

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

October 19, 2020

This meeting was conducted virtually via Zoom.

The link to a video recording of the meeting [can be found here](#).

MEMBERS ATTENDING

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| #Mayor Jerry Weiers, Glendale, Chair #Mayor John Giles, Mesa: Vice Chair #Mayor Kenneth Weise: Treasurer #Mayor Kate Gallego, Phoenix | #Mayor Anna Tovar, Tolleson #Mayor Les Peterson, Carefree #Mayor Kevin Hartke, Chandler |
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* Not Present

Participated virtually

1. Call to Order

Chair Jerry Weiers called the virtual meeting of the Executive Committee to order at 12:00 p.m. Roll call was taken to confirm a quorum was present.

2. Call to the Audience

Members of the public were asked to submit written comments related to this meeting through the MAG website. Comments may be sent at any time leading up to the meeting, but must be received at least one hour prior to the posted start time for the meeting.

This is the opportunity for the public to comment on items that fall under MAG's jurisdiction that are not on the agenda, or that are on the agenda for discussion and not for action.

No public comment was received.

3. Approval of Consent Agenda

Mayor Weiers stated that items 3A and 3B were on the consent agenda. He asked if any member had a question or would like a presentation on either of the consent items. None were noted.

Mayor Weise moved approval of the consent agenda. Mayor Tovar seconded the motion and the motion carried unanimously with Mayor Gallego, Mayor Giles, Mayor Hartke, Mayor Peterson, Mayor Tovar, Mayor Weiers, and Mayor Weise voting in favor of the motion.

*3A. Approval of September 21, 2020, Meeting Minutes

The MAG Executive Committee, by consent, approved of the September 21, 2020, meeting minutes.

*3B. Consultant Selection for the Fiscal Year 2021-2025 Don't Trash Arizona Litter Prevention and Education Program

The MAG Executive Committee, by consent, approved that Off Madison Avenue be selected to design and implement the FY 2021-2025 Don't Trash Arizona Litter Prevention and Education Program, for an amount not to exceed \$1,500,000, with an annual expenditure of \$300,000, contingent upon funding availability and approval, and that the contract will have a five-year term from the effective date.

The Don't Trash Arizona Litter Education program is designed to increase awareness of the environmental, economic, safety, and health effects of litter on our regional roadway system and change littering behavior. On July 21, 2020, MAG issued a Request for Proposals from qualified consultants with the resources, experience, and abilities to provide an array of communication services to continue the Don't Trash Arizona program for FY 2021 to FY 2025, contingent upon funding availability.

On August 28, 2020, MAG received proposals from four qualified consultants in response to the Request for Proposals. Based on evaluation criteria, a seven-member multidisciplinary evaluation panel selected two consultants for in-person interviews. After group discussion and consensus, the evaluation team unanimously recommended to MAG that Off Madison Avenue be selected as the consultant to develop and implement the FY 2021-2025 Litter Prevention and Education Program, at a cost not to exceed \$1,500,000 for the five-year period, with an anticipated annual budget of \$300,000. The Program will be contingent upon annual Litter Education funding availability approved through the Unified Planning Work Program and Annual Budget and consultant performance.

Agenda item 4 and agenda item 6 were heard at the same time, with agenda item 6 taken out of order.

4. Fiscal Year 2020 Meeting and Office Space Safety Assessment Findings and
6. MAG Executive Director Performance Evaluation Six-Month Review

Mayor Weiers stated that he would like to conduct one executive session to discuss two items on the agenda – agenda item 4 and agenda item 6. He called for a motion to move to executive session.

Mayor Weise moved to recess the meeting to conduct an executive session to discuss agenda item 4 and agenda item 6. Mayor Peterson seconded the motion and the motion carried unanimously with Mayor Giles, Mayor Gallego, Mayor Hartke, Mayor Peterson, Mayor Tovar, Mayor Weiers, and Mayor Weise voting in favor of the motion.

The meeting went into executive session at 12:05 p.m.

5. Approval Requested to Extend and Expand Fiscal Year 2020 Meeting and Office Space Safety Assessment Consultant Contract

The regular meeting reconvened at 12:59 p.m.

Chair Weiers stated the committee discussed agenda items 4 and 6 in executive session. He moved to agenda item 5 and asked if any member had questions. Hearing none he called for a motion on the item.

Mayor Tovar moved approval to amend the contract with Triad Consulting and System Design Group, LLC to extend the period to June 30, 2021, and to add \$33,550 to the funding available for the contract for a total not to exceed \$58,495. Mayor Peterson seconded the motion and the motion carried unanimously. Mayor Gallego, Mayor Hartke, Mayor Peterson, Mayor Tovar, Mayor Weiers, and Mayor Weise voted in favor of the motion.

7. Possible Action on the Compensation Package of the MAG Executive Director

Chair Weiers stated the Executive Committee discussed possible action on the compensation package of the MAG Executive Director, Mr. Eric Anderson. He indicated the consensus was to offer Mr. Anderson a 3 percent pay raise retroactive to the beginning of his contract.

Mayor Weise explained the factors that he took into consideration when reviewing Mr. Anderson's request for a 5 percent pay increase. He stated he views Mr. Anderson in

the same way that he views the city manager for Avondale. Mayor Weise indicated he gave his city manager the same pay increase that he gave to the rest of the employees. He added he did not want the rest of the city's employees to feel that the city manager was any more important to the organization. He commented that in good times he might consider giving Mr. Anderson a larger pay increase.

Mayor Weise made a motion to offer Mr. Anderson a 3 percent raise retroactive to the beginning of his contract July 1, 2020. Mayor Hartke seconded the motion.

Mayor Gallego thanked Mr. Anderson for his hard work and leadership.

The motion carried unanimously with Mayor Gallego, Mayor Hartke, Mayor Peterson, Mayor Tovar, Mayor Weiers, and Mayor Weise voting in favor of the motion.

8. Request for Future Agenda Items

Chair Weiers asked if there were any requests for future agenda items.

There were none.

9. Comments from the Committee

Chair Weiers asked if there were any comments from the committee.

Chair Weiers thanked Mr. Anderson for his service to the region.

Adjournment

With no further business, Chair Weiers adjourned the meeting at 1:05 p.m.

Chair

Secretary