



# 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.*

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Tuesday, June 7, 2016

7:00 PM

Council Chambers

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### 1. Call to Order

*The City Council regular meeting was called to order 7:45 p.m.*

*The invocation was led by Traek Malan of Maricopa LDS Stake Center.*

*Mayor Price led the meeting attendees in the Pledge of Allegiance.*

*A moment of silence was observed in honor of D'Avion Cyprian.*

### 2. Roll Call

**Present:** 6 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy Chapados, Councilmember Vincent Manfredi, Councilmember Nancy Smith and Councilmember Henry Wade

**Absent:** 1 - Councilmember Bridger Kimball

### 3. Proclamations, Acknowledgements and Awards

### 4. Report from the Mayor

*Mayor Price reported attending the Arizona Muslim Police Advisory Board's (AMPAB) Annual Law Enforcement Appreciation Dinner. Next, he reported attending an Arizona Department of Transportation (ADOT) meeting and added he would attend another one next week. He elaborated on the meeting and reported that the City was still in the 5 year plan for the 347 Overpass Project.*

*Councilmember Smith reported attending the Palo Verde Regional Park Open House that was held at the Central Arizona College (CAC). She informed the public that there was still an opportunity to provide input and emphasized the importance of public input. She gave information on the regional park and encouraged residents, staff and Council to provide input on what amenities should go in. She stated she had public comment forms available for those interested in contributing input.*

### 5. Report from the City Manager

*City Manager Rose gave information on the Organization Values and introduced the video presented by the Maricopa Fire Department on Service. The video was played. Mr. Rose commended Chief Leffler and his staff on their commitment to service.*

## 6. Call to the Public

*Joshua Babb approached the lectern and addressed the Mayor and Council. He gave information on the amateur radio, "ham radio" community in Maricopa. He stated they work with the Community Emergency Response Team (CERT), the County and the State among other agencies. He invited the Mayor, Council and City Staff to the 2016 Field Day held on June 25th at the local VFW at 11 a.m. He reviewed the event in detail.*

*Shelly Gillespie approached the lectern and addressed the Mayor and Council. She gave information on the Copa Film Festival. She stated the festival was officially launched, and that many of the films received were from several parts of the country. She gave information on their agreement with Central Arizona College (CAC) for a community workshop on screen-writing and films. She stated the workshop was open to the community and college students, with reservations. Lastly, she announced that they launched a crowd funding campaign on generosity.com. She encouraged donations to fund projects throughout the year. She thanked the Mayor and Council for their time.*

*Rich Vitiello approached the lectern and addressed the Mayor and Council. He recalled donating bicycles for the Maricopa Police Department (MPD) and stated he reached out to business contacts and was able to secure donated bicycles for the Maricopa Fire Department (MFD). He commended MFD and presented them with donated bicycles and additional gear. He thanked them for their service.*

## 7. Minutes

- 7.1 [MIN 16-56](#) Approval of Minutes from the May 17, 2016 City Council Work Session.

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

- 7.2 [MIN 16-57](#) Approval of Minutes from the May 17, 2016 City Council Regular meeting.

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

## 8. Public Hearings

*There were no public hearings.*

## 9. Consent Agenda

### Approval of the Consent Agenda

**A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Nancy Smith, to Adopt the Consent Agenda except Agenda Items 9.4, 9.5 and 9.9. The motion carried by a unanimous vote.**

- 9.1 [CON 16-20](#) The Mayor and City Council shall discuss and possibly take action on a request for

Consent To Assignment Of Services Agreement for Transit Services. Discussion and Action.

**This Contract was Approved.**

- 9.3 [CON 16-23](#) The Mayor and City Council shall discuss and possibly take action to approve the Second Amendment to Professional Services Contract with AllStaff for CIP Project Management hourly services in an amount not to exceed \$97,000 for Fiscal Year 2016-2017. Discussion and Action.

**This Contract was Approved.**

- 9.4 [MISC 16-27](#) The Mayor and City Council shall discuss and possibly take action to approve additional funding for a federally funded project to pave Hartman Road. Additional funding to the Arizona Department of Transportation in an amount not to exceed \$92,300 shall be taken from Hartman Road Paving, Transportation, Development Impact Fee Funds (34644146-67750). Discussion and Action.

