



City of Maricopa

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Meeting Minutes - Draft City Council Regular Meeting

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

Tuesday, June 6, 2017

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:16 p.m. There was an invocation followed by the Pledge of Allegiance.

2. Roll Call

Councilmember Wade was present telephonically.

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

3. Proclamations, Acknowledgements and Awards

After the City Manager's report, Mayor Price acknowledged Maricopa Flood Control District Chairman, Dan Frank and Pinal County Attorney, Kent Volkmer in the audience.

4. Report from the Mayor

Mayor Price announced that today was the 73rd anniversary of D-Day. Next, he reported attending various Greater Phoenix Economic Council (GPEC) meetings, including a meeting with the Joint Planning Advisory Council (JPAC) and the Metropolitan Planning Organizations (MPO). Next, he reported attending the International Conference of Shopping Centers (ICSC) and explained on the intent of the conference. He reported attending the Maricopa Flood Control District Board meeting earlier in the day and an Arizona Department of Transportation (ADOT) study session. He announced that the City of Maricopa would be featured on ABC 15's Sonoran Living tomorrow between 9 and 9:30 a.m. He stated he is a member of the Regional Transportation Authority (RTA) Board, and that the board was referred to the Pinal County Board of Supervisors to propose a half cent sales tax throughout the county. He stated that if the tax was approved by voters it would go towards specific projects, including the widening of State Route (SR) 347 and the East-West Corridor. He announced that the City received the Government Finance Officers Association of the United States and Canada (GFOA) Distinguished Budget Presentation Award for fiscal year 2016/2017 and presented it to Finance Director, Brenda Hasler.

5. Report from the City Manager

City Manager Rose reported that he met with business owners who would be impacted by the construction of the 347 Overpass Project. He added that the pre-construction has begun and the construction would start in October. He stated that Economic Development Director, Denyse Airheart would be the point of contact for business owners impacted by the project. He noted there would also be a hotline created, a website and added he received the idea to have mass text message updates. Next, he reported that there was confusion regarding the Truth in Taxation Hearing Notice that went out on Friday. He explained that a second notice went out to clarify that there would be no tax rate increase and elaborated. Next, he expanded on the agenda item regarding the Maricopa Family Advocacy Center (FAC). He explained the center would offer regional services and therefore it should be the regional community that should embrace and provide the services. He stated the costs of providing the services should be spread out to more than the taxpayers of Maricopa. He recommended a non-profit managed FAC headed by the Chief of Police. Next, he invited Maricopa Fire Chief, Brady Leffler to provide highlights of the Water Safety Day held on May 26. Chief Leffler stated the event was a success and elaborated. A short video of highlights of the event was played.

6. Call to the Public

Founder and Executive Director of Copa Shorts Film Fest, Shelley Gillespie gave an update on the 2018 Copa Shorts Film Fest. She stated that American Indian Film Composer, Brent Michael Davis offered to do a program for students and they were currently looking for funding. She stated that Central Arizona College (CAC) offered the following workshops in 3 different campuses: September 13 at Signal Peak, September 14 at Maricopa and September 19 at San Tan. She stated the workshops were free and detailed the topics of the workshops. She stated 4 workshops would also be offered on the morning of the event. She added they would also be doing a program with the Maricopa Public Library and details would be available soon.

7. Minutes

- 7.1 [MIN 17-46](#) Approval of Minutes from the May 16, 2017 City Council Work Session.

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

- 7.2 [MIN 17-47](#) Approval of Minutes from the May 16, 2017 City Council Regular Meeting.

Councilmember Chapados noted that she gave the wrong months for when the Bingo game nights would be hosted during discussion of Agenda Item 10.3. She clarified the events would be held on February, March, September and October.

A motion was made by Councilmember Smith, seconded by Councilmember Manfredi, that the Minutes be Approved as Amended. The motion carried by a unanimous vote.

