



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
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, January 20, 2015

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:39 pm.

Pastor Rusty Akers, from Community of Hope Church, gave the invocation.

Vice Mayor Brown led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

Present: 7 - Councilmember Bridger Kimball, Councilmember Nancy Smith, Councilmember Vincent Manfredi, Councilmember Henry Wade, Mayor Christian Price, Vice Mayor Marvin L. Brown and Councilmember Peggy Chapados

3. Proclamations, Acknowledgements and Awards

4. Report from the Mayor

Mayor Price reported attending the Arizona Rural Transportation Summit and emphasized its importance. He stated it culminated with an ADOT (Arizona Department of Transportation) meeting in Flagstaff, in which former Mayor Kelly Anderson was formally elected as the Chairman of the Arizona State Transportation Board.

Next, he reported attending the Tribal Legislative Day which the City of Maricopa helps sponsor every year. He stated that it is crucial to maintain good relations with neighboring communities and show support and appreciation. He reported attending the Gila River Inauguration Ceremony, and that he intends to attend the Ak-Chin Inauguration Ceremony as well.

Next, he announced that the Miss City of Maricopa Pageant would be on Saturday, January 24th at the MUSD (Maricopa United School District) Theater. He gave background on the scholarship program and encouraged attendance.

Next, he assigned Councilmember Kimball and Councilmember Chapados to the BFO (Budget, Finance and Operations Council Subcommittee), Vice Mayor Brown and Councilmember Manfredi to the Personnel and Benefits Council Subcommittee, and Councilmember Smith and Councilmember Wade to the Marketing and Communications Council Subcommittee.

5. Report from the City Manager

There were no items to report.

6. Call to the Public

Eric Parton, resident of the Cobblestones community, approached the podium and addressed the Mayor and Council. He spoke about his concerns regarding the event reported in the front page of the newspaper (Maricopa Monitor).

Valerie Thier and Matthew McCarthy approached the podium and addressed the Mayor and Council. They spoke in opposition of the ban on bicycles and scooters at the Copper Sky skate park. Miss Thier stated they collected a list of 86 names of kids who ride bicycles and scooters who have nowhere to ride.

Donna Lee Pierce, Chairman of the Friends of the Library, approached the podium and addressed the Mayor and Council. She congratulated the newly elected members of the council and provided background on the Friends of the Library. She stated that the National Library Society put together a rubric that recommends that the size of a library be 1 square foot per person living in the city and that currently the library is just a little over 8,000 square feet.

A member of the public approached the podium and addressed the Mayor and Council. He acknowledged them for complying with ARS (Arizona Revised Statutes) by providing gun lockers outside of City Hall.

Rachel Leffall approached the podium and addressed the Mayor and Council. She reminded everyone that on February 21st, from 9 a.m. to 12 p.m., Families First Community Development Corporation would host a fashion focus workshop at Maricopa High School. She encouraged participation from community members and business owners.

7. Minutes**7.1 [MIN 15-05](#)**

Approval of Minutes from the December 16, 2014 City Council Work Session.

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

7.2 [MIN 15-06](#)

Approval of Minutes from the December 16, 2014 City Council Regular Meeting.

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

7.3 [MIN 15-04](#)

Approval of Minutes from the December 18, 2014 City Council Strategic Plan Retreat.

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

8. Public Hearings

- 8.1 [PH 15-01](#) The Mayor and City Council shall hear public comment regarding the use of FY15 Community Development Block Grant (CDBG) funds and FY15 State Special Projects (SSP) funds. SSP is competitive; whereas, CDBG is a set amount provided to the community and allocated based on Central Arizona Association of Government Regional Council Method of Distribution. Both grants are submitted to the Arizona Department of Housing and are awarded based on eligibility and funding availability.

Mayor Price opened the Public Hearing at 7:57 p.m.

