



City of Maricopa

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Meeting Minutes - Draft 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, September 6, 2016

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:50 p.m. The invocation was given followed by 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

Human Resources Director, Kathleen Haggerty presented the Employee Excellence Awards for public safety. She stated the nominees were: John Campanaro, Michel Curto, Josh Eads, Justin Henzel, Charles Matthews and Meredith McLean. She announced the winner was Firefighter, Michael Grant. She gave a brief statement on Mr. Grant and presented him with an award.

A pinning ceremony was held in honor of Firefighters Steve Roembke and Jorge Del Muro successful completion of the probationary period and the promotion of Josh Eads to the rank of Engineer. Fire Chief Brady Leffler invited all Assistant Fire Chiefs to the front for the official pinning and gave a brief description of the training and promotion processes. They posed for pictures with the Mayor and Council.

4. Report from the Mayor

Mayor Price announced that the 3rd Art Gallery was currently underway in the lobby. Next, he reported attending the International Council of Shopping Centers (ICSC) Western Conference & Deal Making in San Diego with Councilmember Wade and the Arizona League of Cities and Towns Conference. He announced that Vice Mayor Brown was recognized for his 8 year of service. Lastly, he announced that the City was awarded the Government Finance Officer Association of the United States and Canada (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its Fiscal Year 2015-2016. He gave a brief statement on the certificate and presented it to Finance Director, Brenda Hasler.

5. Report from the City Manager

City Manager Rose reported that the Finance and Budget Manager had been filled and invited Mrs. Hasler to introduce the new employee. Mrs. Hasler introduced Angele Ozoemelam and gave a brief background of her experience.

City Manager Rose invited Development Services Director, Martin Scribner to report on a recent transit incident. Mr. Scribner reported that Community Programs Manager, Mary Witkofski reported that a wheelchair-bound resident was stranded at the train station and asked if the City could provide transportation. He stated that Transit Planner, David Maestas contacted Chris Hager with Total Transit to arrange transportation. He reported that the resident commended the level of service from everyone involved. He stated that when the City called Total Transit regarding the service fees, Total Transit declined to bill for the service as a way to give back to the community. Mr. Scribner stated that the event exemplified the level of service offered by the City and Total Transit and thanked Mr. Maestas and Mr. Hager.

6. Call to the Public

Dr. John and May Donahue approached the lectern and announced that Kids Day Maricopa would be held September 17 at Maricopa Wells Middle School from 10 a.m. to 4 p.m. They listed some of the participating organizations and activities. They thanked some of the sponsors: City of Maricopa, Ak-Chin, Global Water, Southwestern Pediatrics, Arizona Diamondbacks, ACE Hardware and the UPS Store. They invited the community to attend and added that the event was entirely free.

Director of the Maricopa Center for Entrepreneurship (MCE), Dan Beach approached the lectern and addressed the Mayor and Council. He stated that he solicited artists to donate art to initiate a permanent art collection for the City of Maricopa. He and artist, Pam Sutton presented a painting to Mayor Price.

Co-Director of the Maricopa Arts Council, Judith Zaimont approached the lectern and announced the Arts Council would host a number of events for Art Week. She stated the first event was the opening of the 3rd art gallery at City Hall with the theme of 'Vivid Color.' She acknowledged the artists present, Herman Neuberger and Pam Sutton. She added that Pam Sutton's work would also be featured at the next event; the inaugural art gallery at the Maricopa Public Library on Friday 9 from 5 p.m. to 7 p.m. She added that during the art gallery they would also host the Open Mic Adult Poetry which would include an appearance from Slam Master, the Klute. Lastly, she reported that on Wednesday they would host the Artist of the Month at MCE featuring Jack Jackson. She stated the opening reception would start at 6 p.m. and encouraged those interested to register for the event.

Councilmember Chapados and Councilmember Wade stepped down to the lectern and gave information on the 2016 Copa History Hunt. She invited Maricopa Historical Society member, Brenda Campbell, Gale Randolph, Eddie Rodriguez and Jim Fuller from the Maricopa Fire Department (MFD) Community Emergency Response Team (CERT) and a representative from the Maricopa Police Department (MPD) Explorers. They details on the digital scavenger hunt and the point system. They stated the event was opened for all ages and that registration included fees for individuals, pairs and teams. Brenda Campbell stated participants could register online at www.mhs50.com and that they would be accepting credit cards. Councilmember Wade gave a timeline of the event and stated online registration opened today; in-person registration would be on Saturday, October 8 from 9 a.m. to noon at the Copper Sky large ramada, and noted the hunt would take place from October 8 to October 13. He stated images needed to be submitted no later than Thursday, October 13 at 9 p.m. Next, he added that there would be a bonus round on Saturday, October 15 from 9 a.m. to 12 p.m. Councilmember Chapados explained

the point system and how the winners would be determined and concluded by encouraging participation

City Manager Rose recognized Harold Stewart who would be filling the position of Director of Economic Development temporarily.

