



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

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

Tuesday, October 17, 2017

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:10 p.m. Maricopa Police Department Chaplain, Paul Ellis gave the invocation and Vice Mayor Brown led the attendees in the Pledge of Allegiance.

2. Roll Call

Councilmember Smith appeared telephonically.

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

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 17-17](#) Red Ribbon Week Proclamation

Mayor Price invited Yolanda Ewing and members of Maricopa High School to the front. He read the proclamation and proclaimed Oct 23rd through Oct 31st as Red Ribbon Week. Pictures were taken and gifts were presented to Council for their support.

Read

3.2 [PROC 17-18](#) Veteran's Day Proclamation

Mayor Price called Gaby Potter and members of the Veterans Parade Committee with the Maricopa Veterans Center to the front. He read the proclamation and proclaimed November 11th as Veterans Day. All Veterans were invited to the front and pictures were taken.

Read

4. Report from the Mayor

Mayor Price announced that the State of the City was a successful event. He discussed building relationships with hoteliers and additional businesses that were interested in Maricopa and elaborated. He recognized the students who were in attendance from Tempe Unified School District Desert Vista and Maricopa High

School.

5. Report from the City Manager

City Manager Rose invited Fred Gray, Interim Community Services Director to the front. Mr. Gray discussed the upcoming Maricopa Mud Run on Saturday October 28th. He discussed the event times and invited everyone to attend. A promotional video was shown.

City Manager Rose thanked everyone who was involved in the video and recognized Mayor Price.

6. Call to the Public

Becky Check discussed Breast Cancer Awareness Month and elaborated. She announced the Sun Life Family Health Center's 4th Annual Crucial Catch Day Event on Tuesday October 24th from 3 p.m. to 6 p.m. She stated that the American Cancer Society hotline may be contacted for any additional information on any type of cancer and information could be located on the website.

Gaby Potter and members of the Veteran's Parade Committee invited members of the Council to be honorary guests to the First Veterans Parade on Saturday Nov 11th at 9 a.m. She invited members of the community to attend. Tracy Davis further elaborated on the event and announced that registration forms were available and the deadline to register was Friday October 27th. Ms. Potter invited all Veterans to attend a lunch with the students after the parade.

Janice Vitali invited everyone to the 3rd Annual Veterans Run on November 4th. She announced that the run would include a 5k or a 1 mile walk at 8 a.m. at Copper Sky and a pancake breakfast would be available for a \$5 donation. Lastly she announced that more information could be found on the American Legion Auxiliary website.

John Lovelace with the Salvation Army discussed financial services provided. He provided phone numbers and stated that applications could be submitted for assistance. He discussed the Bell Ringing fundraiser and stated that volunteers were needed. He elaborated on last year's funding and programs.

Councilmember Chapados discussed the ballot for upcoming Regional Transportation Authority (RTA) vote. She stated that there was missing information. She discussed two projects that were in phase one and stated that they would directly impact Maricopa and elaborated. She discussed the importance of voting and reminded the community that it was an all mail in vote with no polling places.

Becky Check stated that there were post cards available in the lobby with information on the event she previously discussed.

Shannon Corcoran with Desert Vista High School thanked Kazi Haque for his time and service to help with the students and programs and elaborated.

Quintin Baker with the Maricopa Center for Entrepenuership (MCE) thanked the Maricopa Chamber of Commerce and everyone who attended the Mentor Party. He stated that the event was a huge succes. He announced the Biz Expo event coming up at the Maricopa Chamber of Commerce this Saturday, October 21st. He also stated that MCE would be promoting an Art and Entrepeuerer Opening this Thursday and he

invited everyone to attend.

Judith Lang Zaimont introduced her colleagues with the Maricopa Arts Council. She provided documentational packets on the Maricopa Arts Council's 9 month All Arts Expo to Council and elaborated on event details. She discussed the mission on the organization, overcoming obstacles and new art programs. She discussed a video that would be available online for the public. She announced that a grant was awarded to MAC from the Arizona Commission on the Arts. She discussed the Biz Expo event and invited everyone to attend. Angelina Martin discussed membership details and encouraged the community to join.