Community Programs Manager Mary Witkofski gave information on the Community Development Block Grant (CDBG) Funds and State Projects. She listed the potential projects for CDBG funding: (1) Street lighting for the Heritage District. (2) Acquire and demolish identified properties in the Heritage District. (3) Identify homes and assist with repair/rehabilitation in the Heritage District. And (4) Maricopa Southside Water System improvement/fire hydrants, phase II. There were no additional comments.

The Public Hearing closed at 7:58 p.m.

The Public Hearing was held.

- 8.2 [PH 15-02](#) The Mayor and City Council shall hear public comment on Conditional Use Permit (CUP) case # 14-03 Tortosa HOA Office.

Mayor Price opened the Public Hearing at 7:58 p.m.

No one spoke during the public hearing.

The Public Hearing closed at 7:59 p.m.

The Public Hearing was held.

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. The motion carried by a unanimous vote.

- 9.1 [CON 15-02](#) The Mayor and City Council shall discuss and possible take action on approval of an amendment to the existing contract with Sunland Asphalt, adding a total amount not to exceed \$200,000, for street maintenance materials and services. Of this additional amount, \$131,845 will be drawn from Highway Users Revenue Fund (HURF), Public Works, Repairs and Maintenance (20055151-54430); \$68,155 will be drawn from ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005). This contract is based on City of Buckeye Contract # 2014-006 and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

This Contract was Approved.

- 9.2 [BDGT 15-01](#) The Mayor and City Council shall discuss and possibly take action to approve a budgetary transfer in an amount not to exceed \$45,000 from General Fund, General

Government, Contingency (10010000-99000) to General Fund, General Government, Professional and Occupational (10010000-53320) for recycling and household hazardous waste collection services. Discussion and Action.

This Budgetary Transfer was Approved.

10. Regular Agenda

- 10.1 [APP 15-01](#) The Mayor and City Council shall discuss and possibly take action on appointing seven (7) citizens to the Non-Profit Funding Committee. Discussion and Action.

Mayor Price stated there were 7 applications received and directed each councilmember to select a member for appointment. Councilmember Manfredi selected Mary Kimball, Councilmember Chapados selected Greg Cambell, Vice Mayor Brown selected Joi-Ashli Gibbs, Councilmember Kimball selected Donna Gardner, Councilmember Wade selected Christine Fuller, Councilmember Smith selected Randee Doe, and Mayor Price selected Joy Bentley.

A motion was made by Councilmember Chapados, seconded by Councilmember Kimball, that these Appointments be Appointed. The motion carried by a unanimous vote.

- 10.2 [APP 15-02](#) The Mayor and City Council shall discuss and possibly take action on appointing seven (7) citizens to the Age-Friendly Advisory Committee. Discussion and Action.

Mayor Price introduced the Agenda Item and invited Mr. Arnold Jackson to provide background on the Maricopa Age-Friendly Advisory Committee.

Mr. Jackson stated that the goal of the committee is to engage people 60 years and older, in order to decrease social isolation and increase access to community services. He stated that the committee aims to be diverse and stated members would provide insight and advise.

Mayor Price stated that up until today there had been 7 applications received, however 2 more were received in the afternoon. He stated that if Council would like more time to review the applicants, the item could be tabled.

Consensus was to move forward with appointments.

Councilmember Smith selected Lee Anne Clark, Councilmember Wade selected Ben Murray, Councilmember Kimball selected Andrea Ibarra, Vice Mayor Brown selected Thomas Rein, Councilmember Chapados selected Joan Koczor, Councilmember Manfredi selected Lynn Bernier, and Mayor Price selected Delphene Armstrong.

City Attorney Denis Fitzgibbons pointed out that one of the selected applicants does not meet the "must be 18 years of age and registered to vote in Pinal County" requirement and stated that Council can waive that requirement in the motion.

Councilmember Chapados made a motion to appoint the selected applicants, with the provision that if one of them is under 18 years of age the "must be 18 years of age and registered to vote in Pinal County" requirement be waived.

Mayor Price stated there are openings on other committees and encouraged the participants that were not selected to apply.