7. Minutes

- 7.1 [MIN 16-78](#) Approval of Minutes from the August 16, 2016 City Council Work Session.

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

- 7.2 [MIN 16-79](#) Approval of Minutes from the August 16, 2016 City Council Regular meeting.

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

8. Public Hearings

- 8.1 [PH 16-07](#) The Mayor and City Council shall hear public comment on the proposal of Planned Area Development (PAD) 15-04 Homestead North Major Amendment.

Homestead community resident, Michael Sharpe approached the lectern and shared concerns with the possible impact the amendment could have on current residents and local roads. He stated that during the Planning and Zoning meeting it was asked whether the project would still be feasible if the developer was to consider reducing the number of additional lots and added that they never got a response and elaborated that the motivation appeared to be profit-driven. He noted that City staff explained that the additional lots would not result in a clustered appearance and commended how they have handled the process. He stated his concerns regarding the Home Owner's Association (HOA) fees were also settled when the Joint Use Agreement was explained to him. He stated he was concerned with the impact on city roads and infrastructure and whether it was designed to handle the high volume of additional traffic. He stated the cost of the wear and tear would be passed to the taxpayers and not the developer. He expressed concerns of the impact on Public Safety and elaborated. He stated he was pro-growth but cautioned that it should be smart-growth and asked the Council to consider all the issues at hand. He suggested a compromise to allow the developer to reduce the lot sizes but not to increase the number of lots by 113 and instead increasing it by only 68 lots. He stated it would give the developers 60% of their request and elaborated.

Homestead community resident, Richard Grover approached the lectern and stated that after a lull in building, he was glad the developer was proceeding again and that he looked forward to the community being completed. He stated that the increase of lots was a drastic change and the crowding of houses was not consistent with the current community. He stated that the approval of such a drastic increase in lots would violate the trust the residents have placed on the City Council and urged the Council to disapprove the amendment.

The Public Hearing was opened at 8:26 p.m. and closed at 8:34 p.m.

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 with the exception of Agenda Item 9.4. The motion carried by a unanimous vote.

- 9.1** [PUR 16-12](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of a Professional Portable Sound System. This purchase, in the amount not to exceed \$44,532.83 will be funded from Capital Project Fund, City Manager, Machinery (350-11115-67741). Pricing is based on a cooperative contract provided by the State of Arizona, State Procurement Office and awarded to Technology Providers, Inc. and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing". Discussion and Action.
- This Purchase was Approved.**
- 9.2** [PUR 16-15](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from LN Curtis for five (5) Bullard Eclipse LDX Thermal Imaging Cameras and the upgrade of two (2) Bullard T3 Cameras to Bullard Eclipse LDX Thermal Imaging Cameras pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$54,000.00. The expenditure will be paid from the General Budget line item 10022527 55690. Discussion and Action.
- This Purchase was Approved.**
- 9.3** [MISC 16-34](#) The Mayor and City Council shall discuss and possibly take action on approving the 2016 updated Title VI Non-Discrimination Implementation Plan related to Section 5311 transit funding. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 9.5** [MISC 16-36](#) The Mayor and City Council shall discuss and possibly take action on request by the Purchasing Manager to approve expenditures exceeding \$25,000 for FY2017, pursuant to the City Purchasing Code, Article IV., Section 3-213 (e) "Cumulative Annual Purchases in Excess of \$25,000 with Big O (Maricopa Tire & Auto). Discussion and Action.
- This Miscellaneous Item was Approved.**
- 9.6** [LIQ 16-03](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an Acquisition of Control application submitted by Troy Devos on behalf of QuikTrip #499 which is located at 20530 N. John Wayne Parkway. Discussion and Action.
- This Liquor License was Approved.**
- 9.7** [RES 16-25](#) 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 20 of the Homestead North Subdivision, into the City street/road maintenance system and authorizing the Finance Director to approve any bonds related thereto. Discussion and Action.
- This Resolution was Approved.**

- 9.8 [CON 16-38](#) The Mayor and City Council shall discuss and possible take action on approval of a fourth amendment to the existing contract with Sunland Asphalt, adding compensation in an amount not to exceed \$1,757,159.00 for a total amount not to exceed \$4,098,822.00 for street maintenance materials and services. Funding for this amendment will be drawn from the following funds: Transportation, Local Road Maintenance (20555155-67750); ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005) and ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Maricopa Casa Grande Project (30044146-67750-34022). This amendment is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

This Contract was Approved.

