



City of Maricopa

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Meeting Minutes - Final City Council Regular Meeting

Mayor Christian Price
Vice-Mayor Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, October 4, 2016

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:23 p.m. Myrtlene Hester with Lighthouse of Refuge Christian Center gave the invocation and Mayor Price led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

Present: 7 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy Chapados, Councilmember Bridger Kimball, Councilmember Vincent Manfredi, Councilmember Nancy Smith and Councilmember Henry Wade

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 16-12](#) Domestic Violence Awareness Month Proclamation

He invited Torri Anderson from Against Abuse and all those present who helped support the proclamation. He read the proclamation and proclaimed October, 2016 as Domestic Violence Awareness Month. He presented the proclamation to Mrs. Anderson and posed for pictures with the group.

Read

3.2 [PROC 16-14](#) Community Planning Month Proclamation

Mayor Price invited Senior Planner, Kazi Haque to the front. He read the proclamation and proclaimed the month of October, 2016 as Community Planning Month. He presented it to Mr. Haque.

Read

3.3 [PROC 16-13](#) Chamber for Good Month Proclamation

Mayor Price read the proclamation and proclaimed October 2016 as Chamber for Good Month. He presented the proclamation to Chamber of Commerce Director, Sara Troyer.

Read

4. Report from the Mayor

Mayor Price encouraged attendance to the State of the City. Next, he invited the Council to step down to the front and announced that Copper Sky Recreation Manager, Rocky Brown would be taking a position with the City of Gilbert. He gave a brief statement on Rocky Brown's experience with the City of Maricopa and presented him with an appreciation award.

5. Report from the City Manager

City Manager Rose acknowledged the Maricopa High School Rams homecoming game victory.

6. Call to the Public

Against Abuse Board of Directors member, Torri Anderson approached the lectern and thanked the Mayor and Council for the Domestic Violence Awareness Month proclamation. She announced that the Taste of Casa Grande event would be on Sunday, October 9 from 1 p.m. through 4 p.m. Next, she gave information on the Mutt Strut on October 15 at Copper Sky from 6 p.m. through 8:30 p.m. She directed anyone interested in tickets for the Taste of Casa Grande to contact her at TorriLAnderson@gmail.com.

David Shaffer with Maricopa High School (MHS) DECA announced that the Shark Tank event would be on November 14 and they were looking for sponsors. He elaborated and stated that last year 200 students were in attendance and this year they expected an increased attendance. He stated he had flyers available with further information.

Becky Check approached the lectern and announced that October was Breast Cancer Awareness month. She raffled off a pink first aid kit with the Breast Cancer ribbon. Councilmember Smith provided the members of the council with pink bracelets. Becky Check directed anyone interested in more information to the Relay for Life of Maricopa webpage. She asked Mayor Price to draw the winning ticket.

Councilmember Wade reminded the community that the Councilmember on the Corner event would take place on November 12 at Copper Sky from 8:30 a.m. through 10 a.m. He stated the event was held quarterly and that the next topic would be, How to Start a Small Business in Maricopa.

Chamber of Commerce Director, Sarah Troyer thanked the Mayor and Council for the Chamber for Good proclamation. Next, she announced the chamber would host a new initiative in October called the Chamber Challenge as an effort to connect non-profit organizations with the community. She stated that during the month of October the chamber would challenge local businesses, local leaders and community members to complete 10 hours of community service or give a donation of \$25 to any of the 4 foundations selected. She challenged the members of the Council to participate and encourage participation from the community. She stated they would issue a press release with further information.

7. Minutes

- 7.1** [MIN 16-88](#) Approval of Minutes from the September 20, 2016 City Council Work Session.

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

- 7.2 [MIN 16-89](#) Approval of Minutes from the September 20, 2016 City Council Regular meeting.

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

8. Public Hearings

- 8.1 [PH 16-08](#) The Mayor and City Council shall hear public comment(s) on Text Amendment case number TXT16-01, a request by the City of Maricopa to amend the City's Subdivision Ordinance.

The Public Hearing opened at 7:52 p.m. Planner, Rodolfo Lopez discussed the Text Amendment process including public input. He stated the next step would be a presentation on the next City Council Work Session agenda. There were no additional speakers. The Public Hearing was continued until November 1, 2016.

The Public Hearing was held.

9. Consent Agenda

Approval of the Consent Agenda

A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Bridger Kimball, to Adopt the Consent Agenda except Agenda Item 9.4. The motion carried by an unanimous vote.