7. Minutes

- 7.1 [MIN 17-92](#) Approval of Minutes from the September 19, 2017 City Council Work Session.

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

- 7.2 [MIN 17-93](#) Approval of Minutes from the September 19, 2017 City Council Regular meeting.

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

- 7.3 [MIN 17-95](#) Approval of Minutes from the October 3, 2017 City Council Work Session.

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

- 7.4 [MIN 17-96](#) Approval of Minutes from the October 3, 2017 City Council Regular meeting.

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

8. Public Hearings

- 8.1 [PH 17-18](#) The Mayor and the City Council shall hear public comment(s) on a proposal for a street name change, case number ADDR 17-02, a request by the Desert Cedars Home Owners Association (HOA), to change the name of Brittlebush Lane to Desert Cedars Drive.

The public hearing was opened at 7:54 p.m. Zoning Administrator, Kazi Haque provided information on the history of the request for the proposed street change. He stated that all requirements have been met. There were no additional comments. The public hearing was closed at 7:55 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 Peggy J. Chapados, to Adopt the Consent Agenda . The motion carried unanimously.

- 9.1 [PUR 17-21](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Creative Communications for the equipment upfitting of four (4) 2018 Ford Interceptor marked patrol vehicles. In accordance with City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, it is recommended that the City of Phoenix Cooperative Contract # P-10014-14 be utilized to purchase this equipment upfitting in the amount not to exceed \$64,852.038. The purchase of this equipment upfitting will be funded as follows: FY2018 CIP (35022122-67742-38012) Discussion and Action.
- This Purchase was Approved.**
- 9.2 [CON 17-49](#) The Mayor and City Council shall discuss and possibly take action on approving an Award Of Contract to Total Transit Enterprises, LLC., for continued operation of transit service and preventative maintenance services for the City Of Maricopa Express Transit fleet of vehicles. The contract term is two years and 11 months, beginning November 1, 2017 and ending September 30, 2020, with an option to renew for two one-year year terms. This contract is contingent upon council budget approval for FY 18, 19 and 20. The contract, in an amount not to exceed \$781,821 (over three years) will be funded from the following line items: Transit Service not to exceed 58% (\$427,820) from Grants Fund, Transportation, Technical Section 5311 (22044146-53340) not to exceed 42% (\$309,801) from General Fund, Transportation, Technical Section 5311 (10044146-53340). Preventative Maintenance not to exceed 80% (\$35,360) from Grants Fund, Transportation, Capitalized Preventative Maintenance (22044146-54430); and not to exceed 20% (\$8,840) from Grants Fund, Transportation, Capitalized Preventative Maintenance (10044146-54430). This Award Of Contract is in compliance with City of Maricopa Purchasing Code Article IV, Sec 3-215. Discussion and Action.
- This Contract was Approved.**
- 9.3 [CON 17-55](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Axon Enterprises for the purchase of 55 body worn cameras. In accordance with City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, it is recommended that the City of Mesa Contract # 2017224 be utilized to purchase these body worn cameras in the amount not to exceed \$199,284.03. The purchase of these body worn cameras will be funded as follows: FY2018 CIP (35022122-67744-38017) Discussion and Action.
- A motion was made by Councilmember Wade, seconded by Vice Mayor Brown, that this Contract be Tabled. The motion carried by a unanimous vote.**
- 9.4 [IGA 17-10](#) The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement between the City of Maricopa and The State of Arizona Office of Manufactured Housing acting through the Department of Housing regarding the enforcement of the installation standards for manufactured structures. Discussion and Action.
- This Intergovernmental Agreement was Approved.**
- 9.5 [RES 17-36](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving

the renaming of Brittlebush Lane, which is located within the subdivision of Desert Cedars in the City of Maricopa, to Desert Cedars Drive. Discussion and Action.

This Resolution was Approved.

- 9.6 [RES 17-35](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, endorsing and supporting the recommendations and findings for the Regionally Significant Routes for Safety and Mobility update study, which is being amended to include Maricopa's Regional Connectivity Plan. Discussion and Action.

This Resolution was Approved.