- 9.9 [BDGT 16-06](#) The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in an amount not to exceed \$45,000 from Fire Department fund (35022528-67741-32034) to Fire Department, CIP (35022528-67742-32033) for the purchase of one (1) 2017 Ford Explorer from San Tan Ford pursuant to Section 3-223, "Cooperative Purchasing" of the City Code. Discussion and Action.

This Budgetary Transfer was Approved.

10. Regular Agenda

- 9.4 [BDGT 16-07](#) The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer not to exceed \$60,000 from General Fund, General Government, Contingency (1001000-99000) to General Fund, Police Operations, Department Supplies (10022122-55612) for the purchase of Active Shooter Kits. Discussion and Action.

Councilmember Smith clarified that she didn't have a problem with purchasing the shooter kits but was concerned with using contingency funds. She recommended continuing with the budget process and revisiting after the first quarter or half mark. She elaborated and reiterated she did not have a problem with the purchase.

Police Chief Stahl explained the reason they chose to come forward with the purchase now, was because they didn't want to risk not getting the item because of timelines. Councilmember Chapados spoke in favor of approving the purchase. Councilmember Kimball spoke in favor of the purchase and elaborated. Councilmember Smith further elaborated her concerns with the budget process and reiterated recommendations to revisit whether it should be taken from contingency. Mayor Price asked for clarification of her recommendation. Discussion ensued regarding state regulations of expenditure reports. City Manager Rose elaborated on the budget process and the use of contingency funds for unforeseen situations and noted the recent events targeting police were not foreseen. Discussion ensued and City Manager Rose provided further explanation.

Vice Mayor Brown moved to approve. Councilmember Wade asked Chief Stahl to elaborate on the changes that suggested the unforeseen purchase was needed. Chief Stahl elaborated on recent incidents in Dallas, Baton Rouge, and many other parts of the country. He explained that current equipment would not be adequate for rifle rounds and described the active shooter kits. Councilmember Wade spoke in favor and seconded the motion on the table.

Councilmember Chapados stated the purchase was a proactive measure and reiterated her support. Councilmember Manfredi spoke in favor of the purchase. City Manager Rose advised the Mayor and Council that the purchase was not for all the

needed equipment but only the most critical. He noted the rest of the equipment could go through the appropriate budget process. Councilmember Smith reiterated her concerns and a brief discussion ensued.

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

10.1 [PRES 16-20](#)

The Mayor and City Council shall hear a presentation from Bill Stacy, Chairman/CEO of the Maricopa Economic Development Alliance regarding FY16-17 key initiatives and a recap of FY15-16 strategic milestones. Steve Bast with Nucleus Marketing will also provide a MEDA Marketing Plan Update to Mayor and City Council. Discussion Only.

Chairman of Maricopa Economic Development Alliance (MEDA), Bill Stacy introduced MEDA Senior Advisor to the Board of Directors Ioanna Morfessis, Ph.D. and Steve Bast with Nucleus Marketing. He gave a brief background on MEDA and turned the presentation over to Dr. Morfessis. Dr. Morfessis emphasized the importance of private and public relations and elaborated on MEDA's relationships with various organizations. She turned the presentation over to Mr. Bast. Steve Bast gave a PowerPoint presentation on Fiscal Year (FY) 2015-2016 Marketing Update including the objective to improve awareness and perceptions of the City of Maricopa within the Phoenix area and influence business leaders who can help contribute to the continued growth of Maricopa and then discussed the brand DNA. Next, he provided a recap on Public Relations (PR) including measurement and value and performance highlights. Next, he provided a recap on Paid Media and Digital Initiatives and played a short sample of a television segment. He discussed the new digital initiatives and online business display ads. Next, he gave a recap on Online Marketing Performance and discussed ongoing consumer digital marketing. Lastly, he discussed the FY 2016-2017 Marketing Approach and then invited questions from Council.