- 9.1 [SUB16-07](#) The Mayor and City Council shall discuss and possibly take action to approve and amend the existing final plat, Document No. 2011- 029310, Cabinet D, Slide 130, Records of Pinal County, for Maricopa Grand Professional Village office condominiums, creating two lots; a 6.79 acre lot for the condominium use and 3.06-acre lot for Camino Montessori Charter School, Case # SUB16-07. Discussion and Action.

This Subdivision was Approved.

- 9.2 [SPEVLIQ 16-07](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for submitted by Taryn Garrod on behalf of Tortosa HOA to have Native Grill and Wings host a beer garden for a special event known as The Tortosa Fall Festival on Saturday, October 15, 2016 at the Tortosa Main Park at Honeycutt and Costa Del Sol. Discussion and Action.

This Special Event Liquor License was Approved.

- 9.3 [GRAAC 16-04](#) The Mayor and Council shall discuss and possibly take action to accept a grant award of \$27,746 and enter into contract with the Arizona Department of Homeland Security for said grant. This grant is to purchase up to an additional 6 radios for the Emergency Operations Center (EOC) located at the Copper Sky Substation. Discussion and Action.

This Grant Acceptance was Approved.

- 9.5 [MISC 16-39](#) The Mayor and City Council shall discuss and possibly take action on approving a change order in the amount of \$1,075 for additional wave guide and connecting hardware and \$5,700 to cover taxes and freight which was excluded from original quote. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, and the increase will be paid from Capital Project fund, Police Administration (35022121-67720-32016). Discussion and Action.

This Miscellaneous Item was Approved.

- 9.6 [CON 16-45](#) The Mayor and City Council shall discuss and possibly take action on approving the Second Amended and Restated Condominium Declaration for Maricopa Grand Professional Village. Discussion and Action.

This Contract was Approved.

- 9.7 [CON 16-42](#) The Mayor and Council shall discuss and take action on the ED3 Bill Credit Agreement. The ED3 Bill Credit Agreement outlines the process and amount of the credit (\$0.05503/kWh) that ED3 will provide to the City in relation to the Hoover PSC and allocation to the City of Maricopa. Discussion and Action.

This Contract was Approved.

- 9.8 [LIQ 16-04](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding a new license application submitted by Kim Kwiatkowski on behalf of Circle K Store #3486 which will be located at 41433 W. Honeycutt Road. Discussion and Action.

This Liquor License was Approved.**10. Regular Agenda**

- 9.4 [CON 16-47](#) The Mayor and City Council shall discuss and possibly take action on approving an Amendment to the Professional Services Agreement with Northern Arizona Technology & Business Incubator, Inc. to be an incubator operator and provide business training. In no event, shall the total compensation under this First Amendment exceed Two Hundred Thousand and 00/100 Dollars (\$200,000.00), which includes all taxes and other costs. Section 3 of the Agreement regarding term shall be amended to extend the Initial Term of the Agreement for one (1) additional year, until September 30, 2017. Discussion and Action.

Mayor Price stated that Agenda Item 9.4 was pulled from consent because there were a number of speaker cards submitted. He invited Eric Lacz to voice his concerns.

Eric Lacz clarified he was not against a business incubator program but wanted to voice questions and concerns brought to him by residents. He inquired about the expectations for an additional year of service, the legitimacy of the incubator program, the responsibilities under the contract, reporting and measures of success. He asked if results of the success were available and whether reports were public record. He asked what the steps would be if there were no results. He expressed concerns with the City budget and asked how the spending would benefit the City. He asked if there were results of job creation or increased taxes. Lastly, he asked what would happen if the contract was not extended and whether there were other options available. He stated he provided Dan Beach and the Council with a copy of the

questions and reiterated he was a concerned resident and business owner.