- 9.7 [MISC 17-48](#) The Mayor and City Council shall discuss and possibly take action on a request to approve expenditure exceeding \$25,000 for the remainder of Fiscal Year 2017/2018 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchasing in Excess of \$25,000" with the vendor listed/noted on the attached spreadsheet, "Big O' Tires". Discussion and Action.

This Miscellaneous Item was Approved.

10. Regular Agenda

- 10.1 [APP 17-20](#) The Mayor and City Council shall discuss and possibly take action on reappointing one citizen to the Public Safety Personnel Retirement System Board. Discussion and Action.

Mayor Price provided information on the vacancy. He stated that Wil Large wished to remain on the Board and recommended him for reappointment.

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

- 10.2 [APP 17-21](#) The Mayor and City Council shall discuss and appoint returning and new Youth Council members for the 2017/2018 term.

Recreation Coordinator, Heather Lozano stated that eleven individuals would be returning to the Youth Council and there would be one new member. She discussed the successes of the council and elaborated. She discussed volunteering at all City sponsored events and discussed building on mentorship opportunities with City Council. She recommended appointment of all 12 applicants and stated that a mentor would be appointed at the first meeting. She invited questions from Council.

Councilmember Chapados asked when their first meeting would be. Ms. Lozano replied that it would be October 24th. Councilmember Chapados asked how often they would meet. Ms. Lozano stated that they meet the 2nd and 4th Tuesdays of the month.

Councilmember Wade spoke in support of the Youth Council and their representation of Maricopa and elaborated.

Councilwoman Gusse asked how many schools were involved. Ms. Lozano replied that there were five schools involved.

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

- 10.3 [MISC 17-47](#) The Mayor and City Council shall hear a presentation and recommendations from the

Arts Task Force on adopting an Arts on Display Policy and establishing a standing Arts Committee. Discussion and Action.

Councilmember Chapados, Council Liaison and Chair for the Arts Task Force presented a PowerPoint. She discussed developing an Arts Display Policy and identifying components of an art program. She introduced the members of the Art Task Force, Dorothy Charles, John Janzen, Angelina Martin, Cynthia Portrey, Skyler Sharpe and Paul B. Shirk. She mentioned Erik Surber as the staff Liaison. She discussed the meetings and processes of the committee. She detailed the changes and the process of developing the Arts Display Policy. She discussed an Art Assets Inventory and discussed facilities available for art display and elaborated. She discussed the details on the development of the Program and the different cities that were evaluated. She discussed partnerships, solicitation and funding. She discussed marketing, publicity and advertising for the committee and elaborated on opportunities available locally. She discussed the importance of Art and its correlation to the city's image. She discussed elements of the program, recommendations and the next steps if approved. She invited questions from Council.

Vice Mayor Brown stated that he enjoyed the presentation. Councilman Chapados thanked several individuals for their help.

Councilwoman Gusse commented about the last Hispanic Culture event and spoke in favor of the program.

Councilmember Chapados provided a timeline for the committee.

Councilmember Manfredi asked for clarification on the item. Mayor Price stated that the recommendation was to bring the item back to Council for action with recommendations.

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

10.4 **[PRES 17-37](#)**

The Mayor and City Council shall hear a presentation from Torri Anderson with Against Abuse, Inc. regarding the services they provide. Discussion only.

Torri Anderson with Against Abuse provided information about the organization and thanked the City Council and City Manager Rose for the opportunity to present. She introduced Maria-Elena Ochoa, Deputy Director with Against Abuse who gave a PowerPoint presentation. Ms. Ochoa discussed the mission of the organization, the services, timeline and details of each program. She provided statistical data from their hotline and elaborated on the details of La Casa Maricopa shelter.

Councilmember Chapados asked how calls reported from the hotline data correlated to the Shelter data. Ms. Ochoa replied that all the calls may be for different services provided and different needs and elaborated. Councilmember Chapados asked if they have had to turn people away due to capacity constraints. Ms. Ochoa replied that the philosophy was not to turn anyone away and discussed organizations who provide additional services. Councilmember Chapados asked if the goal was to find shelter for those in need. Ms. Ochoa replied yes, if the individual's need was for shelter. Discussion ensued.