Councilmember Smith commended the marketing of the City. Dr. Morfessis elaborated on the RFP process for Nucleus Marketing and noted they are very accountable. Mayor Price thanked Dr. Morfessis, Mr. Stacy and Nucleus Marketing and expanded on the importance on the partnership with MEDA.

The Presentation was heard.

10.2 [CON 16-39](#)

The Mayor and City Council shall discuss and possibly take action on approving an updated agreement between the City of Maricopa and the Maricopa Economic Development Alliance for FY2016- 2017 in an amount not to exceed \$119,500. \$44,500 will be funded from General Fund, Non-Departmental, Program Awards (10010000-53380) and \$75,000 will be funded from General CIP Fund, Economic Development, Improvements Other Than Buildings (35011616-67730-31004). Discussion and Action.

Interim Economic Development Director, Harold Stewart recommended approval of the contract and invited questions from council.

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

10.3 [PRES 16-23](#)

The Mayor and City Council shall hear a presentation regarding a new Shop Local Initiative and possibly take action on approval of the program. Discussion and Action.

Economic Development Specialist, Dorothy Wolden approached the lectern and presented the 2016 Shop Local Campaign. She discussed the benefits of shopping

local and retail leakage in 2015. She listed the top 10 reason to shop local and then discussed Copa Bingo. She stated bingo was chosen because it offered a high probability of community and business engagement, it allowed easy tracking of participation, and could include broad business categories. She detailed the 24 business categories, explained how to play, the rules for entry through social media and snail mail and the prizes. She discussed the marketing and promotion of the initiative. She gave a timeline: The program would run from October 5 through December 29, it would launch to businesses on September 13, 20 and 27 and it would kick-off on October 5 at the State of the City. Lastly, she explained the measure of success and invited question from Council.

Councilmember Smith asked how often the breakfast with the Mayor would take place. Miss Wolden responded it would be one drawing at the end and elaborated. Councilmember Manfredi inquired whether local media was contacted regarding marketing for the campaign. Miss Wolden responded and a brief discussion ensued.

A motion was made by Councilmember Manfredi, seconded by Councilmember Kimball, that the Shop Local Initiative be Approved. The motion carried by a unanimous vote.

10.4 [PAD 16-07](#)

The Mayor and City Council shall discuss and possibly take action on approval of Planned Area Development (PAD) 15-04 Homestead North Major Amendment. Discussion and Action.

City Planner, Ryan Wozniak stated the request from Shane Graser and Tyler Champlin, representing Starwood Land Ventures proposed the major amendment to the existing Planned Area Development (PAD) of Homestead North to reduce the width of parcels 15, 16, 18 and 19 from 65', 70' and 80' to 45' and 55' wide while keeping the depth at 125'. He stated that in addition the approval would increase the potential lots within the four parcels from 291 to as many as the 404 proposed lots, thereby increasing the total lot count by 113. He noted the official lot yield would go through the platting process. He gave a brief history starting with the County's approval in 2003 to today. He provided a map of the subject site and stated the determination of the major amendment should be designated by the Zoning Administrator per the Zoning Code. He noted the major PAD amendments were reviewed by the Planning and Zoning (PZ) Commission as the recommending body and then get approved by the Council. He elaborated on the process. He explained the 2006 General Plan's designation for Future Land Use was Medium Density Residential and noted the density of this land use was between the density ranges. He listed the goals and objectives for the Land Use Element, the Circulation Element and the Parks, Recreation and Open Space Element. He stated that the City explored ways to reach a win-win scenario and that the applicant offered 1- to market favorable lot sizes and 2- affordability. He provided a visual of the existing and proposed lot layout and noted the optional connecting road to White & Parker Road. He stated the applicant also offered a unique seating area for its open spaces, bringing forward the front porch of some of the homes and enhanced tree-lined street sections. He detailed the street trees and the front porch emphasis. He stated the Zoning Code pre-defined the scope of required findings in Section 510.04 and listed A through B. He explained the staff justification in striking "or livable" in the proposed zoning of bringing the front porch forward. He stated the PZ Commission's recommendation supported the proposed amendment to the Homestead North PAD 15-04 subject to the conditions of approval stated in the staff report and as amended by the Commission. He turned the presentation over to the applicants.

Jordan Rose approached the lectern and acknowledged Tyler Champlin with Starwood Ventures, Shane Graser and Senior Planner Nick Labadie present in the audience. She commended the process with City staff; Planner Ryan Wozniak, Development Services Director, Martin Scribner and City Manager Gregory Rose.