Executive Director of the Maricopa Center for Entrepreneurship (MCE) gave a PowerPoint presentation on MCE. He stated entrepreneurs were important because they created jobs in the community and expanded with statistics. He stated that entrepreneurs were the largest employer in Maricopa and stated it was estimated that, there were 1050 entrepreneurs in the City of Maricopa and that 124 were MCE clients. He detailed the economic value of Maricopa Small Businesses. He stated the mission statement of MCE was to create successful innovative small businesses. He reported that in Fiscal Year (FY) 15-16 they provided 490 hours of coaching and consulting with an estimated value of \$171,500. He stated the training included 77 workshops attended by 690 business guest with an estimated value of \$93,396 and elaborated. He elaborated on the events hosted by MCE such as Art in the City, Shark Tank, the Maricopa Science City, and the Maricopa Rocket Challenge. He stated they partnered with the Chamber of Commerce, Central Arizona College (CAC) and the Maricopa Monitor to exhibit small businesses in the Maricopa Small Business Expo. He discussed job fairs hosted in partnership with Arizona@Work and CAC. He reported they work with artists and the arts and elaborated. He stated they have 4 resident clients and more than 76 affiliated clients. He detailed jobs, wages and taxes and presented estimated statistics. He added that 61% of MCE client companies were owned by women and elaborated on their support of women entrepreneurs. Next, he stated that 40% of their clients were owned by minorities and elaborated. He reported that MCE clients included: 10 commercial spaced businesses, 40 home-based, 6 non-profit organizations and 15 in current formation. He detailed the client success story of Precious Hands Healthcare and K & Q Clothing & Accessories. He discussed the MLoan program and stated there were over 114 inquiries, 16 applications and 9 loans granted. Next, he detailed workshops done for NACET (Northern Arizona Center for Entrepreneurship and Technology), AZBIA, Local First Arizona and the Economic Development Department. He stated he attended an INBIA (International Business Innovation Association) training institute in Florida to talk about MCE. He reiterated MCE's services and gave a brief background on MCE's team: Dan Beach, Tracy Schmalenbach, Grant Adams, Michael Sabo, Chris Califano and Randi Campbell. He gave information on NACET and stated that MCE was part of NACET and clients had access to all things NACET. He invited questions from Council.

Councilmember Wade stated that he asked MCE to be a part of the Councilmember in the Corner because for their resources. Councilmember Smith commended the 490 hours of one-on-one coaching and consulting and added she would like to see those hours increase. She suggested MCE hosts round tables to approach small business issues proactively. Mr. Beach stated he was already planning similar events and elaborated. Discussion ensued. Next, Councilmember Smith stated that a high number of millennials wanted to be entrepreneurs and commended the Shark Tank event and MCE for reaching out to the youth.

Councilmember Kimball stated Precious Hands Healthcare was a great example on the success of business incubators and commended MCE. He asked if MCE received many inquiries from businesses that wanted to start out small with the potential to growth as opposed to small based businesses. Mr. Beach elaborated. Discussion ensued.

Mayor Price noted that there were 22 speaker cards submitted by residents who did not wish to speak, but indicated their position in support of approving the item, in addition to emails submitted prior to the meeting (See Exhibit 1).

Director of the Maricopa Arts Council and local artists, Judith Zaimont spoke in

support of the contract extension. She commended MCE and Dan Beach for supporting local artists and the Maricopa Arts Council. She stated the sessions and seminars were very educational and noted the schedules were often business friendly. She encouraged approval of the contract extension.

Maricopa High School (MHS) student, David Shaffer spoke in support of the contract extension. He commended MCE for reaching out to the high schools with Shark Tank and Science City. He stated that at 16 he walked into MCE to inquire on how to run a business and was given an internship to learn firsthand. He thanked MCE for the opportunity and the City.

Small business owner, Brent Leavitt spoke in support of the contract extension. He commended MCE for helping small home-based businesses. He stated that he met with Dan Beach and it had an impact on his small business.

Local pencil artist, Herman Neuberger spoke in support of the contract extension. He commended Dan Beach for his promotion of artists and art galleries in Maricopa. He encouraged approval of the contract extension.

Local business owner, Jennifer Sultzeberger spoke in support of the contract extension. She stated she runs an online business that would not have been possible without Dan Beach and MCE. She encouraged approval of the contract extension.

Ketalog business owner, Kahinde Ogunjobi spoke in support of the contract extension. He stated MCE and Dan Beach made an impact on his tech business. He stated that with MCE's tools and resources he would not have succeeded. He stated taking away MCE would be detrimental to small businesses.

Local business owner, Gloria Smith spoke in support of the contract extension. She stated that since she reached out to Dan Beach her business has increased by 30% and as a result she has hired an additional person. She commended MCE's resources including offering office space.

Local business owner, Glenda Kelley spoke in support of the contract extension. She commended MCE's workshops and stated Dan Beach has really helped her and her business.

Mayor Price gave background on the contract with NACET and elaborated on the importance of having a business incubator.

A motion was made by Mayor Price, seconded by Councilmember Wade, that this Contract be Approved. The motion carried by a unanimous vote.

10.1 **[APP 16-04](#)**

The Mayor and City Council shall discuss and possibly take action on approving a request by Youth Coordinator, Heather Lozano, to appoint new members to the 2016-2017 City of Maricopa Youth Council. Discussion and Action.