Councilmember Wade asked if they could identify areas within Maricopa where there were shortfalls and ways to remediate the shortfalls. Ms. Anderson replied that they would put individuals in touch with the agency that could provide the services needed.

She stated that the shortfalls of the agency were funding and having enough facilitators. Ms. Ochoa stated that the constant need was being staffed.

Councilwoman Gusse asked if they knew how many of the female clients or perpetrators were Veterans. Ms. Ochoa stated that they do serve Veterans but they do not have a separate service for them. Ms. Anderson replied that the Board of Directors were looking to track the number of Veterans and elaborated. Councilwoman Gusse asked if there were any shelters in Pinal County for female Veterans. Ms. Ochoa replied that there was not an agency designated primarily for female Veterans. Anderson elaborated on additional partnerships and networks. Ms. Ochoa stated that they would add Veteran information on the next Annual Report and thanked Council for the feedback.

Councilmember Smith asked if they have worked with Chief Stahl and the Maricopa Victim Assistance Program. Ms. Ochoa replied that there have been conversations with Mary Witkofski and Chief Stahl. She stated the program was new and elaborated on the efforts. Ms. Anderson elaborated on the partnership. Discussion ensued.

Ms. Ochoa discussed funding for motel crisis shelters and elaborated on transitional housing services. She discussed supervised visitation and safe exchange programs.

Councilmember Wade asked who would be responsible to set up and monitor the visitations. Ms. Ochoa replied that most visitations were court ordered and the individuals were ordered to find a provider. Ms. Anderson stated that they also work with probation officers and elaborated.

Ms. Ochoa discussed community-based services, education groups and lay legal advocacy. She discussed volunteer hours and the animal safe home network. She discussed outcomes of the programs and the impact of services. She mentioned events of the program and acknowledged several Maricopa Partners. She stated that a document was available at the front for anyone who was interested in additional information.

Councilmember Wade asked about financial programs. Ms. Ochoa replied that there were financial planning programs offered and elaborated. Ms. Anderson discussed local partnerships.

Councilmember Manfredi asked what happened to children who were at the shelter for 23 days. Ms. Ochoa replied that staff would make sure children were enrolled in school and all educational, medical and dental needs were met. Ms. Anderson added that counseling needs were also met and elaborated. Councilmember Manfredi stated that the Comet services were also available. Discussion ensued.

The Presentation was heard.

10.5 [CON 17-52](#)

The Mayor and City Council shall discuss and possibly take action on approving an amended month to month Professional Services Agreement between the City of Maricopa and Northern Arizona Center for Entrepreneurship and for contract services of the Maricopa Center for Entrepreneurship (MCE). The month to month agreement is for a minimum of 6 months with a maximum of 12 months. Funding for this agreement was approved in FY17-18 General Fund, Non-Departmental, Professional and Occupational (10010000-53320). Discussion and Action.

Economic Development Director, Denyse Airheart explained the amended contract and the change to the terms. She provided a timeline for a Request for Statement of

Qualifications (RSOQ) for services to be published on October 31st and closed on November 30th. She stated respondents would be evaluated in December and negotiations would begin in January. She explained additional changes and the reduction in the month-to-month payment to \$12,500 from the original monthly payment of \$16,666. She invited questions from Council and stated that Quintin Baker would also be available to answer questions.

Mayor Price invited Terri Crain to speak. Ms. Crain stated that the Maricopa Chamber of Commerce would like to request opportunity to bid on the contract to run the Maricopa Center for Entrepreneurship (MCE). Ms. Crain provided an example of local business success through assistance from the Chamber. She discussed the research and partnerships and elaborated on the current members. She discussed the benefits for the program and demographics of the City. She discussed growing and developing the local economy and stated that local tax dollars would remain in Maricopa. She elaborated on additional partnerships and discussed the relationship with the Junior Chamber of Commerce International (JCI) and stated that they would be the first JCI chapter. She discussed economic development, retention and support of local business. She discussed self-funding and stated that they would require less public funds to operate the center. She thanked the City for the development and support of small business and elaborated.

Mayor Price thanked Ms. Crain and asked Ms. Airheart to elaborate on the process for interested parties to submit a bid. Ms. Airheart stated a bid would be advertised in several publications and a list would be provided to the procurement department for any interested parties.