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

10.3 **CUP14-03**

The Mayor and City Council shall discuss and possibly take action to approve Conditional Use Permit case # CUP14-03 Tortosa HOA Office. Discussion and Action.

Planner Ryan Wozniak presented information on the Conditional Use Permit (CUP 14-03). He stated the request by Christy Hashisaki of Tortosa HOA (Home Owner's Association) to approve of the HOA office operations within a single family home in the Tortosa Northwest community is intended to be temporary. He discussed the site plan and noted that they are meeting ADA requirements. He stated that the business would include 4 employees; the hours of operation would be Monday through Friday from 8 a.m. to 5 p.m.; small committee meeting would be held within, and on occasion gatherings would be held in the rear yard. He discussed on-site improvements and noted that all improvements are to be fulfilled 45 days from approval of the CUP. He stated there have not been any comments from the community either for or against the CUP. He stated that on December 22, 2014 the Planning & Zoning Commission recommended approval of CUP 14-03 with conditions of approval.

Councilmember Chapados asked who would be responsible for restoring the property back to residential standards. Mr. Wozniak stated there is a lease agreement and invited the applicant to elaborate. Applicant clarified that the HOA would be responsible for restoring the property to residential standards.

Councilmember Chapados commended the HOA and stated that having management on-site is a positive thing for residents.

Councilmember Wade asked for clarification on what restoring the property entails. A brief discussion ensued.

A motion was made by Councilmember Chapados, seconded by Councilmember Wade, that this Conditional Use Permit be Amended. The motion carried by a unanimous vote.

10.4 **MISC 15-01**

The Mayor and City Council shall discuss and possibly take action on a recommended Fee Waiver Policy for the Community Services Department. Discussion and Action.

Community Services Director Kristie Riestler presented the recommended Fee Waiver Policy for the Community Services Department. She gave background on the current fees for programs, events, and rental of facilities. She stated that the department receives several requests for waiving fees associated with facility rentals and events and that a formal policy is needed to establish guidelines, track all requests, and create an approval process. She detailed the recommended procedures which included submitting the request 60 days in advance, complete a special event permit if required, staff will do an initial review, then it will be placed on the PRL (Parks, Recreation, and Library) committee agenda for recommendations, and findings will be presented to the City Council for consideration. She discussed the parameters for fee waiver requests. Requests will only be considered for programs and events that are open to the general public. Requests must have intrinsic cultural, education, recreational or entertainment value. Requests will be limited to one event within a 12 month period. Non-profit funding program participants are no eligible for additional fee waivers. She reviewed the key factors and invited questions from Council.

Councilmember Smith stated that the application clearly states that it is for non-profits only and recommended that the policy clearly states the same. Next, she inquired about the pre-program financial affidavit. Mrs. Riestler clarified. Councilmember Smith

stated that the policy procedures read as if all request will be presented to City Council for consideration and inquired if there is a parameter to determine which requests will be presented to Council. Discussion ensued.

Councilmember Chapados recommended the wording, "The findings of the PRL may also be presented to City Council for consideration."

Councilmember Manfredi inquired the reason for limiting one program or event within a 12 month period per group or organization and recommended that it be changed to 2 events. Mayor Price and Councilmember Chapados recommended that Program Parameter number 4 include the language, "by the same applicant for the same event." Discussion ensued.

Councilmember Chapados stated it is important to indicate that based on the proposed policy there is no such thing as a totally free event due to direct costs incurred by the city. She recognized PRL Chair Diane Morrow and committee member Dorrine Tevault.

Councilmember Smith recommended organizations submit their requests in a yearly proposal. Councilmember Manfredi concurred. Discussion ensued.

Councilmember Chapados encouraged organizations to apply for the non-profit funding and stated that, if they did, they would benefit and offset some of the fee waiver requests.