Recreation Coordinator, Heather Lozano approached the lectern and announced there were 16 applicants for the 2016/2017 Youth Council. She gave a recap of the Youth Council's 2015/2016 activities including: the Youth Town Hall, the Copa Care Package Drive, a kickball game with the Police Department's team, the Age-Friendly Game Night, and that they would be participating in the Copa History Hunt. She recommended appointing all 16 members. She stated that during the meet and greet she discussed growing the mentorship program and each Youth Council member would get to select a Councilmember to be their mentor. She invited questions from Council.

Councilmember Chapados thanked the members of the Youth Council and stated it

was important for them to understand the level of commitment involved with volunteering to be a part of the Youth Council. She encouraged attendance to the meetings and events. She moved to approve all appointments.

Councilmember Smith encouraged the Youth Council members to take advantage of the mentorship program. The newly appointed members of the Youth Council posed for pictures with the Mayor and Council.

A motion was made by Councilmember Chapados, seconded by Councilmember Kimball, that these Appointments be Appointed. The motion carried by a unanimous vote.

10.2 [CON 16-46](#)

The Mayor and City Council shall discuss and possibly take action on approval of a Presiding Judge Agreement with Lyle Riggs. Discussion and Action.

City Attorney, Denis Fitzgibbons introduced the item. There were no additional comments or concerns.

A motion was made by Councilmember Kimball, seconded by Councilmember Manfredi, that this Contract be Approved. The motion carried by a unanimous vote.

10.3 [ORD 16-11](#)

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-82 of the Maricopa City Code to add the Cultural Affairs Committee as a Standing Committee. Discussion and Action.

City Manager Rose stated the item was first presented on September 20, 2016 and staff was given direction to create a Cultural Affairs Committee. He stated the two central issues were the creation of the Mission Statement and establishing Core Principles. He stated the Mission Statement was "to promote an environment that fosters diversity and inclusion within Maricopa." He added the following Core Principles: "1- Coordinate an annual event/s that celebrate diversity in Maricopa. 2- Provide a forum for community members to directly express their views about diversity in Maricopa to local government. 3- Provide an annual report to the Mayor and Council that incorporates recommendations on how to more effectively communicate and serve all of the community."

A motion was made by Councilmember Wade, seconded by Councilmember Kimball, that this Ordinance be Approved. The motion carried by the following vote:

Aye: 7 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy Chapados, Councilmember Bridger Kimball, Councilmember Vincent Manfredi, Councilmember Nancy Smith and Councilmember Henry Wade

10.4 [ORD 16-12](#)

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Sections 3-111 through 3-124 of the Maricopa City Code regarding the establishment of a fire department and providing for the severability and the effective date thereof. Discussion and Action.

City Manager Rose stated the item was initially presented in a work session and elaborated on the recommendation to change the name of the Fire Department.

Councilmember Chapados acknowledged Fire Chief Brady Leffler and the Fire Department. Councilmember Wade commended the Fire Department.

A motion was made by Councilmember Chapados, seconded by Councilmember Kimball, that this Ordinance be Approved. The motion carried by the following vote:

Aye: 7 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy Chapados, Councilmember Bridger Kimball, Councilmember Vincent Manfredi, Councilmember Nancy Smith and Councilmember Henry Wade

10.5 [MISC 16-38](#)

The Mayor and City Council shall discuss and possibly take action on rescheduling the November 15, 2016 meeting to Monday, November 14, 2016. Discussion and Action.

Mayor Price stated the rescheduling of the meeting to Monday, November 14 was due to some members of Council attending the NLC conference on November 15.

Councilmember Manfredi expressed concerns that the meeting was rescheduled to the same night as DECA's Shark Tank event on Monday, November 14. He suggested moving it to the following week. Mayor Price stated it could be moved to Monday, November 21st. City Manager Rose stated that items in the agenda could be accommodated to Monday, November 21.

A motion was made by Councilmember Manfredi, seconded by Councilmember Wade, that this Miscellaneous Item be Approved. The motion carried by a unanimous vote.

10.6 [PRES 16-26](#)

The Mayor and City Council shall hear a presentation regarding the Fire Department Hydrant Inspection/Flushing Program. Discussion Only.