Councilwoman Gusse asked when the contract with Northern Arizona Center for Entrepreneurship (NACET) started. Ms. Airheart stated that that services were still being provided although we were currently out of compliance. Councilwoman Gusse asked if the bidding process could be done sooner. Ms. Airheart replied that research showed the negotiation period would be between 8 to 9 months but she felt strongly that it could be reduced. Councilwoman Gusse asked for clarification on the 5-month timeline for the bidding process, how many years has the City been in contract with NACET and if the contract amount has always been the same. Ms. Airheart replied that the first year was in 2014 and confirmed that the amount has always remained the same. Councilwoman Gusse discussed details of the Chandler Innovations program and asked if the facility sponsor was Arizona State University (ASU). Ms. Airheart responded that Chandler Innovations has changed into a facility owned by ASU and stated that they previously leased out space. Councilwoman Gusse asked for further clarification on that lease. Ms. Airheart stated that she was not familiar with the details of the contract and elaborated. Councilwoman Gusse stated that the city should not be the sole funder for the program and stated that other municipalities had additional sponsorship opportunities. She discussed the funding for NACET.

Mayor Price asked Ms. Airheart to discuss other incubator programs and the processes involved. Ms. Airheart addressed Councilwoman Gusse's concerns and stated that Maricopa had different challenges and elaborated. She stated that she researched incubator programs within other local cities. She elaborated on the services, identification of capital, and the different assets of those cities. Mayor Price stated that the goal was not to be the sole funder for the program. He discussed the development and cultivation, time and investment of the program and elaborated.

Councilmember Smith clarified that the NACET contract has been for 3 years. She spoke in agreement with Councilwoman Gusse and stated her concern of a

self-supported program and additional sponsorships and elaborated. She asked if there was an option of having an interim incubator until the RSOQ had been completed. Ms. Airheart stated she would have to communicate with the procurement department. She asked City Manager Rose if he had any thoughts on that process. City Manager Rose stated that the arrangement with NACET could end but it would not be easy to switch over. He addressed concern to organizations currently participating with Maricopa Center for Entrepreneurship (MCE) and stated that a gradual process would be a better approach in making the transition and elaborated. Councilmember Smith stated she would support a transitional month-to-month with NACET but wanted to explore other options and elaborated.

Councilmember Wade stated there was a need to understand where the program was headed but he wanted to allow the process to take its course through a bid and allow any organizations the opportunity to participate. Ms. Airheart elaborated on the challenges of the City.

Councilmember Manfredi stated that he believed NACET had failed but recognized Quintin Baker with MCE and elaborated. He asked if the 6-month minimum was required or if contract could end at any time. Ms. Airheart replied that the contract could end at any time with a 30-day notice and elaborated. Councilmember Manfredi asked where additional money and resources went and expressed concern that money had not been used to fund Maricopa and stated it would be hard for him to vote yes at this time.

Councilmember Chapados asked if Mr. Baker could stay if the NACET contract was not renewed. City Manager Rose stated that he believed Mr. Baker was under contract with NACET. Mr. Baker confirmed and stated that he was unaware what the process would be going forward. Councilmember Chapados elaborated on losing the entire project if Council decided to end the agreement and discussed concerns with continuity and resources currently available.

Ms. Airheart addressed the program within the previous 3 years and discussed challenges with self-sustainability of the program and the financial cost for the City. She discussed her support for an incubator program and elaborated.

City Manager Rose asked if the recommendation would be to approve the month-to-month lease with a maximum of 6 months with a transitional period and that the bidding time period may be reduced. Ms. Airheart replied that was the goal.

Councilmember Chapados stated that there has not been continuity. She stated that she did not support ending the entire project and elaborated on the need for a transitional period and continuity. She stated her support to follow the recommendation from staff.

Councilmember Wade asked for clarification on the terms of the contract with a minimum of 6 months and elaborated. Ms. Airheart stated that there was language built in current contract to cancel the contract with a 30-day notice. City Attorney, Denis Fitzgibbons offered further clarification on the terms. Discussion ensued. Councilmember Wade reiterated his support to allow the process to take its course.

