Leather advise the Governor's staff that the Mayors of the CAAG Region are still

undecided on the 2009 or 2010 Election. Mayor Williams seconded the motion. The motion passed unanimously.

X. LEGISLATIVE UPDATE

A. Select Date for CAAG Legislative Day

The Regional Council selected Thursday, February 28, 2008 as the date for CAAG's Legislative Day.

XI. DATE-TIME-LOCATION

The next Regional Council meeting is scheduled for January 30, 2008 and will be hosted by the Town of Queen Creek.

XVI. ADJOURNMENT

Mayor Rankin made a motion to adjourn the meeting. Mayor Williams seconded the motion. The motion passed unanimously. Chair Hing adjourned the meeting at 8:34 p.m.

Approved on _____