Mayor Price spoke in opposition of the requirement that request should be submitted no less than 60 days before the event date. He stated it is too constraining and recommended changing it to 30 days. He also inquired about the legal concerns that could arise with the new policy. Mrs. Riester responded that all applicants, thus far, have met the standards (some by partnering with non-profit organizations). Next, she explained the 60 days are to allow staff to get everything in place such as putting it for discussion in the PRL committee agenda, obtaining a special events permit, liquor permits, up to putting it in the agenda for Council consideration.

Mayor Price recommended that it be 60 days when a special events permit is required, and no longer than 30 days for events that don't require a special event permit. Councilmember Chapados inquired about the special events permit and stated she would recommend no less than 90 days before the event, but would agree with keeping it at the 60 days. Discussion ensued. Councilmember Chapados recommend also including a provision to quantify the type of sponsorship, a way to indicate the estimated attendance at peak-time, and a checkbox to indicate that a special events permit was required and received.

Councilmember Kimball inquired about the special event permit process. Mrs. Riester elaborated. Councilmember Kimball concurred that requests that require a special events permit should be submitted no less than 60 days and no less than 30 days for all others.

Councilmember Wade asked if all events require liability insurance. He recommended including liability insurance in the direct costs. Discussion ensued.

Councilmember Kimball asked for consensus on the amount of events per year. Discussion ensued. Mrs. Riester asked for clarification on Councilmember Smith's recommendation that organizations submit their requests in a yearly proposal. Councilmember Smith concurred with Councilmember Kimball that requests that require a special events permit should be submitted no less than 60 days and no less

than 30 days for all others.

Councilmember Chapados asked if small events also need to go through the PRL committee. Mrs. Riester stated that all events would be required to go through the PRL committee and that 30 days would work for small events.

City Manager Rose stated that there are certain events that need to occur within very short time frames, and he would like to have latitude to allow those types of events to occur. Mayor Price concurred. Discussion ensued.

Councilmember Wade asked Mrs. Riester what staff is hoping to get from this policy. Mrs. Riester responded.

Consensus was to incorporate Councilmembers Chapados' recommendations and to allow the City Manager latitude for events occurring under special circumstances.

Discussion ensued regarding when the applications must be submitted. Mayor Price added that he would like the new policy posted in the City's website to ensure that the public is aware of the new policy. Consensus was that the requests that require a special events permit should be submitted no less than 60 days and no less than 30 days for all others.

Discussion ensued on the limit of requests per organization. Councilmember Chapados inquired if the hard costs incurred by the City on behalf of the event may be reduced. City Manager Rose stated that hard costs are not eliminated because the City still has to pay for the facility. Discussion ensued. Consensus was to limit no more than 2 events within a 12 month period.

Mayor Price made a motion to approve the Fee Waiver Policy with the recommended additions to the application and policy made by Councilmember Chapados, the non-profit language suggested by Councilmember Smith, notification posted on the City's website, allowing the City Manager latitude for events occurring under special circumstances, adding the language of possible fee reductions with knowledge of hard costs and trying always to recoup those costs, that requests that require a special events permit should be submitted no less than 60 days before the event, but 30 days for standard events, and that fee waivers from non-profits will be limited to no more than two (2) in a consecutive 12-month period, and finally to include Councilmember Wade's recommended language regarding insurance liability.

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

10.5 **CON 15-05**

The Mayor and City Council shall discuss and possibly take action on an approval of an amendment to an existing contract with Neu & Company, adding a total amount not to exceed \$16,000, for professional services required by the expanded community participation in the Community Forums and the Issue Project Teams for completion of the project and an approval of a budgetary transfer in an amount not to exceed \$16,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, City Manager, Professional and Occupational (10011115-53320). Discussion and Action.

Interim Assistant to the City Manager, Ainsley Legner presented the amendment to the existing contract with Carl Neu with Neu & Company. She explained that the increase amount from \$46, 000 to \$62,000 is for professional services required to expand the community participation in the community forums and the subsequent work with the Issue Project Teams that will be meeting in January. She stated that because this was Maricopa's first visioning project it was appropriate to expand the

public input forums. She added that a total of 9 forums were offered.