8. Public Hearings

9. Consent Agenda

Approval of the Consent Agenda

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

- 9.1 [PUR 17-06](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of one Mini Caliber SRT Robot from ICOR Technologies, pursuant to Section 3-223, Cooperative Purchasing” of the City Code in an amount not to exceed \$56,581.50. The Mini Caliber SRT Robot will be purchased with the budgetary authority to expend RICO money as there is no budgetary capacity in the City’s CIP or General Fund. There will be no budgetary impact to the General Fund. Discussion and Action.
- This Purchase was Approved.**
- 9.2 [PUR 17-11](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of E-Citation Technology from Brazos, a Tyler Technology Company, pursuant to Section 3-223, Cooperative Purchasing” of the City Code in an amount not to exceed \$54,053.53 from Capital Project Fund, Police Technology 35022122-67744-32035 and authorize the City Manager to execute the License and Services Agreement from Tyler as approved by the City Attorney. Discussion and Action.
- This Purchase was Approved.**
- 9.3 [IGA 17-05](#) The Mayor and City Council shall discuss and possibly take action to enter into an intergovernmental agreement (IGA) between the City of Maricopa Police Department and the Pinal County Division of Animal Care and Control for a two (2) year contract to enhance Public Safety services concerning animal care, control and enforcement. The Intergovernmental Agreement shall not exceed \$100,842 in FY17-18 and is available through the general fund, police support services (10022123). Discussion and Action.
- This Intergovernmental Agreement was Approved.**
- 9.4 [PUR 17-10](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Sanderson Ford for a quantity of one (1) 2017 Ford Escape, SE, 4WD, SUV vehicle to provide homebound library services for persons with special needs for Community Services (City of Maricopa Library) pursuant to Section 3-223, Cooperative Purchasing, of the City Code, in the amount not to exceed \$30,168.26. The purchase of this vehicle will be paid for from a grant from the Ak-Chin Indian Community that was submitted and passed by City Council on March 1, 2016. File #GRA 16-05. Discussion and Action.
- This Purchase was Approved.**
- 9.5 [MISC 17-27](#) The Mayor and City Council shall consider a request to operate the City Of Maricopa Express Transit (COMET) 2017 Summer Shuttle on a promotional free fare basis, in order to facilitate safe travel for Maricopa youth using the Copper Sky Facility. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 9.6 [CON 17-19](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Santa Rita Landscaping, Inc. in an amount not to exceed \$80,000 to provide landscaping services for the City of Maricopa’s facilities. This contract will be

funded by General Fund, Facilities, Lawn Care (10055158-54424) and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.

This Contract was Approved.

10. Regular Agenda

- 10.1 [APP 17-13](#) The Mayor and City Council shall discuss and possibly take action on appointing a citizen to fill the vacancy on the Age-Friendly Citizen Advisory Committee. Discussion and Action.

Mayor Price gave a brief background on Viola Najar (not present) and nominated her for appointment.

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

- 10.2 [APP 17-14](#) The Mayor and City Council shall discuss and possibly take action on reappointing two citizens to the Merit Board. Discussion and Action.

Mayor Price explained that 2 current members of the Merit Board were both interested in continuing to serve and recommended Tramel Sanhadja and Ken Hunt for reappointment.

A motion was made by Councilmember Manfredi, seconded by Councilmember Wade, that the Appointments be Appointed. The motion carried by a unanimous vote.

- 10.3 [APP 17-15](#) The Mayor and City Council shall discuss and possibly take action on appointing one Citizen to fill a seat on the Cultural Affairs Advisory Committee. Discussion and Action.

Mayor Price motioned to appoint Constance Jackson, present in the audience.

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

- 10.4 [CON 17-18](#) The Mayor and City Council shall discuss and possibly take action to approve an updated agreement between the Greater Phoenix Economic Council and the City of Maricopa, in an amount not to exceed \$27,464.00, and will be funded from General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.

Economic Development Director, Denyse Airheart gave a brief background on GPEC and invited GPEC's Vice President of Business Development, Mitchel Allen to expand on the benefits of GPEC.

