



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
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, February 21, 2017

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:19 p.m. Pastor of World Outreach Church, Lisa Anderson gave the invocation and Councilmember Smith led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

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

3.2 [PROC 17-03](#) Career and Technical Education Advocacy Month Proclamation

Mayor Price invited members of CAVIT to the front. He read the proclamation proclaiming the month of February 2017 as Career and Technical Education Advocacy Month in the City of Maricopa. He presented it to the members of CAVIT.

Read

3.1 [PROC 17-02](#) Women's History Month Proclamation

Mayor Price invited Councilmember Smith, Councilmember Chapados and Councilwoman Gusse to the front. Councilmember Chapados invited all the women in the audience and all the women directors to the front. Mayor Price read the proclamation and proclaimed the month of March 2017 as Women's History Month.

Councilmember Chapados gave a brief statement and recognized: Ak-Chin Tribal Council members, Delia Carlyle and Ann Antone, former Maricopa Chamber of Commerce President, Susie Miller, President of the Hispanic Maricopa Chamber of Commerce, Frances Soto, Senita HOA (Home Owner's Association) Recording Secretary, Helen Brown, President of the Optimist Club, Grace Gomez, former Maricopa Unified School District Board President, Tori Anderson, Councilwoman Gusse with the American Legion, District 4, President of the Maricopa Women's Auxiliary, Gaby Potter, Age Friendly Committee Chair, Joan Koczor, PRL (Parks, Recreation and Library) Committee Chair, Diane Morrow and Youth Council President Dillon Hill.

Read**4. Report from the Mayor**

Mayor Price announced the following upcoming events: Game Night on Friday, February 24 from 6:30 to 9 p.m. at Copper Sky. Public Hearing from the Pinal-Gila Council for Seniors on the Area Agency on Aging, Region V, Area Plan on February 22 at 1:30 p.m. at City Hall. Next he announced that due to rain the Copa Color Run had to be re-scheduled to March 18. He reported on his attendance to the Copa Short Film Fest and commended the event, Shelley Gillespie, Roger Gillespie, and Ak-Chin Indian Community. He reported attending an ADOT (Arizona Department of Transportation) meeting in Benson, Arizona and highlighted its importance. Next, he announced that the Public Hearing that was posted and scheduled for tonight's meeting on the newspaper had been rescheduled for the next Council meeting on March 21. He reported participating in a tour of an assisted living facility with Councilmember Chapados and elaborated. Next, he stated that Council approved the creation of an Arts Task Force and appointed Councilmember Chapados as the liaison to the task force. He appointed Paul Shirk, Dorothy Charles, John Jensen, Angelina Martin and Cynthia Portrey. He stated there were 2 additional open spots in the task force and encouraged applicants. Next, he appointed himself, Councilmember Smith and Councilmember Chapados to the BFO (Budget, Finance and Operations) Sub-Committee. He appointed himself, Vice Mayor Brown and Councilmember Vincent Manfredi to the Personnel and Benefits Sub-Committee. Lastly, he appointed himself, Councilmember Wade and Councilwoman Gusse to the Marketing and Communications Sub-Committee.

5. Report from the City Manager

City Manager Rose commended Chief Stahl and his staff for bringing forth the Resolution supporting the recommendations from the Law Enforcement Leaders to Reduce Crime and Incarceration's publication.

6. Call to the Public

Mayor Price announced that Agenda Item 10.1 and 10.2 would be moved after the committee appointments in the agenda.

Shelley Gillespie, Co-Founder of Copa Shorts Film Fest gave a summary of the event. She thanked all the volunteers from ASU (Arizona State University) and the community. She thanked May Donahue for the cover art and everyone else involved. She stated she looked forward to future events.

Rob Boyd gave an update on The Streets Don't Love You Back Program. He noted that Mayor Price and former Vice Mayor Farrell were instrumental in helping the program start up. He stated the program was a fee education program for at-risk youth. He stated the program has expanded at a state level and elaborated.

Tori Anderson thanked Chief Stahl and Councilmember Wade for the February 11 presentation on human trafficking. Next, she gave information on the Against Abuse Gala on Saturday, February 25. She thanked their sponsors and stated there were less than 50 general admission tickets left for \$50. She noted the VIP tickets were sold out. She stated the theme was Boots and Bling and that the event would be held at Province from 6 to 10 p.m. She directed anyone interested to SeedsofGala.org. She thanked the council members who purchased tickets for their support. She stated the money went to the local women and children's domestic violence shelter.

Helen Brown invited the community to the Spice of Life Variety Show. She gave information and background on the show. She stated it would be their third year performing in Maricopa. She stated they would perform at the Maricopa High School Performing Arts Theatre. She added the \$15 tickets were available for purchase from the Maricopa Chamber of Commerce, herself and Councilmember Manfredi. She stated the event would take place on April 8th at 6 p.m.

Tim Vargas, Director of Construction for KB Homes for the Phoenix division stated that one of the keys to success for builders was to stay on schedule. He stated that currently inspection scheduling was 10 days out. He elaborated and asked the Council to consider hiring additional inspectors to allow builders to get back on track.