*Councilmember Chapados expressed concerns with the under-estimated amount of \$80,000 and asked for clarification. Public Works Engineering/Floodplain Manager, Josh Plumb clarified that the initial amount was estimated by staff and elaborated that the terms of the agreement with ADOT required any amount over the initial estimate be covered by the City. Discussion ensued regarding unforeseen expenses, increased labor and material costs. Mr. Plumb assured Councilmember Chapados that the amount estimated was reasonable, and added it would probably be under the estimate. Councilmember Chapados elaborated on the additional expense to the City and why the amount was significant under the current circumstances. She added that it was important to pave Hartman Road for public safety access and less impact on public safety vehicles. Further discussion ensued regarding applying for grants to receive additional funding to extend the paving. Mr. Plumb stated the project was in the final design stages and estimated construction could begin as early as fall.*

*Mayor Price elaborated on the complexity of transportation projects. He stated that paving roads was also significant in addressing dust pollution issues, as there was a dust monitoring station in the area. He noted that in the end the benefits would out-weight the \$80,000.*

*Councilmember Smith inquired why the project would start at the Maricopa/Casa-Grande Highway instead of where the road currently ends. Mr. Plumb responded stated that the initial purpose of the grant was to keep dust down. He explained that that there was a dust station nearby and the intent was to maximize the benefits in relation to the monitoring station. He further elaborated. Councilmember Smith mentioned other transportation projects, such as the Edison Road project, and expressed concerns of a possible trend with projects being underestimated on a regular basis. Mr. Plumb elaborated on the Edison project and the unique situation for that project. Councilmember Wade further elaborated that the economy was also a factor. Councilmember Chapados explained it was not necessarily a trend and added that the grant funding process was another factor. Mayor Price further elaborated.*

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

- 9.5 [SPEVLIQ 16-05](#) 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 submitted by Pat Kieny on behalf of Native Grill and Wings for a special event known as The Great American 4th on Monday, July 4, 2016 at 44345 W. Martin Luther King

Blvd. Discussion and Action.

*Councilmember Smith stated that there had been prior discussion about the added cost of fencing and security to events, and inquired if any changes had been applied to help off-set the cost. Community Services Director, Kristie Riester explained that due to the short turnaround the contract with Native was extended for this event only. She added that there would be a new RFP for future events.*

**A motion was made by Councilmember Smith, seconded by Vice Mayor Brown, that this Special Event Liquor License be Approved. The motion carried by a unanimous vote.**

**9.6**      [CON 16-25](#)

The Mayor and City Council shall discuss and possibly take action on the reauthorization of Mr. Denis Fitzgibbons, Fitzgibbons Law Offices, P.L.C. for Fiscal Year 2016-2017, as the City of Maricopa City Attorney, as required by A.R.S. 9-237 and A.R.S. 9-271. Discussion and Action.

**This Contract was Approved.**

**9.7**      [CON 16-22](#)

The Mayor and City Council shall discuss and possibly take action on approving a Third Amendment to the contract with Crafcoc, Inc. for purchase of rubber crack seal material to be used in upcoming crack sealing of City streets. This contract, in an amount not to exceed \$150,000, will be funded from ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005), is based on Arizona Department of Transportation Contract No. ADOT12-024885, and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing." Discussion and Action.

**This Contract was Approved.**

**9.8**      [GRAAC 16-02](#)

The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with the Arizona Criminal Justice Commission (ACJC) in the amount of \$25,052 for a part-time victim advocate position in FY16/17. Discussion and Action.

**This Grant Acceptance was Approved.**

**9.9**      [GRA 16-15](#)

The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services Hiring Program (CHP) in an amount not to exceed \$250,000 for the hiring of two officers; a Crime Prevention Officer and a Youth Liaison Officer. Consent to submit an application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all documents. There is a progressively higher matching requirement for each year of the grant for a maximum City contribution of \$285,527. Discussion and Action.