Mr. Allen gave a PowerPoint presentation about GPEC and the services they offer. He gave a detailed regional results summary and discussed the 5-year trend on revenue return. He gave an in-depth update on the activity for Fiscal Year (FY) 2016 including the payroll generated, jobs created, the number of high-wage jobs, the average high-wage salary and locates. Next, he detailed their action items, prospect activity, year to date activity, and media impressions for FY 2017. Councilmember Chapados asked what the current inventory for existing space was. Mr. Allen elaborated. He discussed action items for FY 2018, geo-fencing and The Connected Place. He invited questions from the Mayor and Council.

Mayor Price gave a brief statement on the complexity of economic development.

Councilwoman Gusse asked how many of the jobs created were in Maricopa. Mr. Allen elaborated on how the number was calculated and added that the number was for employed Maricopa residents including those outside of Maricopa. Councilwoman Gusse inquired when was the last time that there was a prospect in Maricopa that resulted through GPEC. Mr. Allen responded it was about 4 years ago and elaborated.

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

10.5 [RES 17-15](#)

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Development Agreement between the City of Maricopa and Maricopa Development, LLC, a Delaware limited liability company (“Maricopa Development”); WM Sub TT, LLC, an Arizona limited liability company (“WM Sub TT”); TOUSA Recovery Acquisition, LLC, a Delaware limited liability company (“Tousa”); RMG Tortosa 220, LLC, an Arizona limited liability company (“RMG Tortosa”); and Pacific Magic, LLC, an Arizona limited liability company (“Pacific Magic”) in compliance with A.R.S. §9-500.05. Discussion and Action.

Public Works Director, Bill Fay explained several entities had a hand in drafting the Development Agreement (DA). He described the location and explained that over the years a complex series of agreements, counter offers, and conflicting documents created a difficult to discern collection of entitlements and obligations running with the property. He stated the DA was created to clarify and document the obligations and entitlements in one clear location. He stated the DA splits the cost through impact fees and contributions from other properties to build improvements to Hartman and Bowling Roads. He added that the DA would also require the owners to dedicate and build an emergency access at the southwest corner of the property. He invited questions from the Mayor and Council.

Councilmember Chapados asked for clarification on the emergency access. City Attorney, Denis Fitzgibbons responded the access would be permanent unless another access was developed. Mr. Fay further elaborated.

A motion was made by Vice Mayor Brown, seconded by Councilmember Smith, that this Resolution be Approved. The motion carried by the following vote:

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

10.6 [PUR 17-12](#)

The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Midway Chevrolet for one (1) 2017 Chevrolet Silverado Crew Cab, color white. This vehicle will be utilized by the Information Technology Department (IT) to provide IT services to offsite as well as other IT required services for City of Maricopa locations. In accordance with City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, it is recommended that the State of Arizona Contract #ADSP017-166122 be utilized to purchase this vehicle in the amount not to exceed \$30,964.40. The purchase of this vehicle will be funded as follows: \$20k FY2017 CIP (35011553-67742) and \$10,964.40 will be funded from Contingency Funds that will consist of a transfer from General Fund Non-Departmental (10010000-99000) to General Fund Information Technology Department Vehicles (10011553-67742). Discussion and Action.

Information Technology (IT) Director, Cary Gelniak gave a brief description of the item.

A motion was made by Councilmember Chapados, seconded by

Councilmember Wade, that this Purchase be Approved. The motion carried by a unanimous vote.

10.7 [MISC 17-32](#)

The Mayor and City Council shall hear and possibly take action to determine the method of management for the Maricopa Family Advocacy Center. Discussion and Action.

Priscilla Behnke approached the lectern and spoke in support of the Maricopa Family Advocacy Center (FAC) and elaborated on the purpose of the center.

CEO of Winged Hope Family Advocacy Foundation, Jessica Nicely spoke in support of the FAC. She elaborated how an advocacy center would have benefited her when she was a child. She advised against the non-profit model based on her experience with FAC's and as a non-profit owner.

