



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.

Monday, March 2, 2015

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:05 p.m.

Reverend Jackson, from Mount Moriah Church, gave the invocation.

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

4. Report from the Mayor

Mayor Price reported attending the 10th Annual Seeds of Change Gala, the Dr. Seuss library event, the JPAC (Joint Planning Advisory Council) meeting, and the CAAG (Central Arizona Association of Governments) meeting. He acknowledged the Ram's (Maricopa High School girls basketball team) for winning the first state championship. He gave an update on HB (House Bill) 2254 and stated that the bill went to COW (Committee of the Whole) and it did not advance, however it does not mean it is dead. He reported reading to students of Santa Rosa Elementary School. Next, he reported driving to Morenci, Arizona to attend an ADOT (Arizona Department of Transportation) meeting. He stated it was a great opportunity and gave some background on Morenci, Arizona. He reported that the Ak-Chin community participated in the meeting with ADOT and FHWA (Federal Highway Administration), and that Ak-Chin Chairman Manuel gave a speech that highlighted that the future of transportation corridors depend on working together.

Next, he invited residents to attend an open house sponsored by the Planning division to discuss the proposed overlay districts on March 12, 2015 at 6 p.m., at the Copa Center (44585 West Honeycutt Road). Next, he announced that Councilmember Kimball, in conjunction with the Maricopa American Legion Post 133, Veterans of Foreign Wars Post 12043, and Blue Star Mom's would be hosting the Maricopa Stand-Up for Veterans event on March 19, 2015 from 6 p.m. to 9 p.m. at Copper Sky Regional Park (44345 W. Martin Luther King Jr.). He encouraged

veterans to attend and directed those interested to contact Sara Delgadillo at 520-316-6827 or Sara.Delgadillo@maricopa-az.gov, or Norma Wyatt at 520-431-0195 or nwyatt02@gmail.com.

5. Report from the City Manager

City Manager Gregory Rose had no items to report.

6. Call to the Public

Brandon Irish approached the podium and addressed the Mayor and Council. He stated that he convinced his investors to buy a property in Maricopa and that his experience with Electrical District #3 (ED3) has been extremely negative. He stated that if he would have known, he would have never moved out here. He stated the City should consider a co-opt and elaborated. He reiterated concerns that the electric company is a draw back for development.

Mayor Price directed him to contact Intergovernmental Affairs Director, Paul Jepson and added that ED3 has a Board of Directors and as such they have open meetings. He encouraged him to attend those meetings as well.

Councilmember Wade approached the podium and addressed the Mayor and Council. He invited the community to participate in the Relay for Life on April 25, 2015 at Copper Sky Regional Park from 6 p.m. to 6 a.m. He stated he would coordinate the Survivor Diner on April 10th, 2015 at Ak-Chin Harrah's Casino at 6 p.m. He encouraged survivors and care givers to attend and directed those interested to contact him.

7. Minutes

- 7.1 [MIN 15-23](#) Approval of Minutes from the February 17, 2015 City Council Work Session.

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

- 7.2 [MIN 15-24](#) Approval of Minutes from the February 17, 2015 City Council Regular meeting.

Councilmember Smith corrected the date of the Relay for Life from April 15, 2015 to April 25, 2015.

A motion was made by Councilmember Chapados, seconded by Councilmember Kimball, 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 Bridger Kimball, to Adopt the Consent Agenda. The motion

carried by a unanimous vote.

- 9.1 [GRA 15-01](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Arizona Criminal Justice Commission in amount not to exceed \$26,922 for a part-time Victim Advocate Position. There is a 50/50 match requirement with this grant application of \$26,922 will be taken from the General Fund, Support Services, Salary/Benefits (10022123-51100-52600) in FY15-16 pending budget approval and/or additional grant applications/awards. Consent to submit authorizes the City Manager to sign all documents for the application process. Discussion and Action.

This Consent to Apply for Grant was Approved.

- 9.2 [BDGT 15-02](#) The Mayor and City Council shall discuss and possibly take action on approval of a budgetary transfer of \$7,000 from Grant CIP, Transportation, Improvements other than Buildings, (35244146-67730) to General Government CIP, Transportation, Improvements other than Buildings, Safe Routes to School-ADOT JPA Fee (350441146-67730-35039). Discussion and Action.

This Budgetary Transfer was Approved.

- 9.3 [SPEVLIQ 15-01](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event License submitted by Patrick Kiemy on behalf of Native Grill and Wings for a special event known as the Salsa Festival on Saturday, March 28, 2015 at 44345 W. Martin Luther King Blvd. Discussion and Action.

This Special Event Liquor License was Approved.

- 9.4 [PUR 15-03](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of three (3) Chevrolet Tahoe police patrol vehicles from Midway Chevrolet for the City of Maricopa Police Department in an amount not to exceed \$141,216.45. Included in this purchase is vehicle equipment upfitting from LSH Lights. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Public Safety-Development Impact Fee Fund, Vehicles, Police Replacement Vehicles (34322121-67742-32007). Discussion and Action.

This Purchase was Approved.

- 9.5 [BDGT 15-03](#) The Mayor and City Council shall discuss and possibly take action to approve a budgetary transfer for the purpose of funding the Victim Advocate full-time for the remainder of fiscal year 14-15 or June 30, 2015 in an amount not to exceed \$16,250 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Police Support Services, Salaries (10022121-51100). Consideration to create a full-time position beyond 6/30/2015 will be presented through the operating budget planning process for FY 15-16. Discussion and Action.

This Budgetary Transfer was Approved.

10. Regular Agenda

- 10.1 [GRA 15-02](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Assistance to Firefighters Grant Program, Staffing for Adequate Fire and Emergency Response (SAFER) in an amount not to exceed \$400,000 to hire two (2) firefighters and related equipment. Consent to submit authorizes the City Manager to sign all necessary documents for the application

process. Discussion and Action.

City Manager Rose stated the amount not to exceed would be \$330,000 instead of \$400,000 and noted that the City of Maricopa is going through a very difficult budget process. He added that while he recommends approval to apply for the grant, the positions would depend on budget status. He stated Fire Chief Leffler is aware of the conditions.

Mayor Price inquired if the \$330,000 is the city's match portion or the total amount. Chief Leffler stated that the grant funds 2 years completely, and at the end of 2 years the city would accept the ongoing expenses which would be about \$30,000 less.

Councilmember Smith clarified that there is no obligation at the end of 2 years to continue employment.

Councilmember Kimball spoke in support of submitting the grant due to deadlines, and making the decision to approve the positions later. Chief Leffler added the deadline would be Friday.

A motion was made by Councilmember Kimball, seconded by Councilmember Chapados, that this Consent to Apply for Grant be Approved. The motion carried by a unanimous vote.

11. Executive Session

12. Adjournment

The City Council regular meeting was adjourned at 7:23 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 2nd day of March, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of March, 2015.

Vanessa Bueras
City Clerk