City Manager Rose stated that if Council would like to set maximum to 6 months that staff would be comfortable with the change. He discussed his intention to bring item back to Council for a report if it exceeded 6 months.

Councilmember Wade asked for additional clarification on the verbiage of the contract. Mr. Rose offered clarification on the terms and intention of the contract and elaborated.

Mayor Price stated that both sides would have the opportunity to execute the 30 day out clause and elaborated.

Councilmember Chapados asked how many people were actively enrolled in the program and what the impact would be to those individuals. Ms. Airheart stated the documents would be city property and elaborated on supporting the clients. Mr. Baker stated there were 66 clients.

Councilwoman Gusse asked if there was a way to ensure matching funds and elaborated. Ms. Airheart replied that the best place for that information would be through negotiations. Councilwoman Gusse asked how NACET would be accountable during the 6 months. Ms. Airheart stated there was a review of a monthly budget and she could provide reports. Councilwoman Gusse asked if information on overhead funds would be available. Ms. Airheart elaborated on the funding for the program. Councilwoman Gusse stated she would vote against the item and elaborated.

Councilmember Smith asked for clarification on the Track One program. Mr. Baker stated the outreach and goals of the program and provided additional information. Councilmember Smith discussed the hours available for MCE.

Councilmember Wade asked when to expect the results from the RSOQ. Ms. Airheart stated it would be published on October 31st. Discussion ensued.

Councilmember Smith stated that she was ready to make a motion.

Mr. Airheart stated the fees were based on national standards and elaborated.

Vice Mayor Brown asked if national standards were based on service and staff size and asked who the national organization was. Ms. Airheart stated the national organization was the National Economic Development Council and stated that they have consultants that evaluate different markets and elaborated. Discussion ensued.

Councilwoman Gusse asked what the difference between the MCE incubator and the Small Business Development Centers (SBDC). Ms. Airheart explained the curriculum differences, outreach, and community involvement. Councilwoman Gusse discussed differences between MCE and other incubators. Ms. Airheart discussed different assets with other cities and elaborated. Discussion ensued.

Mayor Price discussed the values and challenges of the program. He elaborated on the direction to move forward to meet the overall goals of the program.

Councilmember Smith stated that she believed the 66 clients of the program deserved to continue with the process and the City would work through the RSOQ process and elaborated.

The recommendation from Council was to move forward and change the document to state a maximum of 6 months.

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

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

Nay: 1 - Councilwoman Julia R. Gusse

10.6 [CON 17-53](#)

The Mayor and City Council shall discuss and possibly take action on approving an updated agreement between the City of Maricopa and the Maricopa Economic Development Alliance for FY2017- 2018 in an amount not to exceed \$125,000. \$44,500 will be funded from General Fund, Non-Departmental, Program Awards (10010000-53380) and \$75,000 will be funded from General Fund, Economic Development, Professional and Occupational (10011616-53320). A budget transfer in the amount of \$5,500 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Non-Departmental, Program Awards (10010000-53380) is requested to increase contracted amount from \$44,500 to \$50,000. Discussion and Action.

Economic Development Director, Denyse Airheart stated that Ioanna Morfessis, the Senior Advisor to the Maricopa Economic Development Alliance (MEDA) was unable to attend. She introduced John Shurz, Treasurer of MEDA and discussed the mission of the program.

Mr. Shurz discussed MEDA, its partnership with Maricopa and the successes of the agency. He emphasized on the importance of the relationship with the City and their shared contributions. He thanked the City for their continued commitment, support and partnership.

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

11. Executive Session

A motion was made by Councilmember Peggy J. Chapados, seconded by Councilmember Henry Wade, to enter in to Executive Session at 10:01 p.m. The motion carried unanimously.

- 11.1 ES 17-38** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the Planned Area Development application filed by Anderson Russell and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).
- 11.2 ES 17-39** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the decision recently received in Burks v. City of Maricopa, CV2017-01360, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).
- 11.3 ES 17-02** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).
- 11.4 ES 17-40** 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 with the Maricopa Historical Society regarding the relocation of the Zephyr car 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).

12. Adjournment

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 October, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of November, 2017.

*Vanessa Bueras
City Clerk*