



City of Maricopa

Meeting Minutes - Final City Council Regular Meeting

City Hall
39700 W. Civic Center
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Mayor Christian Price
Vice-Mayor Peggy J. Chapados
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, August 7, 2018

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:09 pm. Brandon Curtis gave the invocation and Alana and Rihanna led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

Present: 7 - Councilmember Vincent Manfredi, Councilmember Henry Wade, Councilwoman Julia R. Gusse, Mayor Christian Price, Councilmember Nancy Smith, Vice Mayor Peggy Chapados and Councilmember Marvin L. Brown

3. Proclamations, Acknowledgements and Awards

3.1 [PRES 18-21](#) Youth Mock City Council Recognition

Councilmember Wade acknowledged the participants of the Youth Mock City Council and presented them with certificates. He also recognized Rob Dolson, Gale Randolph and Vice-Mayor Chapados.

The Presentation was heard.

4. Report from the Mayor

Mayor Price reported attending a Maricopa Association of Governments (MAG)'s Economic Development Committee meeting earlier in the day and elaborated. He reported on his trip to California to visit a developer that was working in the City. He stated that, while in California, he also attended the change-over of command at the U.S. Corps of Engineers and elaborated. He reported attending the grand opening of Ross and elaborated on future development.

5. Report from the City Manager

City Manager Horst invited Development Services Director, Martin Scribner to the front. Mr. Scribner announced that Senior Planner, Rodolfo Lopez attained his American Institute of Certified Planners (AICP) certification. Next, he reported that Robert Mathias received an achievement and education award from the Arizona Building

Officials at their annual conference.

City Manager Horst added that Public Works Director, Bill Fay accepted the 2018 Public Works Project of the Year Award for the Edison Road Extension at the recent Public Works Association conference. Next, he invited Economic Development Director, Denyse Airheart to the front. Mrs. Airheart introduced new Development Specialist, Ayesha Maxwell and gave a quick background of her experience. Ayesha Maxwell gave a brief statement. Next, Mrs. Airheart introduced new Economic Development Specialist, Ellen Buddington and gave a brief background of her experience. Mrs. Buddington gave a brief statement. Mrs. Airheart reported the Economic Development department still needed to fill a Management Analyst position.

City Manager Horst reported meeting with the Grapevine Group to begin work on a Performance Service Agreement for the development of Estrella Gin. He added the item would be brought forward to Council around September. He reported meeting with the Inglewood group regarding the Vista Village project and commended staff that helped with the process. Lastly, he discussed streamlining processes and noted there would be text amendments in the next few months.

Vice-Mayor Chapados made a call to action for donations of water cases for the Fire Department.

6. Call to the Public

Barry McCain provided a brief background and announced he would be on the ballot for the Arizona House of Representatives, Legislative District (LD) 11. He elaborated on his reasons for running for office.

Erin Leslie Meehan spoke regarding business licenses. She stated that she was a private contractor, who takes care of her aging mother and recently became aware she needed a business license with the City. She stated the City of Chandler had exemptions for private contractors. She encouraged the City to revise the code and the requirements for business licenses. She thanked everyone involved with expanding the infrastructure of the City.

Shelley Gillespie gave information on the Copa Film Fest. She reported on the joint program that has held at the Maricopa Public Library. She stated there would be a workshop held on September 15 in the Maricopa Central Arizona College (CAC) campus. Next, she announced that the festival would be hosted at City Hall in the Council Chambers on February 24 in the Council Chambers. She added that the day before, there would be a student film festival at the Maricopa High School's Performing Arts Center. She stated they would be working with the Ak-Chin Community STEAM organization in November.

Linette Caroselli, President of the Kappa Eta Sigma Alumnae Chapter of Sigma Rho Sorority, Incorporated gave information on Operation Big Book Bag. She encouraged any students in need of school supplies to contact her at scottdalegrho@gmail.com. She stated that on behalf of her Chapter, she would donate 22 cases of water to the Fire Department.

Tina Dugan stated she was a local business owner for 21 years. She expressed concerns with the current business license requirements. She stated that in the City of Chandler they have a section for exemptions in their code and elaborated. She encouraged the City to revisit the business license process and think about including

exemptions.

Councilmember Wade stated the next Councilmember in the Corner event would be held in conjunction with the Coffee with the Chief and the topic would be Empowering Citizens with Disabilities. He stated the event would be on Saturday, August 11 at Global Water from 9 to 10:30 a.m. He directed any questions to (602) 619-4440.