Rich Vitiello thanked the City, staff and Council for waiving fees for the Fundraiser Tournament that was rescheduled for March 4th. He thanked the community and invited everyone to participate to support the family in need.

7. Minutes

- 7.1 [MIN 17-13](#) Approval of Minutes from the February 7, 2017 City Council Special 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.

- 7.2 [MIN 17-14](#) Approval of Minutes from the February 7, 2017 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

Mayor Price reiterated that the Public Hearing that was posted on the newspaper was postponed to the March 21, 2017 regular council meeting.

9. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Peggy J. Chapados, seconded by Councilmember Vincent Manfredi, to Adopt the Consent Agenda. The motion carried by a unanimous vote.

- 9.1 [SUB16-08](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB16-08 Trails at Tortosa, a request for preliminary plat approval to subdivide 287 acres into 1052 lots for a proposed residential subdivision. Discussion and Action.

This Subdivision was Approved.

- 9.2 [RES 17-02](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the submission of projects for consideration in the Arizona's 2018 Highway Safety Plan. Discussion and Action.

This Resolution was Approved.

9.3 [RES 17-03](#)

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, supporting the new administration adopting techniques set forth in the Law Enforcement Leaders to Reduce Crime and Incarceration's publication entitled Fighting Crime and Strengthening Criminal Justice: An Agenda for the New Administration. Discussion and Action.

This Resolution was Approved.

10. Regular Agenda

10.3 [APP 17-02](#)

The Mayor and City Council shall discuss and possibly take action on making appointments to the Age-Friendly Maricopa Advisory Committee. Discussion and Action.

The following appointments were made for the Age-Friendly Maricopa Advisory Committee: Councilmember Smith appointed Carol Machovec, Councilmember Wade verified Andy Lockridge would continue his term. Councilmember Chapados verified Joan Koczor would continue her term. Vice Mayor Brown verified Thomas Rein would continue his term. Councilmember Manfredi verified Lynn Bernier would continue her term. Councilwoman Gusse appointed Scott Summers. Mayor Price stated he would nominate someone in a future meeting. Councilmember Chapados clarified that BCC (Boards, Commissions and Committee) members must complete the Maricopa Leadership Academy within two years from their appointment.

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

10.4 [APP 17-03](#)

The Mayor and City Council shall discuss and possibly take action on making appointments to the Board of Adjustment. Discussion and Action.

The following appointments were made for the Board of Adjustments: Councilmember Smith appointed Rachel Leffall, Councilmember Wade appointed Rich Vitiello. Councilmember Chapados stated Greg Campbell would continue his term. Mayor Price stated Christopher Shoemaker would continue his term. Vice Mayor Brown stated Thaddeus Holland would continue his term. Councilmember Manfredi stated Dean Tevault would continue his term. Councilwoman Gusse postponed her appointment.

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

10.5 [APP 17-04](#)

The Mayor and City Council shall discuss and possibly take action on making appointments to the Heritage District Citizen Advisory Committee. Discussion and Action.

The following appointments were made for the Heritage District Citizen Advisory Committee: Councilwoman Gusse appointed Brian Foose. Councilmember Manfredi stated Don Pearce would continue his term. Vice Mayor Brown postponed his appointment. Mayor Price stated Renate Chamberlin would continue his term. Councilmember Chapados stated Lucia Rodriguez would continue her term. Councilmember Wade stated he would postpone his appointment. Councilmember Smith appointed Melodee Breazeale.

A motion was made by Vice Mayor Brown, seconded by Councilmember

Manfredi, that the Appointments be Appointed. The motion carried by a unanimous vote.

10.6 [APP 17-05](#)

The Mayor and City Council shall discuss and possibly take action on making appointments to the Parks, Recreation and Libraries Advisory Committee. Discussion and Action.

The following appointments were made for the PRL Committee: Councilwoman Gusse appointed Ottavio (Tommy) Ronca. Councilmember Manfredi verified Rebecca Check would continue her term. Vice Mayor Brown verified Shelley McClaren would continue her term. Mayor Price appointed Diane Morrow. Councilmember Chapados stated Albert Brandenburg would continue his term. Councilmember Wade stated Kristena Dugan would continue her term. Councilmember Smith appointed Lucinda Boyd.

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

10.7 [APP 17-06](#)

The Mayor and City Council shall discuss and possibly take action on making appointments to the Planning and Zoning Commission. Discussion and Action.

The following appointments were made to the Planning and Zoning Commission: Councilmember Smith reappointed Michael Sharp. Councilmember Wade stated Linda Huggins would continue her term. Councilmember Chapados stated Robert Marsh would continue his term. Mayor Price reappointed Bryon Joyce. Vice Mayor Brown stated James Irving would continue his term. Councilmember Manfredi appointed Ted Yocum. Councilwoman Gusse appointed Leon Potter.

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

10.8 [APP 17-07](#)

The Mayor and City Council shall discuss and possibly take action on making appointments to the Transportation Advisory Committee. Discussion and Action.

