



City of Maricopa

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Meeting Minutes - Draft City Council Regular Meeting

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

Tuesday, July 17, 2018

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:37 p.m. Deacon Mario Ortega, from Our Lady of Grace Parish, gave the invocation and Vice Mayor Chapados led the public in the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

3.1 [PRES 18-17](#) 2017-18 Maricopa Advocate Program Achievement Recognition

Economic Development Director, Denyse Airheart recognized the 2018 Maricopa Advocate Program (MAP) honorees. She recognized the following people under the silver MAPs: Tom Buessing, Carol Humble, Viola Najar and Marina Love. She recognized gold advocates Bill Kelley and Glenda Kelley. She recognized Platinum Advocates: Carol Machovec, Grace Robinson and Glenn Morrison. Lastly, she acknowledged re-certified platinum advocates; Bret Roberts, Henry Wade, Nancy Smith, Peggy Chapados, LeeAnn Clark, Suzie Miller, Vincent Manfredi, Julia Gusse, Ted Yocum and Joi-Ashli Gibbs. The group posed for pictures with the Mayor and Council.

The Presentation was heard.

4. Report from the Mayor

Mayor Price introduced the new City Manager, Rick Horst and welcomed him. He reported meeting with the U.S Army Corps of Engineers to discuss floodplain issues and elaborated. He recounted his recent trip to Los Angeles to meet a developer that would be working in Maricopa. Next, he reported attending the 25th year anniversary of the Volkswagen (VW) proving grounds and elaborated on the event. He stated he participated in 4th of July celebration. He reported attending meetings with the Maricopa Association of Governments (MAG), the Greater Phoenix Economic Council

(GPEC), the Arizona League of Cities and Towns and the appeals court case in Tucson for the APEX litigation. He announced the court of appeals agreed with APEX and City of Maricopa. He stated that he would be spending time in Phoenix to hear oral arguments due to the Pinal County Regional Transit Authority and he elaborated on Propositions 416 and 417. He stated he had another meeting scheduled with the U.S. Corps of Engineers and developers. He announced Ross would have its grand opening on Saturday at 9 a.m. He discussed reports from retail establishments and emphasized the importance of retail.

5. Report from the City Manager

City Manager, Rick Horst thanked everyone for the warm welcome and gave a brief statement.

6. Call to the Public

Shelley Gillespie announced the Copa Short Film Fest and the Maricopa Arts Council were awarded grants from the Arizona Commission of the Arts. She gave an update on the progress of the Copa Short Film Fest and added that they're in need of screenplays. She informed the public the workshops were coming up on September 14 in San Tan and September 15 at the Maricopa Central Arizona College (CAC) campus. She thanked everyone for the support.

Merry Grace stated she and her son attended the Coffee with the Chief which discussed school safety. She thanked the Police Department for all they do. She commended Police School Resource Officer Evans.

Trisha Paige and Carol Machovec introduced themselves as Co-Leaders of the Maricopa Relay for Life. Trisha Paige gave information on the Maricopa Relay for Life and the American Cancer Society. She stated they were asking the public to sign up to volunteer, fundraise and participate. She stated the event would be on November 3, 2018 at Copper Sky from 10 a.m. to 10 p.m.

Councilmember Nancy Smith gave a personal account of her experience as a cancer survivor and the help she received from the American Cancer Society. She encouraged involvement.

Carol Machovec stated she recently celebrated being cancer-free for 20 years. She challenged the public to join in the Maricopa Relay for Life either by donating, volunteering with the leadership, starting a team or sharing information.

Demetrius and Kylah Seabrooks gave information on their non-profit organization that teaches children how to engineer, DJ and produce through a STEM (Science, Technology and Math) initiative. He stated they were looking for a shared space to host free workshops for kids. He also gave information on their entertainment company. Kylah gave further information and they offered their services to the Maricopa Relay for Life team.

7. Minutes

7.1 [MIN 18-59](#)

Approval of Minutes from the 06/19/2018 City Council Work Session.

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

unanimous vote.

- 7.2 [MIN 18-60](#) Approval of Minutes from the 06/19/2018 City Council Regular meeting.

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

- 7.3 [MIN 18-62](#) Approval of Minutes from the 06/19/2018 City Council Special meeting.

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

8. Public Hearings

9. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Nancy Smith, to Adopt the Consent Agenda . The motion carried by a unanimous vote.

- 9.1 [CON 18-37](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Advanced Exercise Fitness Solutions for the purchase of fitness equipment at Copper Sky Fitness Facility pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in the amount not to exceed \$57,369.92. This includes tax, freight, delivery and tax. Funding will be paid from Capital Project Fund, Recreation, Improvements Other than Building (350-33131-67730 Project Code 38000). Discussion and Action.

This Contract was Approved.

- 9.2 [CON 18-26](#) The Mayor and City Council shall discuss and possibly take action on approval of an Addendum to Job Order Contract with SDB Contracting Services to provide general construction services for the Family Advocacy Center Abatement and Re-Roof project. This Addendum, in the amount of \$73,750.94 plus an owner's contingency of \$10,000 for a total amount not to exceed \$83,750.94, is based on City of Chandler Contract No. JOC 1601-401 and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Funding for this project will be drawn from Grants-Police Professional Development, Construction Services-Non-Capital, Family Advocacy Center-MPD (22022123-54450-17217). Discussion and Action.

