



City of Maricopa

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Meeting Minutes - Final 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, March 17, 2015

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:18 p.m.

Councilmember Wade gave the invocation.

Councilmember Manfredi led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

Present: 6 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy Chapados, Councilmember Vincent Manfredi, Councilmember Nancy Smith and Councilmember Henry Wade

Absent: 1 - Councilmember Bridger Kimball

3. Proclamations, Acknowledgements and Awards

The Maricopa Lady Rams basketball team was acknowledged for winning their first State Championship. The Maricopa High School band opened with a brief number and then Mayor Price invited the school principal and the team to the front. Councilmember Wade commended the team, then the Council presented them with a plaque and medals of recognition. The team posed for pictures with the Council and Mayor Price invited them to a small reception in the lobby.

4. Report from the Mayor

Mayor Price reported traveling to Washington D.C. to attend the Annual National League of Cities and Towns Conference. He stated the conference is a great opportunity to lobby for issues pertaining to Maricopa. He reported on the activities during the trip including the opportunity to speak about the City of Maricopa during a presentation called Big Ideas, Small Cities and thanked other councilmembers for their support. He recognized Ak-Chin Chairman Manuel for flying out to Washington D.C. with intentions to attend a meeting that was eventually cancelled. Next, he recognized the Maricopa Wells Middle School's Future Cities Team for winning national awards. In conclusion he gave information on the Maricopa Stand-Up for Vets event hosted by Councilmember Bridger Kimball in conjunction with local Veteran organizations. He stated the event would take place, March 19th from 6 to 9 p.m. at Copper Sky Regional Park (44345 W. Martin Luther King Jr. Boulevard). He noted the event would feature a variety of Veteran services and encouraged

participation.

5. Report from the City Manager

City Manger Rose had no items to report.

6. Call to the Public

Dr. Gary Miller, member of the Maricopa Unified School District (MUSD) board, approached the podium and addressed the Mayor and Council. He stated that he was unable to participate in the 2040 Vision Strategic Plan due to the many roles he has. He pointed out that 'quality of life' is mentioned throughout the strategic plan and recommended defining the term. He provided the definition for quality of life from the World Health Organization. He acknowledged the participants of the 2040 Vision Strategic Planning and commended their work. He reiterated his recommendation to define quality of life and offered to send information to the Council.

Mayor Price directed him to contact Intergovernmental Affairs Director, Paul Jepson with any additional information.

Lee Pearce, with the Friends of the Library, approached the podium and addressed the Mayor and Council. She thanked the members of the council who participated in the Dr. Seuss Birthday event. Next, she announced that the Maricopa Public Library (MPL) has won the Bookapalooza grant from the Association of Library Services to Children (ALSC). She added that through the grant the library anticipates approximately 1,000 books, audio books, and DVD's for children. She read the statement from ALSC that explained that one of the reasons that MPL was awarded the grant was because the children's collection circulates at twice the national average. She emphasized the importance of investing in the library.

Scott Cole, representative of the Santa Cruz Ranch master plan community, approached the podium and addressed the Mayor and Council. He expressed concerns with the Transportation Master Plan presented during the work session earlier at 6 p.m. He stated that they have a development agreement with Pinal County that does not include the proposed parkways. He stated that the parkways would have a profound negative impact on their master plan and added that there are alternate alignments. He elaborated and asked that it be expeditiously determined whether the parkways would be a condition of annexation, and if not ,to expedite the process in order for them to meet deadlines.

LeeAnn Clark approached the podium and addressed the Mayor and Council. She stated that on March 7th the Maricopa Police Department (MPD) and Pinal County Attorney's office hosted a shredding event from 9 a.m. to 12 p.m. She stated the event was free but donations were accepted for the Maricopa food bank. She reported on the event and thanked the agencies and volunteers involved.

Paul Beck approached the podium and addressed the Mayor and Council. He stated that he and his wife are part time residents. He spoke on behalf of the Friends of the Library and commended the community for participating in the events and services the library offers. He stated that the award reflects back on the community.

Councilmember Chapados approached the podium and acknowledged that Mayor Price would be celebrating his 40th birthday on Friday. Mayor Price was presented with brownies and Vice Mayor Brown gave a few words in honor of his birthday.

Dave Bock approached the podium and addressed the Mayor and Council. He gave

information on the recently chartered Maricopa Lions Club. He stated the club hosts vision screening for young children and various community services. Next, he stated that they would be having a banquet on March 25 and added that Vice Mayor would be a guest speaker.

7. Minutes

- 7.1 [MIN 15-31](#) Approval of Minutes from the March 2, 2015 City Council Work Session.

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

- 7.2 [MIN 15-32](#) Approval of Minutes from the March 2, 2015 City Council Regular meeting.

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

8. Public Hearings

- 8.1 [PH 15-04](#) The Mayor and City Council shall hear public comment on Administrative Review (ADR) case # 14-21 W. Cowpath Road street name change.

The public hearing was opened at 7:54 p.m.

There were no speakers during the call to the public.

The public hearing closed at 7:54 p.m.

The Public Hearing was held.

9. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Henry Wade, to Adopt the Consent Agenda. The motion carried unanimously.

- 9.1 [RES 15-12](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of Cowpath Road, which is generally located north of the Desert Passage Subdivision in the City of Maricopa, to Santi Road. Discussion and Action.

This Resolution was Approved.

- 9.2 [RES 15-13](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the General Plan Update and adopting the proposed Public Participation Plan as required under Arizona Revised Statutes (A.R.S.) § 9-461.06(C). Discussion and Action.

This Resolution was Approved.

- 9.3 [MISC 15-12](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 and previously approved limits for Fiscal Year 2014/2015 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: MM Hardware, Inc. and L.N. Curtis & Sons. Discussion and Action.

This Miscellaneous Item was Approved.

- 9.4 [MISC 15-13](#) The Mayor and City Council shall discuss and possibly take action on establishing an Arts & Culture Task Force Committee. Discussion and Action.

This Miscellaneous Item was Approved.

10. Regular Agenda

- 10.1 [APP 15-08](#) The Mayor and City Council shall discuss and possibly take action on appointing members to the Board of Adjustment. Discussion and Action.

Councilmember Manfredi nominated Dean Tevault, Vice Mayor Brown nominated Thaddeus Holland, Councilmember Chapados nominated Cynthia Marsh, and Mayor Price appointed Bryon Joyce.

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

11. Executive Session

The City Council regular meeting entered into executive session at 7:57 p.m.

- 11.1 [ES 15-05](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding City Manager Gregory Rose's performance evaluation, as per the City Manager's Employment Agreement pursuant to A.R.S. §38-431.03(A)(1).

12. Adjournment

The City Council regular meeting was Adjourned.