



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, February 2, 2016

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:02 p.m.

Pastor Ja'Meen Oliver, from Jehovah Shammah Apostolic Faith Church, gave the invocation.

Councilmember Smith led the meeting attendees in the Pledge of Allegiance.

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

Vice Mayor Brown gave a few words on the origin of Black History Month. He quoted General Ford and thanked the meeting attendees for participating in the celebration.

3.1 [PROC 16-01](#)

Proclamation proclaiming the month of February as Black History Month.

Councilmember Wade read the proclamation proclaiming the month of February as Black History Month. He stated activities would take place throughout the month of February in celebration of Black History Month that would follow the theme, "We can do it better together." He detailed the following events: Daily information presented on Orbitel Channel 20, weekend children community book readings at the Maricopa Library, a community forum on policing/ citizen rights on February 13 at Copper Sky from 1 to 3 p.m., a movie night and discussion on February 20 at City Hall from 1 to 4:30 p.m. and a student educational contest from February 9 to the 22nd in which the winner would be announced at the March 1st regular council meeting. He stated flyer were available in the lobby and directed anyone seeking more information to contact him directly.

Vice Mayor Brown stated that a petition would be going around in support of the citizens of Flint, Michigan. He invited the public to join him in signing it.

Mayor Price presented the proclamation to Councilmember Wade. He stated the

petition would circulate and invited the public to a small reception in the lobby in honor of Black History Month.

The City Council Regular Meeting went into recess at 7:13 p.m. The meeting resumed at 7:53 p.m.

Read

4. Report from the Mayor

Mayor Price invited Councilmember Chapados to make an announcement.

Councilmember Chapados announced that CAHRA would be host a walk-in event on Thursday, February 4 at 8:30 a.m. at the Copa Center to assist limited income households with utility assistance for electric, gas and water bills. She directed anyone with questions to call (520) 466-1112.

5. Report from the City Manager

City Manager Rose invited Community Services Director, Kristie Riester to present information on the upcoming Color Run. Mrs. Riester stated the event would take place on Saturday, February 20 at Copper Sky. She stated that the event is open to all ages and that this year's event would include food trucks, a beer garden, local food vendors and bounce houses. She stated registration is \$25 before the date of the event and \$30 onsite. She added the race would start at 2 p.m. and invited the community to attend.

City Manager Rose announced that the City of Maricopa received the Government Finance Officers Association of the United States and Canada (GFOA) Distinguished Budget Presentation Award for fiscal year 2015/16 for the 8th time in a row. He presented the award to Interim Finance Director, Brenda Hasler.

6. Call to the Public

Jim Shoaf approached the podium and addressed the Mayor and Council. He stated that he attended the Martin Luther King Jr., luncheon and after the event he participated in a house clean-up where he found a framed picture of Martin Luther King, Jr. He presented the framed picture to Councilmember Wade.

Richard Cassalata approached the podium and addressed the Mayor and Council. He introduced himself as the newly appointed Central Arizona College (CAC) Boardmember of District 4. He stated his goal is to build trust between CAC and the community and make sure that citizens from district 4 can communicate any concerns. He stated he created a website, RichardforCAC.com, to ensure that everyone in district 4 could contact him and discuss issues. He stated he wants to do the very best to ensure the City of Maricopa is represented in the CAC Board.

Dorrine Tevault approached the podium and addressed the Mayor and Council. She stated that the proceeds of the Color would go to local charities.

7. Minutes

- 7.1 [MIN 16-10](#) Approval of Minutes from the January 19, 2016 City Council Work Session.

A motion was made by Vice Mayor Brown, seconded by Councilmember Wade,

that the Minutes be Approved. The motion carried by a unanimous vote.

- 7.2 [MIN 16-11](#) Approval of Minutes from the January 19, 2016 City Council Regular meeting.

A motion was made by Vice Mayor Brown, seconded by Councilmember Wade, 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 Henry Wade, seconded by Vice Mayor Marvin L. Brown, to Adopt the Consent Agenda. The motion carried by a unanimous vote.

- 9.1 [RES 16-03](#) A Resolution of the Mayor and Council of the City of Maricopa, Arizona, granting a drainage easement to the Arizona Department of Transportation (ADOT) to allow ADOT to maintain drainage structures for State Route 347 in Copper Sky Park, which are generally located within the City of Maricopa in a portion of the northwest quarter of Section 34, Township 4 South, Range 3 East of the Gila and Salt River meridian, Pinal County, Arizona and authorizing the City Manager to execute any necessary documents related thereto. Discussion and Action.

This Resolution was Approved.

10. **Regular Agenda**

- 10.1 [APP 16-01](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill a vacancy on the Heritage District Citizen Advisory Committee. Discussion and Action.

Vice Mayor Brown nominated Kent Smart to the Committee and gave a brief background on Mr. Smart.

A motion was made by Vice Mayor Brown, seconded by Councilmember Smith, that this Appointment be Appointed. The motion carried by a unanimous vote.

- 10.2 [MISC 16-02](#) The Mayor and City Council will discuss and possibly take action on amending the City's Employee Compensation Policy to provide a shift differential for Public Safety Communication Dispatchers. Discussion and Action.

Human Resources Director Kathy Haggerty explained that the City of Maricopa would begin its own Public Safety Communication Dispatch operation starting in March 2016. She stated that while Police Officers already have shift differential in their pay and benefit package, staff recommended incorporating the same package to Public Safety Communication Dispatchers.