Councilmember Smith noted a minor correction to the contract in the 2nd paragraph: "WHEREAS, on July 15, 2015" should read, "WHEREAS, on July 15, 2014." Next, she inquired if there were other ways to stay within the initial contract value. City Manager Rose responded that it could be completed within the initial amount, but did not recommend it because the quality would not be the same.

Councilmember Wade asked for clarification on Mr. Neu's services and whether they would continue if the amendment was not approved. City Manager Rose explained that there were additional charges incurred with the extension of community forums and there was a miscommunication between the parties.

Councilmember Wade inquired if the project was at the end of the contract value. Mrs. Legner stated that the money has not been entirely allocated, however if the amendment is not approved the action plan will have to be substantially changed. Next, she stated there are 7 more days for Mr. Neu to work with Issue Project Teams and help them develop and review their strategies; 3 days to assist in drafting the plan; 1 day of implementation and briefing with Council; 3 days of support for any incidentals. Discussion ensued.

Councilmember Manfredi spoke in support of the amendment and made a motion to approve.

Councilmember Smith requested that the amounts in his revised amount be verified. Next, she asked if there was shared responsibility for the miscommunication. Mrs. Legner stated that Mr. Neu agreed there was shared responsibility and modified his fee by approximately 33%-35% for 7 of the days to help mitigate the difference. Councilmember Smith stated she would like to see the modification applied to the 15 remaining days. Mayor Price concurred and inquired about the ability to negotiate. City Manager Rose elaborated and stated that efforts will be made to use internal staff to reduce the costs.

Councilmember Chapados asked for confirmation that the extended contract will cover Mr. Neu's oversight services of the visioning documents. Mrs. Legner confirmed so and a brief discussion ensued.

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

Aye: 5 - Councilmember Bridger Kimball, Councilmember Vincent Manfredi, Mayor Christian Price, Vice Mayor Marvin L. Brown and Councilmember Peggy Chapados

Nay: 2 - Councilmember Nancy Smith and Councilmember Henry Wade

10.6 **CON 15-01**

The Mayor and City Council shall discuss and possibly take action to approve an award of contract to Achen-Gardner Construction for Construction Manager at Risk Preconstruction Services for the Edison Road Improvements project. This Award of Contract, in an amount not to exceed \$81,965.06, is in compliance with City of Maricopa Purchasing Code, Section 3-215 and will be paid from budget line item Transportation DIF 2 Fund, Public Works, Street Projects - Capital (34644146-67750-35029). Discussion and Action.

Public Works Direct Bill Fay gave a tandem overview of Agenda Items 10.6, 10.7, and 10.8. He stated the items follow the same procedure and detailed 3 processes. He stated the best suited process for the City of Maricopa is the Construction

Manager at Risk (CMAR). He detailed the process and emphasized that the bids for this process are considered by qualifications and cannot be considered by price. He stated there are currently 3 projects, the first one being Edison Road. He discussed Edison Road project in detail and stated the most qualified CMAR firm is Achen-Gardner Construction and that later a contract amendment will be brought before Council. He discussed the fees and invited questions from Council.

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

10.7 [CON 15-03](#)

The Mayor and City Council shall discuss and possibly take action to approve an award of contract to CORE Construction for Construction Manager at Risk Preconstruction Services for the Copper Sky Police Substation project. This Award of Contract, in an amount not to exceed \$38,240 is in compliance with City of Maricopa Purchasing Code, Section 3-215. The funding for the project will be drawn from General Government CIP, Police Admin, Buildings, Maricopa PD Substation at Regional Park (35022121-67720-32016). Discussion and Action.

Public Works Director Bill Fay explained this contract has the same process as the previous agenda item and that CORE Construction was the most qualified firm to complete the Copper Sky Police Sub-Station. He gave background on CORE Construction and invited questions from Council.