Councilmember Chapados asked Ms. Nicely what the disadvantages of a non-profit FAC would be in her perspective. Ms. Nicely responded that non-profit centers simply ran out of funds and elaborated. She explained that government FAC's were able to partner with various non-profits and have more services. Further elaboration ensued regarding Ms. Nicely's experience with FAC's and fundraisers. Councilmember Chapados asked Ms. Nicely to elaborate on the networking and resources that they would bring to the table. Ms. Nicely elaborated. Vice Mayor Brown asked if her work related with the Pinal County Victim's Compensation advocacy. Ms. Nicely responded that they have partnered with them. Councilmember Wade asked if a non-profit managed FAC would receive the same level of support. Ms. Nicely stated it would.

Pinal County Attorney, Kent Volkmer spoke in support of the FAC. He elaborated on the collaboration that Pinal County would provide such as: payment for medical examinations, back-up forensic interviewers, and Multi-Team Decision (MTD) staffing. He stated that, although a government managed FAC was preferred, an FAC was needed regardless of the model. Councilmember Smith stated she thought it should be a county-managed operation and that it would not benefit the City of Maricopa to take on the risk. She asked why Pinal County was not taking on the burden. Mr. Volkmer responded that a County run model was not the best and elaborated that they do not have the finances. Discussion ensued between Mr. Volkmer and Councilmember Smith regarding a county managed vs. a city Managed FAC. Councilmember Chapados inquired how the trauma experienced by victims combined with the lack of services affected the ability to prosecute and the conviction rate. Mr. Volkmer explained that he did not have those numbers and elaborated. Discussion ensued. Mayor Price asked Mr. Volkmer to elaborate on the Eloy FAC. Mr. Volkmer elaborated that it was mostly for minors but they were trying to expand services to cover the elderly. Mayor Price expressed concerns that the City of Maricopa would bear the burden and that funding would be lost if other cities decided to open their own FAC's. Mr. Volkmer stated that he would not restrict other FAC's in the County and elaborated. Councilmember Wade inquired if there were any previous efforts by the County to have an FAC in western Pinal County. Mr. Volkmer responded.

Executive Director of Community Alliance Against Family Abuse (CAFA), Dr. Dorian Townsend spoke in support of the Maricopa FAC and the City managed and implementation of the FAC. She gave information on CAFA. Councilwoman Gusse inquired if the outreach done by CAFA included undocumented individuals within Pinal County. Dr. Townsend responded they deliberately target underserved populations, including people who are undocumented. She elaborated on all the organizations they partner with, including 4 different police departments. Councilwoman Gusse asked what her involvement in Maricopa entailed. Dr. Townsend elaborated that they were committed to pay \$5,000 per year to operate

office space at the Maricopa FAC.

Director of Community Integration at Dignity Health, Kathleen Dowler spoke in support of the Maricopa FAC. She elaborated on how Dignity Health aligns with the FAC. She stated Dignity Health was prepared to make a financial commitment of \$50,000 over 5 years to support the Maricopa FAC. She elaborated on opportunities for investment through their community grants program. She elaborated and thanked the Mayor and Council.

Arizona Department of Child Safety Program Manager, Amanda Kindle spoke in support of the FAC in Maricopa and elaborated.

Maricopa Police Chief Stahl thanked County Attorney Volkmer, Dr. Townsend, Kathleen Dowler and all speakers for their attendance. He emphasized that the primary responsibility for the family center would be to provide a multi-disciplinary approach to investigating the most horrific crimes in the County. He stated domestic violence crimes needed to be reduced and elaborated on statistics. He elaborated that the County also contributed by providing forensic training for officers, often at no cost. He elaborated that if the County managed the FAC, they would need to pay their own staff and elaborated how he would not need to pay for staff. He stated the Federal National Children's Alliance talked about 4 different ways to manage FAC's and that they readily acknowledge the 2 most popular were: 1- public hosted and 2- non-profit. He stated the organizations listed increased sustainability as the number one advantage of public hosted FAC's. He reiterated that there was full funding for 5 years and elaborated. He stated that if partners were to back-out, asset forfeiture funding available as back-up. He invited questions from the Mayor and Council.

Councilmember Manfredi spoke in support of a City managed FAC. Councilmember Chapados commended Mary Witkofski for her work on the project. She spoke in support of a City managed FAC. Councilwoman Gusse spoke in support of a City managed FAC.