She stated the changes should improve the value of the entire community and explained they were not increasing the total approved number of lots, and were not increasing any of the smallest sized lots. She clarified they would increase only mid-sized lots by 9% and decrease the number of the largest sized lots by 8% and further explained with visuals that only parcels 15, 16, 18 and 19 were changing. She detailed the major improvements including the detached sidewalks, the tree-lined streets and the usable front patios. She detailed the road cross sections and provided comparables from other municipalities. Next, she stated they had a letter of support from the Maricopa Unified School District and discussed the significant revenue for the City. She clarified the park improvements and HOA fees. She noted that they attained a letter from Belfiore Real Estate Consulting stating that the changes would result in increased home values. She reiterated that they were not asking for more lots than previously approved, just changing the width to be the same as majority of the current lots in Homestead. She clarified they were asking for 50% less density than allowed under the General Plan. She thanked everyone and opened the floor for questions.

Councilmember Smith thanked Ryan Wozniak and the Development Services team. She inquired about the initial number approved by the County. Next, Councilmember Smith expressed concerns the proposed changes would create a service level F and asked how the changes would affect the City budget-wise in terms of maintaining the additional level of service. Mr. Wozniak stated that service level F was something that would need to be addressed and stated it would be reviewed at the engineering level of the process to ensure that no service level F would result. Shane Graser elaborated and stated it was an issue that would need to be addressed whether the changes were approved or not. He suggested one of the potential solutions. Councilmember Smith clarified that the process after the approval would ensure that a service level F would not be reached. Miss Rose stated that it was stipulated. Councilmember Smith asked how the PAD would affect the City budget. Mr. Graser responded that it would be beneficial to the budget and elaborated.

Mayor Price asked about the optional exit street. Mr. Graser elaborated. Councilmember Chapados thanked everyone for the information and expressed concerns with the total number of lots and asked for clarification of the actual number. Mr. Graser elaborated and it was determined that a total of 113 more lots would go in. Next, Councilmember Chapados asked how soon they would know if they would need to replat for an exit to White and Parker Road. Mr. Graser responded that they would know within a month or so and a brief discussion ensued. Councilmember Chapados expressed concerns brought up by residents regarding parking only on one side of the street. Mr. Graser elaborated and reiterated that it was not high-density and that they would work with staff to determine which side would be better for parking. Discussion ensued regarding parking on the street.

Councilmember Manfredi commended the presentation and reiterated that service level F would need to be addressed whether they approved the amendments or not. Councilmember Kimball spoke in favor of the amendments. Councilmember Smith inquired if parking on only one side of the street was part of City Code. Mr. Wozniak explained that there are 2 local standards based on the width of the street. Councilmember Smith clarified that they were requesting the smaller width which would require parking on one side of the street only.

Councilmember Wade stated that it seemed the motivation was profit-driven and he asked about the maintenance of the trees that would line the street. Mr. Graser responded that the trees would be installed by the home builder and maintained by the home owner and elaborated. Councilmember Smith asked if the rest of Homestead had the same width as the proposed ones. Mr. Graser responded that

they were the same width. Mayor Price stated that it would provide diversity in housing and spoke in favor of the amendments. He stated that the City has to be flexible to move in the direction of diversity and simultaneously create standards. Councilmember Chapados stated that Development Services Department was looking at possibly revisiting the Design Guidelines and asked if perhaps guidelines for accommodating smaller lots could be included in the revision, or discussed through the PZ Commission or through another means like a smaller lot ordinance. Mr. Wozniak responded that they could revisit the sub-division ordinance if the Council wanted to go in that direction.

Councilmember Manfredi made a motion to approve, Councilmember Kimball seconded the motion. City Manager Rose stated that a small lot ordinance would be needed for the City of Maricopa and stated it would be revisited.

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

10.5 [CON 16-40](#)

The Mayor and City Council shall discuss and possibly take action to enter into an agreement between the Arizona Power Authority and the City of Maricopa for the purchase and sale of Hoover Capacity and Hoover Energy up to 185 kW (capacity) and 400,000 kWh (energy). Discussion and Action.

Grants Coordinator, TJ Hansell presented on the agreement with Arizona Power Authority. He stated that current and former City staff was able to secure an allocation directly from Hoover Dam. He stated in order to achieve the allocation the agreement needed to be approved tonight. He elaborated on the energy credits and stated it was a great opportunity for savings.

