



# 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.*

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Tuesday, September 20, 2016

7:00 PM

Council Chambers

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### 1. Call to Order

*The City Council Regular Meeting was called to order at 7:10 p.m. Pastor Luke Panter with Grace Fellowship Church gave the invocation. The Maricopa High School band played the national anthem and Councilmember Smith led the meeting attendees in 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

#### 3.1 [PROC 16-16](#) Paint the Town Red Proclamation

*Mayor Price invited members of the Maricopa Unified School District (MUSD) Board, Patti Coutre, Torri Anderson, Merry Grace and all the Maricopa High School (MHS) teachers and students in attendance to the front. Next, he read the proclamation proclaiming September 25 through September 30th as Paint the Town Red Week and September 30th as Ram Pride Day. He called on local businesses to show Ram Pride by decorating in school colors.*

*Merry Grace presented gifts to Patti Coutre and Mayor Price. She noted that Dickey's contributed to Mayor Price's gift. The president of the MHS Student Body President thanked the Mayor and Council for the proclamation and presented the Mayor and Council with gifts. Everyone posed for pictures.*

**Read**

### 4. Report from the Mayor

*Mayor Price thanked the Maricopa Police Department (MPD) for the work they did during the incident at MHS earlier on the day.*

### 5. Report from the City Manager

*City Manager Rose had no items to report.*

## 6. Call to the Public

*Merry Grace approached the lectern and thanked the MPD and the City for keeping the community informed during the incident at MHS.*

*Former Councilmember Leon Potter approached the lectern and thanked Mayor Price for expressing concerns that Merry Copa was a children's event during the work session discussion regarding the beer expansion. He expressed disappointment with the beer expansion and elaborated.*

*Councilmember Chapados gave information on the Copa History Hunt and acknowledged the following sponsors: Councilmember Chapados, Councilmember Wade, Achen-Gardner, El Dorado Holdings, Fitzgibbons Law Offices, Core Construction and Maricopa ACE Hardware. She acknowledged Evan Grace and Eddie Rodriguez. She stated that whoever answered the following question would win a free registration to the Copa History Hunt: "Eddie Rodriguez currently holds the position of Deputy Fire Marshal, what other position in the Maricopa Fire Department did [he] hold?" City Clerk Vanessa Bueras answered correctly and won the free registration. Eddie Rodriguez was presented with an appreciation award for his work with the City, the Certified Emergency Response Team (CERT) and the Copa History Hunt.*

*Councilmember Wade gave the following information on the Copa History Hunt: Online registration would open October 8 and closes October 10. Copper Sky in-person registration would be Saturday, October 8 from 9 to 11 a.m. The history hunt would be Saturday, October 8 through Thursday, October 13 at 5 p.m. He stated the deadline to submit pictures would be Thursday, October 13 at 5 p.m. and that the bonus round would be Saturday, October 15 from 9-11 a.m. He encouraged participation. Lastly, he stated that the next Councilmember on the Corner event would deal with the subject of how to start a small business. It would take place on November 12 in a location yet to be determined.*

## 7. Minutes

- 7.1 [MIN 16-83](#) Approval of Minutes from the September 6, 2016 City Council Work Session.

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

- 7.2 [MIN 16-84](#) Approval of Minutes from the September 6, 2016 City Council Regular meeting.

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

## 8. Public Hearings

*There were no public hearings.*

## 9. Consent Agenda

### Approval of the Consent Agenda

**A motion was made by Councilmember Bridger Kimball, seconded by Councilmember Henry Wade, to Adopt the Consent Agenda except Agenda Item 9.4. The motion carried by a unanimous vote.**

- 9.1**     [PUR 16-16](#)     The Mayor and City Council shall discuss and possibly take action on approving the purchase of two 2017 Chevrolet Silverado Crew Cab 4x4 pickup trucks for use by Public Works' street maintenance division. This purchase, in a total amount not to exceed \$68,778.56, will be funded by Highway User Revenue Fund (HURF), Vehicles, Public Works Pick-Up Trucks (20055151-67742-35032). Pricing is based on Arizona State Procurement Office Contract No. ADSPO#12-016669. This purchase is in accordance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- This Purchase was Approved.**
- 9.2**     [CON 16-43](#)     The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the contract with Mr. Arnold Jackson to provide coordination services for the Age Friendly Maricopa project. Discussion and Action.
- This Contract was Approved.**
- 9.3**     [CON 16-41](#)     The Mayor and City Council shall consider a Second Amendment to the Agreement for Demand Response Services with Total Transit Enterprises, LLC, an Arizona limited liability company to revise the scope to require Route Deviation Service for six (6) hours per day and adjust the compensation related thereto. Discussion and Action.
- This Contract was Approved.**
- 9.5**     [RES 16-31](#)     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 Community of Hope Church and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- This Resolution was Approved.**

## 10. Regular Agenda

- 9.4**     [RES 16-30](#)     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 Keeping Teachers Teaching and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- City Manager Rose introduced the agenda item and invited the representative from Keeping Teachers Teaching to the lectern. He stated the mission of the organization was to support and appreciate teachers.*
- Darryl Gooden, Chairman/CEO of Keeping Teachers Teaching gave a detailed background of the non-profit. He stated that with all the support the organization received, he would start a program for Maricopa Middle School and Butterfield Middle School teachers that would focus on health and wellness. He elaborated and thanked*

*the Mayor and Council for the opportunity to present.*

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

**10.1**     **APP 16-05**

The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Planning and Zoning Commission. Discussion and Action.