Councilmember Smith expressed concerns with risks of funding falling through. She reiterated that the County should operate it. Chief Stahl stated they could include exploring that option during the 5 year period and elaborated. Councilmember Smith commended Chief Stahl for offering RICO funds in the case that funding fell through. She asked if there was any chance for those funds to be depleted. Chief Stahl stated he would ensure that they would not and elaborated on possible changes. Next, Councilmember Smith stated that she read through the Intergovernmental Agreement (IGA) and was concerned with all the additional responsibilities of the Criminal Investigation Division Lieutenant and inquired what impact it would have on their current job. Chief Stahl responded that it would be one of the primary responsibilities of the day shift lieutenant and elaborated. Next, Councilmember Smith inquired about improvements for the location. Chief Stahl elaborated and stated any improvements would be within the proposed budget for the project.

Councilmember Chapados asked for clarification from City Manager Rose on his recommendation to have a non-profit managed FAC with Chief Stahl as the executive director/ head of the board for at least the first year. City Manager Rose elaborated that under the non-profit model, the Mayor and Council had broad discretion as to what the model would look like. He stated it would still be a 401 (c)3 organization and the Mayor and Council could be responsible for appointing the board of directors. He recommended that the Chief of Police be the Chair of the Board. He elaborated on the reasoning behind his recommendation including that it would be a regional service. Councilmember Chapados expressed concerns about the added responsibilities to Chief Stahl as Chair of the Board. She discussed local control and

reiterated her support for a City managed FAC.

Councilmember Manfredi reiterated his support for a City managed FAC and elaborated. Councilmember Wade spoke in support of City managed FAC.

Mayor Price expressed concerns that after 5 years costs might go up and expenses would increase. He stated he wanted additional assurance that fundraising would continue during the 5 years and that increased costs would be considered. Chief Stahl elaborated on funding collaborations and stated that they would plan fundraising opportunities with other non-profits as soon as the FAC broke ground. He elaborated how they've already started. Mayor Price gave a brief statement and spoke in support of a publicly hosted FAC.

Councilmember Manfredi motioned to approve a publicly funding/ City managed Family Advocacy Center. Councilmember Chapados seconded.

Councilmember Smith commended City Manager Rose for his recommendation. Mayor Price clarified that direction was given to work with the County to explore options for the future.

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

10.8 [MISC 17-33](#)

The Mayor and City Council shall hear and possibly take action to approve the stakeholder agreement for the Maricopa Family Advocacy Center and authorize the City Manager to make any necessary minor changes to this Agreement as approved by the City Attorney. Discussion and Action.

Chief Stahl gave a brief explanation on the process of the agreement and invited questions from the Mayor and Council. City Attorney, Denis Fitzgibbons clarified it was an agreement and not an IGA.

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

10.9 [ORD 17-05](#)

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Article 1-8 of the Maricopa City Code regarding the penalty for code violations, amending Article II of Chapter 9 regarding penalties for property maintenance violations and amending Chapter 10 regarding penalties for violation thereof and providing for severability and the effective date thereof. Discussion and Action.

Development Services Director, Martin Scribner explained the amendment would allow the Code Enforcement Officer to issue civil citations and further elaborated. He stated there would be a Code Enforcement Policy approved through the administrative process that would consist of: Standard Code Enforcement, Recidivist Persons/Properties, Inspection/Enforcement and Interdepartmental/ Interagency Cooperation. He stated the policy would be a working document and elaborated.

Councilmember Manfredi inquired about enforcement and elderly low income residents. Mr. Scribner clarified that the main intent was to get people's attention. He stated they plan to provide resource information and would not go straight to citations. Discussion ensued regarding resources.

Mayor Price explained that the process provided enforcement capabilities and elaborated. Mrs. Scribner stated that there would also be an appeal process that

would allow residents additional choices. Discussion ensued regarding the lien process. City Manager Rose stated the City would not seek foreclosure due to a resident's inability to repair a problem. He added that the City would take care of the problem and place a lien on the property that would be sought until the property was sold. He stated that residents that were elderly or disabled would be paired with non-profits to find assistance. Mr. Scribner noted that there was a line item in the budget for abatement.