*Councilmember Chapados asked Chief Stahl to share his vision for the positions. Chief Stahl noted that the roles of the Youth Liaison and the Crime Prevention Officers would be separate from the School Resource Officer and elaborated on the difference. He stated that the positions would focus on preventing crime and eliminating the atmosphere of fear it creates. He discussed the issues pertinent to the youth of Maricopa and the lack of resources that address those issues. He stated the President's Taskforce emphasized that the youth lack trust in law enforcement, and that these positions would be an opportunity to address the matter. He further elaborated that the goal was to engage the youth so that eventually they would be hired in leadership roles. Next, he discussed the concerns that could arise in a growing City, where the number of building permits and residents keeps growing but the police department stays the same. He explained the Crime Prevention Officer*

would be involved with the community and stakeholders to address issues before they become a problem. He concluded by adding that the Council would have the choice of accepting one position, both positions and/or declining both.

Councilmember Chapados discussed the Youth Liaison Officer's role in creating a youth police academy similar to the Leadership Academy. Chief Stahl stated that there were models available that would be scaled back and further elaborated on the academy. Councilmember Chapados stated she would like minimal standards for new communities in order to remain the top 5th safest city in Arizona. A brief discussion ensued.

Councilmember Manfredi discussed the current School Resource Officer and asked whether the Youth Liaison Officer would roam throughout the elementary schools. Chief Stahl responded that would be one of the goals, including the charter schools, and other stakeholders. Councilmember Manfredi inquired about the City's financial contribution and asked for clarification. Discussion ensued regarding the city's contribution over a 4 year period.

Councilmember Smith stated she understands the department's staffing needs, and expressed concerns with the city's financial contribution. She inquired how the financial contribution would be addressed. City Manager Rose responded that the grant was a great opportunity to leverage limited funds. He added that tonight's item was only a request to apply for the grant and elaborated. He expressed confidence it securing at least one of the positions and reiterated that it was a great opportunity. Chief Stahl clarified that there would not be any negative repercussions with accepting only one of the positions. Mayor Price reiterated that there was a real need for staff and emphasized that hiring staff was expensive. He stated that being a recipient of grants allows the opportunity to phase-in the necessary positions and elaborated. He added that there was no downside to applying for the grant. Councilmember Manfredi expanded on the savings.

**A motion was made by Councilmember Chapados, seconded by Councilmember Wade, that this Consent to Apply for Grant be Approved. The motion carried by a unanimous vote.**

## 10. Regular Agenda

- 10.1 [IGA 16-03](#) The Mayor and City Council shall discuss and possibly take action on entering into an Intergovernmental Agreement between the City of Maricopa and The State of Arizona acting through the Department of Transportation on the design of a bridge on State Route 347 over the Union Pacific Railroad within the City. The City's contribution toward funding for the design, in an amount not to exceed \$525,700.00 will be drawn from the Highway User Revenue Fund (20055151-67750). Discussion and Action.

*Public Works Engineering/Floodplain Manager, Josh Plumb stated the agenda item was previously presented back in March, but the agreement had not been finalized. He stated that the agreement had been finalized and the main reason it was brought back for approval was due to a change in funding. He stated initially funding was requested from the Development Impact Fees (DIF) funds, however it was determined that the DIF funds might not be applied to this project. He noted that the current request was for Highway User Revenue Fund (HURF) funding. He requested approval for HURF funding, with the condition that DIF funds could be used, should they become available.*

*Mayor Price clarified that the amount would come out from the local contribution that was already committed. Councilmember Chapados asked if HURF and DIF funds could be used in combination. Mr. Plumb responded that there was a possibility that it*

*could be funding entirely through DIF. City Manager Rose reiterated that if DIF funds became available, the City would pursue using DIF funds. A brief discussion ensued for clarification.*

*Councilmember Chapados moved to approve Agenda Item 10.1 with the City's contribution to be drawn from HURF, with the stipulation that DIF funds would be used should they become available.*

**A motion was made by Councilmember Chapados, seconded by Councilmember Manfredi, that this Intergovernmental Agreement be Approved. The motion carried by a unanimous vote.**

**11. Executive Session**

- 11.1 ES 16-16** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney, Greg Schwartz and designated representatives of the City regarding the status of the Memorandum of Understanding with Global Water and how to proceed with Global Water pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**12. Adjournment**

**A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Vincent Manfredi, to Adjourn at 8:51 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 June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.**

**Dated this 21st day of June, 2016.**

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**Vanessa Bueras**  
**City Clerk**