Vice-Mayor Chapados gave information on the Senior Info/Expo. She stated the event would be held on Saturday, January 26, 2019 from 10 a.m. to 2 p.m. at a new location in the CAC campus. She stated the event would be free and they would begin soliciting for exhibitors soon.

Paige Richie thanked Mayor Price for his economic development updates. She thanked Councilmember Wade for his work encouraging youth community engagement.

Rich Vitiello stated he would be donating 50 cases of water for fire and police.

Janee Jackson thanked the Council and gave special recognition to Councilmembers Wade and Brown for supporting and mentoring the African-American youth.

Tom Vogle, Scout Master of Boy Scout Troop 945 of Maricopa and Executive Director of the Association for Teaching Kids Economics gave information on the association. He reiterated concerns with the business license process and requirements. He elaborated and offered his assistance with research.

7. Minutes

- 7.1 [MIN 18-66](#) Approval of Minutes from the July 17, 2018 City Council Work Session.

A motion was made by Vice Mayor Chapados, seconded by Councilmember Smith, that the Minutes be Approved. The motion carried by a unanimous vote.

- 7.2 [MIN 18-67](#) Approval of Minutes from the July 17, 2018 City Council Regular meeting.

A motion was made by Vice Mayor Chapados, seconded by Councilmember Smith, that the Minutes be Approved. The motion carried by a unanimous vote.

8. Public Hearings

9. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Nancy Smith, to Adopt the Consent Agenda. The motion carried by a unanimous vote.

- 9.2 [RES 18-16](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting the 2017-2027 Maricopa Housing Needs Assessment and Housing Plan. Discussion and Action.

This Resolution was Approved.

- 9.3 [RES 18-18](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Parcel 2 of the Santa Rosa Springs Subdivision into the City street/road maintenance system. Discussion and Action.

This Resolution was Approved.

- 9.4 [MOU 18-06](#) The Mayor and City Council shall discuss and possibly take action to accept a grant from Firehouse Subs Public Safety Foundation and enter into a Memorandum of Understanding in an amount not to exceed \$17,611.75 for the purchase of a LUCAS Automated Chest Compression Device (ACCD). Accepting the grant and also designate the City Manager authority to sign all necessary documents. Discussion and Action.

This Memorandum of Understanding was Approved.

- 9.5 [GRAAC 18-06](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with the U.S. Department of Homeland Security, (FEMA) Assistance to Firefighters Grant in the amount of \$880,416 and designate the City Manager to sign the grant agreements. Funds for the award are available in the grants fund, fire administration, non-capital equipment (22022525-55690). There is a 15% matching requirement which is the responsibility of Maricopa Community College and its Virtual Incident Command Center through Memorandums of Understanding. The City of Maricopa's matching funds of \$19,801.28 are available in the general fund, fire operations, training (10022527-55570) Discussion and Action.

This Grant Acceptance was Approved.

- 9.6 [SPEVLIQ 18-06](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Mindy Pieper on behalf of the Province Community Association for special events to be held on September 30, October 18, November 15, and December 20, 2018 at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.

This Special Event Liquor License was Approved.

- 9.7 [RES 18-19](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak Chin Indian Community for funding Maricopa High School Football Booster Program to provide football camp fees and related travel expenses, workout clothing, uniforms, equipment, banquets and concession stand items and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

This Resolution was Approved.**10. Regular Agenda**

- 9.1 [CON 18-36](#) The Mayor and City Council shall discuss and possibly take action on approving an annual updated agreement between the City of Maricopa and the Maricopa Economic Development Alliance for FY2018- 2019 in an amount not to exceed \$125,000. \$50,000 will be funded from General Fund, Non-Departmental, Program Awards

(10010000-53380) and \$75,000 will be funded from General Fund, Economic Development, Professional and Occupational (10011616-53320). Discussion and Action.

A motion was made by Councilwoman Gusse, seconded by Councilmember Wade, that this Contract be Tabled until MEDA gives a presentation. The motion carried by a unanimous vote.

11. Executive Session

12. Adjournment

Mayor Price reminded the public that the second meeting in August was cancelled.

A motion was made by Mayor Christian Price, seconded by Vice Mayor Peggy J. Chapados, to Adjourn at 8:03 p.m. The motion carried unanimously.

Certification of Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of Maricopa, Arizona, held on the 7th day of August, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of September, 2018.

Vanessa Bueras
City Clerk