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

10.8 [CON 15-06](#)

The Mayor and City Council shall discuss and possibly take action to approve a contract for Guaranteed Maximum Price (GMP) with Okland Construction for Design-Build Construction Services in an amount not to exceed \$5,818,998 for the Public Works Fleet and Fire Maintenance Facility project. The funding for the project will be drawn from the HURF Fund, Public Works, Buildings (20055151-67720-35023), Transportation DIF Fund, Public Works, Buildings (34644146-67720-35023), General Government CIP Fund, Fire Support Services, Land (35022528-67710-35023), General CIP Fund, Fire Support Services, Buildings (35022528-67720-35023), and General Government CIP, Fire Support Services, Furniture and Fixtures (35022528-67743-35023). Discussion and Action.

Mr. Fay stated the Public Works/Fleet Maintenance and Fire Maintenance Facility project is more advanced than the previous two agenda items and is ready for construction. He described the site location and a graphic rendering of what the building will look like.

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

10.9 [ORD 15-01](#)

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 Age-Friendly Maricopa Advisory Committee as a Standing Committee. Discussion and Action.

Mayor Price read the ordinance.

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 - Councilmember Bridger Kimball, Councilmember Nancy Smith, Councilmember Vincent Manfredi, Councilmember Henry Wade, Mayor Christian Price, Vice Mayor Marvin L. Brown and Councilmember Peggy Chapados

10.10 [PRES 15-01](#)

The Mayor and City Council shall hear a presentation regarding Fiscal Year 2014-15 Mid-Year General Fund and Copper Sky Special Revenue Fund revenues and expenditures. Discussion.

Finance Director Brian Ritschel gave a PowerPoint presentation on the Fiscal Year 2014-2015 Mid-Year General Fund and Copper Sky Special Revenue Fund revenues and expenditures. He detailed the General Fund expenditures and revenue collected. He detailed departmental budgets and expenditures. He discussed the general fund contingency account. Next, he detailed the Copper Sky Special Revenue Fund revenues and expenditures and invited questions from Council.

Councilmember Smith asked if the 'other' category indicated any trends. Mr. Ritschel stated it is hard to predict because of the time of the year and elaborated. City Manager Rose recalled that during the budget process it was determined that if revenues exceeded what was budgeted by the mid-year mark; the process would be reopened. He stated that at this moment the intention is to move forward with the budget as it was approved.

The Presentation was heard.

10.11 [MISC 15-05](#)

The Mayor and City Council will discuss and possibly take action to approve the City of Maricopa 2015 Legislative Platform. Discussion and Action.

Intergovernmental Affairs Director, Paul Jepson gave a quick recap on the City of Maricopa 2015 Legislative Platform. He highlighted 6 issues specifically requested by staff.

Councilmember Chapados asked if some issues can be forwarded to the Arizona League of Cities and Towns for additional support. Mr. Jepson responded.

Councilmember Wade spoke in support of legislation that brings awareness to the quality of health, and human resources. He stated it is important in order to bring additional resources to the senior and veteran communities.

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

10.12 [MISC 15-06](#)

The Mayor and City Council shall discuss and possibly take action on authorizing City Manager Gregory Rose to enter into negotiations with the Contractor deemed most responsive through the City's procurement selection process for the Recycling and Household Hazardous Waste Drop-Off Station Operation - RFP 15CM122314. Discussion and Action.

Mayor Price made a motion to enter into executive session, Councilmember Manfredi seconded the motion.

The City Council regular meeting entered into executive session at 9:44 p.m. The meeting reconvened at 9:57 p.m.

Mayor Price gave a brief overview of the agenda item.

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

unanimous vote.

11. Executive Session

11.1 ES 15-01 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 consider its position and instruct its representatives regarding entering into an agreement for recycling and household hazardous waste collection services, 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).

11.2 ES 15-02 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorney to obtain an update concerning the Maricopa City Court, and to consider its legal options and instruct representatives regarding how to proceed with this matter pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

12. Adjournment

The City Council regular meeting adjourned at 9:58 p.m.

A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Bridger Kimball, to Adjourn. 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 20th day of January, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of February, 2015.

Vanessa Bueras
City Clerk