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

- 10.3 [RES 16-05](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending

Section 6.1 of the City of Maricopa Personnel Policies and Procedures Handbook regarding Holidays by amending Section 6.1.1 regarding paid holidays and adding Section 6.1.3 regarding Public Safety Communication Dispatchers. Discussion and Action.

Human Resources Director, Kathy Haggerty stated that the resolution follows Agenda Item 10.2.

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

10.4 **MISC 16-06**

The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000", with Western Exterminator Company, Maricopa Sign Company, LLC, and Pride Group LLC,. Discussion and Action.

Interim Finance Director, Brenda Hasler corrected the agenda item to include the Arizona Emergency Products. She requested to exceed \$25,000 expenditures but not to exceed \$50,000 for Arizona Emergency Products, to exceed \$25,000 but not exceed \$45,000 for Pride Group LLC, and to exceed \$25,000 but not to exceed \$35,000 for Maricopa Sign Company LLC per the purchasing code.

Mayor Price and Councilmember Wade asked Mrs. Hasler to elaborate on the process. Mrs. Hasler elaborated and clarified that it includes 3 separate vendors. Councilmember Smith inquired if all local businesses are included in the bidding process. Mrs. Hasler responded that local vendors are taken into account.

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

10.5 **MISC 16-04**

The Mayor and City Council shall discuss and possibly take action on adopting Organizational Values for the City of Maricopa. Discussion and Action.

Assistant to the City Manager, Jennifer Brown and HR Director Kathy Haggerty presented the Organizational Values. Mrs. Brown gave details on the initial information presented through a work session. Mrs. Haggerty detailed the 5 values: Integrity, Service, Teamwork, Accountability and Respect. Mrs. Brown introduced the proposed logo and the acronym, iStar.

Councilmember Wade asked why the acronym had a lowercase 'i'. Mrs. Brown responded that it was an aesthetic decision.

City Manager Rose recognized Mrs. Haggerty and Mrs. Brown for their work.

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

10.6 **RES 16-06**

A resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending the Community Services Department Fee Schedule and the Copper Sky Multigenerational/Aquatic Center Fee Schedule to authorize the imposition and collection of fees for equipment rental and to approve an increase in fees for adult enrichment programs and senior programs. Discussion and Action.

Recreation Coordinator, Joshua Bowman presented the proposed enrichment programs, fees and rental rates. He stated the goal of the MOREE program was to focus enrichment classes under an organized mission statement with goals and

objectives. He stated the MOREE program would include enrichment classes for adults, seniors and eventually include programs for special needs groups and youth. He stated the fee expansion was proposed on December 1, 2015 to allow a greater range of enrichment programs and that the fees were posted accordingly. He detailed the fee range for adult residents and adult non-residents. Mayor Price asked Mr. Bowman to elaborate on the fee range. Mr. Bowman elaborated that fee was not only being raised to allow for more elaborate trips, but they also wanted to lower it from \$20 to \$1 to allow more affordable classes and that the fees are based on cost recovery. He discussed some of the trips offered and the associated fees.

Mayor Price asked if the scheduled trips and activities would remain the same every year or if it would vary. Mr. Bowman stated that the program is done in quarters and that different trips would be offered every quarter. He added that they would consider participant input.

Councilmember Smith inquired if there would be programs for handicap and special needs adults. Mr. Bowman responded that the MOREE program would include adult programs, senior trips, gear rental, youth program and special needs programs. He stated that initially the focus would be on adult and senior programs, but they would slowly roll out more.

Councilmember Wade asked if the community has shown any interest in the programs. Mr. Bowman responded that there has been expressed interest and elaborated. Mr. Bowman continued his presentation by discussing trip cost recovery. He stated that trips would only run if the full registration required for cost recovery was met. He detailed what the trips would include, and what would not be included. Next, he discussed the Family Camping in the Park program. He stated the event would take place on (the same day as the Fishing Derby), April 15 to the 16 at Copper Sky. He stated gear rental would be available for that event.

Vice Mayor Brown asked how the trips could accommodate the handicapped population if they were mostly camping trips. Mr. Bowman stated that the programs for special needs would be planned to accommodate to their needs. Discussion ensued. City Manager Rose stated that accommodations would be made within reason, otherwise staff could recommend a different activity.

Next, Mr. Bowman discussed MOREE gear rental. He stated that the goal was to provide quality outdoor equipment at an affordable price while promoting physical activity and environmental stewardship of the local resources. He stated the proposed fee rental fee would range from \$1 to \$35 per day. He presented sample fees and detailed gear cost recovery.

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

10.7 **[CON 16-04](#)**

The Mayor and City Council shall discuss and possibly take action on ratifying a change order, in an amount not to exceed \$34,800, to Visus Engineering Construction, Inc. for construction-related to improvements on Lexington and Roosevelt Avenues. Funding for this change order will be paid from Half Cent County Road Tax Fund, Improvements Other Than Buildings, Roosevelt & Lexington Drainage (30044146-67730-34003). Discussion and Action.

Public Works Director, Bill Fay presented on the contract with Visus Engineering Construction, Inc. related to improvements on Lexington and Roosevelt Avenues. He explained that the change order was required due to some paving and drainage modifications.

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

11. Executive Session

A motion was made at 8:30 p.m., by Councilmember Vincent Manfredi, seconded by Councilmember Henry Wade, to enter in to Executive Session. The motion carried unanimously.

11.1 ES 16-04 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding how to proceed with City Manager Gregory Rose's performance evaluation pursuant to A.R.S. §38-431.03(A)(1) and (A)(3).

11.2 ES 16-05 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City 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 2nd day of February, 2016. . I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of February, 2016.

Vanessa Bueras
City Clerk