*Mayor Price nominated Bryon Joyce and gave a brief background on Mr. Joyce.*

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

**10.2**     **APP 16-06**

The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Board of Adjustment. Discussion and Action.

*Mayor Price nominated Christopher Shoemaker and gave a brief background on Mr. Shoemaker.*

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

**10.3**     **CON 16-44**

The Mayor and City Council shall discuss and possibly take action on approving a contract between the City and Worldwide Growth Enterprises, Inc., an Arizona corporation d.b.a. IO.INC for the creation of an Economic Development Strategic Plan for the City of Maricopa. The contract will be for the amount of \$62,500. Funding will come from Professional and Occupational program funding in the approved 2016-17 budget for Economic Development. Discussion and Action.

*Interim Economic Development Director, Harold Stewart presented on the Economic Development Strategic Plan Request for Proposal (RFP) Process and contract. He explained the current Strategic Plan was now 5 years old and that the economy shifted since then and elaborated. He stated the RFP process began in July and the vendor selection was completed in August. He stated the RFP was published locally, regionally and nationally and resulted in 8 received proposals. He stated an evaluation team did an initial review through specific scoring criteria and the four highest scoring vendors were selected to present. He added the evaluation team evaluated the presentations with specific scoring criteria. He announced that IO.Inc was selected as the recommended organization and noted Dr. Ioanna Morfessis had previously done work for the City. He stated the project would be completed by May of 2017 and invited question from Council.*

*Councilmember Smith stated she was familiar with Dr. Morfessis work and commended her. She inquired about performance measures, and emphasized it was important to stay on schedule and on budget. Mr. Steward elaborated on the performance measures and a brief discussion ensued.*

*Councilmember Chapados acknowledged IO.Inc and Dr. Morfessis for her presentation, the proposal and her relationship with Maricopa.*

*Mayor Price inquired about Dr. Morfessis' recent projects with other cities and towns and asked how she would relate her regional expertise to the City of Maricopa. Dr. Morfessis assured Councilmember Smith, she has never gone over budget or pass the time schedule. She elaborated on her approach and stated they would look at how does Maricopa competes against Maricopa County, Pinal County, other cities and towns and markets outside of Arizona. She elaborated on other factors that would be examined. Mayor Price expanded.*

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

**10.4**     **[PRES 16-24](#)**

The Mayor and City Council shall hear a presentation on PlanningMaricopa.com. Discussion Only.

*Development Services Director, Martin Scribner opened the presentation on PlanningMaricopa.com. He acknowledged Planner, Ryan Wozniak who worked the live presentation from the media room. He stated the City adopted Planning Maricopa as the 10 Year General Plan Update in May and it would go to the voters in the General Election on November 8 as Proposition 415. He explained the actual document was intended to be easier to read but it was over 200 pages and the maps were relatively small. He stated the efforts to get the word out included: Transit ads on the COMET buses, articles in various media sources, social media blasts (mostly on Facebook), signs around town, public presence at events and the web based version of the document at [www.planningmaricopa.com](http://www.planningmaricopa.com). He stated the website went live on September 1st and proceeded with a live demonstration of its capabilities and how to use it. He stated the website was created entirely in-house and noted the majority of the work was done by Ryan Wozniak and Ruben Garcia. He thanked them both and interns, Jim and Marcy, for creating the maps. He encouraged everyone to visit the website and get informed. He invited questions from Council.*

*Councilmember Smith praised Martin, Ruben and Ryan for the website. She encouraged Council to reach out the community through social media such as Facebook. She inquired if they've given the presentation to the Boards, Commissions and Committees (BCC) or the Maricopa Advocate Program (MAP) members. Mr. Scribner responded that they have presented to the Planning and Zoning Commission because it was their document and they wanted the Council to view it first. He added that they would present to the groups.*

*Councilmember Kimball reiterated praise. Mayor Price added that consultant Dana Burkhardt reached out as well and elaborated.*

**The Presentation was heard.**

**11.     Executive Session**

**12.     Adjournment**

**A motion was made by Councilmember Bridger Kimball, seconded by Councilmember Peggy J. Chapados, to Adjourn at 8:26 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 20th day of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of October, 2016.

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**Vanessa Bueras**  
City Clerk