Fire Chief Leffler gave an introduction of the presentation and then turned it over to Assistant Fire Chief, John Storm. Chief Storm stated that since being hired, he has focused on reviewing the Hydrant Inspection/Flushing Program and ISO rating. He stated an ISO survey would come out in two weeks to get the rating higher. He gave a PowerPoint presentation on the Importance of Fire Hydrant Inspections and Flushing. He stated the regulations, standards and compliance were determined by the National Fire Protection Agency (NFPA 25), the International Fire Code 212 which was adopted as Maricopa, the Insurance Services Office (ISO), and the Commission on Fire Accreditation International (CFAI). He stated NFPA 25 recommended flushing, testing, inspecting, and maintaining the fire hydrants every other year at a minimum. He stated the IFC 2012 recommended flushing, testing, inspecting and maintaining the fire hydrants annually and after each operation. He presented visuals on the types of fire hydrants and discussed the previous informal flushing agreement with Global Water. He detailed the reasons for hydrant inspections and flushing including to reduce sedimentation build-up, to ensure hydrants function properly and to test the flow rate to determine if it would provide adequate Gallons Per Minute (GPM) for fire department operations. He stated the flow rate gets reported to ISO and elaborated. He stated that currently the GPM was not adequate and elaborated on the relationship with Maricopa Water and Global Water. He explained that enforcement was an issue because of the private/public difference. He stated that Global Water does directional flowing and elaborated. He explained that Global Water was the primary water utility in Maricopa and they have approximately 4,000 fire hydrants within the city's jurisdiction. He added they do not currently report hydrant flow date, flushing or maintenance records to the fire department and explained that since 2012 the department has gotten records from an independent party. He mentioned they recently implement their flushing program with a completion expected in early 2017. He stated they have been working with GIS to incorporate into SmartGov, and stated that they verbally agreed to have the fire department check the hydrants that have not been flushed and noted a formal agreement was in the works. Next, he discussed Maricopa Domestic Water and stated there have 52 fire hydrants within city limits, 44 in the Heritage District and 8 in the Seven Ranches area. He stated they currently perform their own hydrant flushing

and do not report flow data or flushing/inspections records to the fire department. He stated their board recommended not signing an original inspection agreement with the City/Fire Department. He stated the objectives for the Hydrant Inspection/Flushing Program were to ensure all hydrants function properly, to reduce sedimentation, to ensure all hydrants were properly located in mapping software, to ensure all hydrants provide fire flows that were adequate for fire department operations and meet national standards and to be provided with hydrant records and annual data by water companies. He invited questions from the Council.

Vice Mayor Brown asked what the adequate GPM was. Chief Storm responded that IFC indicate that a flow of 1,500 GPM should be maintained for 1 hour and NFPA states for 2 hours. Councilmember Chapados inquired who determined the location of the fire hydrants. Chief Storm stated explained it was different for commercial and residential per the code but that they were based per standards. Councilmember Chapados asked if all new hydrants were tested. Chief Storm responded all new hydrants were tested upon installation. Councilmember Chapados asked about the maintenance after installation. They clarified the idea was to test them every year or every other year depending on resources. She stated that ISO ratings directly affected the City but there was no regulations and asked for Chief Storm to elaborate on the issue. Chief Storm elaborated on informal agreements and enforcement was almost impossible. Councilmember Chapados asked if there was a legal recourse. City Attorney, Denis Fitzgibbons stated that there had been various drafts of an agreement with Global Water but nothing has been finalized and elaborated. Discussion ensued regarding enforcement, privately owned water utilities, and how other municipalities in similar situations have approached the issue.

Mayor Price inquired the City would have any legal standing in the case that one of the hydrants did not function properly during and emergency. Discussion ensued.

Councilmember Chapados inquired if there were any public safety concerns with lack of fire suppression capabilities in the Heritage District. Chief Storm responded that Maricopa Domestic did not have the required amount water storage and no records were available. Councilmember Chapados asked the main purpose of the hydrants was for fire suppression. Chief Storm stated that Maricopa Domestic indicated that their primary purpose for hydrants was for flushing the system and enhance the water quality. Discussion ensued.

Councilmember Smith stated that there were discussions of the fire hydrants during the CIP (Capital Improvement Projects) process. She elaborated and asked about their current flushing program. Chief Leffler stated that he believes there has been progress but the fire department was not involved with that program and there were no records available. Councilmember Smith inquired about the flushing process. Discussion ensued. City Manager Rose recommended exploring legislative solutions.

Mayor Price inquired if there was any hope to ever see any records. Chief Leffler responded and stated that the fire department has been trying to reach out. Discussion ensued.

The Presentation was heard.

11. Executive Session

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Henry Wade at 9:49 p.m., to enter in to Executive Session. The motion carried unanimously.

- 11.1 **ES 16-25** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding possibly entering into an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 **ES 16-26** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding possibly entering into an agreement with VP Edison 15, LLC, relating to the property known as Edison Point and generally located on the northeast corner of Edison Road and John Wayne Parkway, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.3 **ES 16-27** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into an agreement for State Lobbying Services, and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
12. **Adjournment**

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 4th day of October, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of October, 2016.

Vanessa Bueras
City Clerk