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

10.6 [ORD 16-08](#)

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 Veteran Affairs Committee as a Standing Committee. Discussion and Action.

City Manager Rose stated that on August 16, 2016 the City Council discussed the creation of a Veteran Affairs Committee based upon a clear mission statement and establishing guiding principles. He read the mission statement and guiding principles into the record: "1- Sponsor and coordinate an annual event to provide veterans and their dependents with information on benefits available to them at federal, state and local levels. 2- Sponsor and support events and activities that demonstrate support for veterans and active military. 3- Provide a forum for former members of the military community to express their views directly to local government. 4- Provide an annual State of Veteran Affairs Report to the Mayor and Council." City Manager Rose stated that ex officio members were discussed, however current policy would not allow and therefore it was brought forth as a standing committee. He invited questions from the Council.

Councilmember Chapados requested that the code amendments reflect that it was a Veteran Affairs "Advisory" Committee. She stated that based on the discussion from the August 16 meeting she created a list of suggestions such as being able to expand the members in standing committees (not including boards and commissions), allowing councilmembers to appoint additional non-voting members up to 14. She explained her reasoning and asked that possibilities be explored. Discussion ensued regarding what committees it could be applied to.

Mayor Price supported having a Veteran Affairs Advisory Committee. Next, he expressed his concerns and recommended specifying which standing committees could expand their membership. Councilmember Chapados asked City Attorney Denis Fitzgibbons if a new clause could be created to allow Council to create an Ad Hoc(s) to supplement standing committees with up to 7 additional members through a consent vote. Mr. Fitzgibbons stated that it would not be possible tonight because the portion of the City Code would have to be revised. Discussion ensued whether additional members could be allowed by a Task Force or an Ad Hoc committee. City Manager Rose stated that task forces were set up for limited time periods and since the veteran's event would be a reoccurring annual event it could not be a task force, but could be an Ad Hoc committee. Councilmember Chapados recommended approving the amendments to create the Veteran Affairs Advisory Committee and then bringing all other issues for discussion at a later date.

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

10.8 **RES 16-27**

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "Chapter 5 Municipal Court" of the Maricopa City Code, Relating to the establishment of the powers and duties of the Municipal Court of the City of Maricopa and amending certain provision of Sections 5-1 through 5-105 of the Maricopa City Code. Discussion and Action.

City Attorney Fitzgibbons stated additional changes were made to Sections 5-14 (c) and (d) by adding "and consistent with City financial policies and procedures" to both subsections. He noted they also added the "mandatory assessment of jury fees and costs." He explained the changes were to clarify and confirm the powers and duties of the Municipal Court.

Councilmember Smith expressed concerns with the elimination of prior experience under Section 5-32. Mr. Fitzgibbons elaborated that it was common practice to have judges with no experience and elaborated on training and judicial school. Councilmember Chapados inquired about the possibility of recovering fees for transportation costs. Mr. Fitzgibbons stated that they would explore A.R.S further and come back at a later day with their findings. Councilmember Manfredi asked clarification on the replacement of the words "shall" and "may." Mr. Fitzgibbons responded that it was the judge's preference and elaborated.

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

10.7 **ORD 16-09**

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 5 Municipal Court" by reference and amending certain provisions of Sections 5-1 through 5-105 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.

A motion was made by Councilmember Kimball, seconded by Councilmember Wade, 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

- 10.9** **RES 16-29** A Resolution of the Mayor and City Council of the City of Maricopa, Pinal County, Arizona, declaring and adopting the results of the Primary Election held on August 30, 2016. Discussion and Action.
- City Clerk, Vanessa Bueras stated the total numbers of ballots cast at the primary election was 4,906. She noted that Mayor Christian Price and Councilmember Nancy Smith were elected out right. She added the next four candidates would move forward to the General Election on November 8: Julia Gusse, Marvin Brown, Dan Frank and Bridger Kimball.*
- A motion was made by Councilmember Wade, seconded by Councilmember Kimball, that this Resolution be Approved. The motion carried by a unanimous vote.**

11. Executive Session

- 11.1** **ES 16-24** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney, Larry Robertson, Greg Schwartz, and designated representatives of the City to consider its position and instruct its representatives regarding how to proceed with negotiations for the acquisition of water and sewer resources and assets, the potential terms thereof and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

12. Adjournment

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Bridger Kimball, to Adjourn at 10:49 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 6th day of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of September, 2016.

Vanessa Bueras
City Clerk