Councilmember Chapados commended Mr. Scribner for bringing the item forward.

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

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

10.10 [ORD 17-06](#)

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 8-8-26 of the Maricopa City Code regarding exemptions to the requirements for Massage Establishment Licenses and providing for severability and the effective date thereof.

Development Services Director, Martin Scribner explained the amendment would allow legitimate mobile massage providers to offer their services in people's residences by exempting them from certain City Code requirement that would ordinarily prohibit them to operate in residential neighborhoods. He invited questions from the Mayor and Council.

Councilmember Wade inquired about illegitimate businesses operating within residential neighborhoods. Police Chief Stahl responded that it would be like any other police investigation and elaborated. He expressed concerns with victims being robbed and not reporting it. A brief discussion ensued.

Councilmember Chapados asked if there could be a partnership with the Home Owner Associations (HOA's) to educate the community about contractors. Chief Stahl agreed it was a good idea. Mr. Scribner elaborated.

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

Aye: 6 - Councilmember Peggy Chapados, Councilmember Henry Wade, Councilwoman Julia R. Gusse, Vice Mayor Marvin L. Brown, Mayor Christian Price and Councilmember Nancy Smith

Abstain: 1 - Councilmember Vincent Manfredi

10.11 [ORD 17-07](#)

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-62 of the City Code to provide the Council with authority to call special elections for initiative and referendum measures and providing for severability and declaring this Ordinance to be an emergency measure that is operative immediately as provided by law. Discussion and Action.

City Attorney Denis Fitzgibbons gave a brief description of the item.

A motion was made by Vice Mayor Brown, seconded by Councilmember Manfredi, that this Ordinance be Approved. The motion carried by the following vote:

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

10.12 **PRES 17-23**

The Mayor and Council shall hear a presentation on the activities of the State Legislature. Discussion only.

Intergovernmental Affairs Director, Dale Wiebusch gave presentation of the State Legislature. He discussed the University Bonding Proposal and stated no city money would be used. He commended Vince Leach. Next, he stated the Construction Sales Tax measure was defeated. He discussed the San Tan incorporation and the Johnson Utility Company. He discussed the bill that required all sales tax elections to go on the ballot in the fall of even years. He stated that there was an extension to January 1, 2018. He commended the Policy Development Group and Todd Baughman and invited him to the front.

Mr. Baughman with Policy Development Group discussed his experience with representing the City of Maricopa at the State Legislature and working with Mr. Wiebusch. Vice Mayor Brown asked if any pieces of legislature that were not approved might be reintroduced at the next session that might be hurtful to the City. Mr. Wiebusch elaborated on the Construction Sales Tax and elaborated. He discussed occupational licensing.

Next, Mr. Wiebusch discussed the Legislative Budget. He stated the City would get a little more HURF money and elaborated. He stated the City would continue to pay for the Department of Revenue services. He discussed the 1% Cap. He stated they were still waiting on the Supreme Court's decision on Senate Bill 1487. Lastly, he stated the Arizona League of Cities and Towns would soon have the New Laws Report available.

The Presentation was heard.

11. Executive Session

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Peggy J. Chapados, to enter in to Executive Session at 10:24 p.m. The motion carried unanimously.

11.1 ES 17-19

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney for legal advice regarding amending the City Code to authorize the City Council to call for a special election for initiative and referendum measures, pursuant to A.R.S. §38-431.03(A)(3).

11.2 ES 17-20

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).

11.3 ES 17-21

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 regarding the status of the Master Planning and Marketing Agreement with Boyer Project Company, L.C. and to consider its position and instruct its representatives regarding entering into a lease and development agreement for the Estrella Gin Property, 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).

- 11.4 ES 17-22** 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 discuss the legal obligations of the City concerning the referendum application and petitions filed with the City regarding the approval of CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

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 6th day of June, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of June, 2017.

Vanessa Bueras
City Clerk