This Contract was Approved.

- 9.3 [CON 18-27](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a contract with Nexus Consulting L.L.C. for lobbying services in an amount not to exceed \$96,000 to be paid from General Fund, General Government, Professional and Occupational Services (10010000-53320). Discussion and Action.

This Contract was Approved.

- 9.4 [CON 18-28](#) The Mayor and City Council shall discuss and possibly take action to ratify an

amendment to the contract with SmartGov to increase the contract amount to an amount not to exceed \$53,232.45. Funding for this contract will be drawn from General Fund, Building Safety, Technical (10044142-53340) in the amount of \$46,988 and from General Fund, Information Technology, Technical (10011553-53340) in the amount of \$5,244.45. Discussion and Action.

This Contract was Approved.

9.5 [CON 18-29](#)

The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Sunrise Engineering, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.

This Contract was Approved.

9.6 [CON 18-30](#)

The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Ritoch-Powell & Associates, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.

This Contract was Approved.

9.7 [CON 18-31](#)

The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with J2 Engineering and Environmental Design LLC, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.

This Contract was Approved.

9.8 [CON 18-32](#)

The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Entellus, Inc., in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.

This Contract was Approved.

9.9 [CON 18-33](#)

The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Dibble Engineering, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.

This Contract was Approved.

9.10 [CON 18-34](#)

The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Core Engineering Group,

PLLC, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.

This Contract was Approved.

9.11 [RES 18-14](#)

The Mayor and City Council shall discuss and possibly take action to ratify a Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak Chin Indian Community for funding Maricopa Community Alliance Against Substance Abuse (Maricopa CAASA) to coordinate and market Awesome Youth Awesome Communities youth educational events with local businesses and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

This Resolution was Approved.

9.12 [RES 18-15](#)

The Mayor and City Council shall discuss and possibly take action to ratify a Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak Chin Indian Community for funding F.O.R. Maricopa to provide food, opportunities and resources for low income individuals and businesses who meet the federal poverty guidelines in Pinal County and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

This Resolution was Approved.

9.13 [CON 18-24](#)

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 \$29,740.00, and will be funded from General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.

This Contract was Approved.

9.14 [CON 18-35](#)

The Mayor and City Council shall discuss and possibly take action on awarding a contract to Heinfeld, Meech & Co. for one year for professional auditing services of City financial statements and impact fees. This Award of Contract is for an amount not to exceed \$57,950 and is in compliance with City of Maricopa Purchasing Code, Section 3-223, Cooperative Purchasing, utilizing City of Tucson Cooperative Contract #1171651, Auditing Services and City of Tucson Cooperative Contract #171674, Impact Fee Auditing Services and will be paid from General Fund, Financial Services, Professional & Occupational (10011313-53320) . Discussion and Action.

This Contract was Approved.

9.15 [BDGT 18-02](#)

The Mayor and City Council shall discuss and possibly take action on approval of a budgetary transfer from General Fund, General Government, Contingency (10010000-99000) to General Fund, Transportation, Professional and Occupational (10044146-53320), in an amount not to exceed \$150,000, to fund a Scoping Study of SR-347 between SR-238 and Peters and Nall Road. For Discussion and Action.

This Budgetary Transfer was Approved.

9.16 [GRA 18-05](#)

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 Service School Violence Prevention Program (SVPP) in an amount

not to exceed \$300,000 for the acquisition and installation of video technology in five (5) City of Maricopa schools. The video technology will give expedited notification to Maricopa Police Department during an emergency. There is a 25% matching requirement for the grant. If awarded and if salaries are not eligible to meet the City's match requirement obligation, the Maricopa Police Department will come before Council to request \$75,000 General Fund contingency funding in FY18-19. This application is in addition to the U.S. Department of Justice, Office of Community Oriented Policing Services COPS Hiring Program grant application that has budgeted match for FY18-19. Discussion and Action.

This Consent to Apply for Grant was Approved.

10. Regular Agenda

10.1 [APP 18-07](#)

The Mayor and City Council shall discuss and possibly take action on making an appointment to the Planning and Zoning Commission. Discussion and Action.

Vice Mayor Chapados nominated Dan Frank. Councilmember Manfredi nominated Josh Babb.

A motion was made by Vice Mayor Chapados, seconded by Councilmember Brown, that the Appointments be Appointed. The motion carried by a unanimous vote.

10.2 [APP 18-08](#)

The Mayor and City Council shall discuss and possibly take action on making an appointment to the Transportation Advisory Committee. Discussion and Action.

Councilmember Wade nominated Roger Gillespie.

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

10.3 [ORD 18-03](#)

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2019. Discussion and Action.

Finance Director Brenda Hasler gave information on the primary and secondary property tax levy. She stated staff recommended approval of the Ordinance. Vice Mayor Chapados noted the rate had been held for three budget cycles.

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

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

11. Executive Session

12. Adjournment

A motion was made by Councilmember Nancy Smith, seconded by Councilmember Vincent Manfredi, to Adjourn at 8:17 pm. 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 17th day of July, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of August, 2018.

Vanessa Bueras
City Clerk