The following appointments were made to the Transportation Advisory Committee: Councilmember Smith reappointed Ken Austin. Councilmember Wade postponed his appointment. Councilmember Chapados verified Brian Hoffman would continue the term. Mayor Price stated that he would temporarily reappoint Glen Chern. Vice Mayor Brown indicated Christopher Laybe would continue his term. Councilmember Manfredi indicated Harold Cole would continue his term. Councilwoman Gusse appointed Jim Jordan.

A motion was made by Councilmember Manfredi, seconded by Councilmember Wade, that the Appointments be Appointed. The motion carried by a unanimous vote.

10.9 [APP 17-08](#)

The Mayor and City Council shall discuss and possibly take action on making appointments to the Cultural Affairs Committee. Discussion and Action.

The following appointments were made to the Cultural Affairs Advisory Committee: Councilwoman Gusse appointed Chrystal O'Jon. Councilmember Manfredi appointed Joanna Vanderpool. Vice Mayor Brown appointed Joann Vitiello. Mayor Price postponed his appointment. Councilmember Chapados appointed Cynthia Portrey. Councilmember Wade appointed Ammar Abed. Councilmember Smith postponed her appointment.

A motion was made by Councilmember Smith, seconded by Councilmember Manfredi, that the Appointments be Appointed. The motion carried by a unanimous vote.

10.10 **APP 17-09**

The Mayor and City Council shall discuss and possibly take action on making appointments to the Veteran Affairs Committee. Discussion and Action.

The following appointments were made to the Veteran Affairs Committee: Councilmember Smith appointed Marc Montgomery. Councilmember Wade appointed Derek Jeske. Councilmember Chapados appointed Jennifer Scribner. Mayor Price appointed Bridger Kimball. Vice Mayor Brown appointed Marvin Harrison. Councilmember Manfredi postponed his appointment. Councilwoman Gusse appointed Tracy Davis and noted that she was a non-resident. Mayor Price asked City Attorney Denis Fitzgibbons for counsel. Councilmember Wade supported Mrs. Davis' appointment. Mr. Fitzgibbons stated the Code states, "unless otherwise directed by Council" and the lower portion indicated they had to be residents for at least one year. He stated they could come back and modify that section of the code. Mayor Price clarified that the Council could give direction to waive the provision. Councilmember Smith supported Mrs. Davis' appointment. Consensus was not to change the provision of the code and just approve the waiver. Councilwoman Chapados thanked all the applicants and encouraged participation.

A motion was made by Councilmember Manfredi, seconded by Councilmember Wade, that the Appointments be Appointed. The motion carried by a unanimous vote.

10.1 **PRES 17-08**

The Mayor and City Council shall hear a presentation from The PFM Group on the City's investment program. Discussion Only.

Finance Director, Brenda Hasler introduced Paulina Woo with The PFM Group. Paulina Woo, Director of Investments (PFM) gave a PowerPoint update on the City's Investment Program. She provided a brief overview of PFM. She detailed the Investment Program Achievements and emphasized that they aim to manage the portfolio to the City's objectives of safety, liquidity and yield. She further elaborated on the program achievements including maintaining a diversified portfolio, aiding with the update of the City's Investment Policy and continued work with staff. She discussed the Economic and Interest Rate and stated the Federal Reserve increased its overnight interest rate last year. She stated there was also positive growth in the labor and housing markets. She stated inflation was also picking up slowly. She discussed the upward trajectory of interest rates and elaborated on how it benefited the City. Next, she gave an Overview of the City's Current Managed Portfolio. She stated the current market value was \$65,957,670 and elaborated on the sector allocation. She detailed the average credit quality and stated the yield at cost was 1.09%. She discussed the maturity distribution. She detailed the Strategic Portfolio Sector Allocation and Diversification. She provided a graph with Yield Comparisons from December 2012 through December 2016. Next, she discussed the Portfolio Annual Earnings and noted they continue to increase. She provided a graph of Liquid Funds. She elaborated on the Portfolio Strategy and stated they anticipated that yields would continue to trend higher. She emphasized that the focus would remain on safety of the City's principal, maintaining portfolio diversification, prudently adding credit instruments to provide earnings for the City. She invited questions from Council.

Mayor Price inquired about the increased interest rates. Miss Woo elaborated on rates and possible influences. Discussion ensued and she reiterated that there were a lot of factors.

Vice Mayor Brown asked what the possible impact might be from the elimination of the Dodd-Frank and how soon would they react to a foreign policy crisis. Miss Woo elaborated that sections of Dodd-Frank were being reviewed for repeal and elaborated. She stated that in the event of political crisis investors always fly to safety

and expanded.

The Presentation was heard.

10.2 PRES 17-09

The Mayor and City Council shall hear a presentation by Brendsa Hasler, Financial Services Director, regarding the City's mid-year budget review.

Finance Director, Brenda Hasler gave a PowerPoint update on the mid-year budget review. She discussed General Fund Revenues. She detailed the General Fund Expenditures. Next, she detailed the FY (Fiscal Year) 16-17 General Fund Contingency. She detailed Special Revenue Fund, excluding Copper Sky. Next, she discussed the Copper Sky Special Revenue Fund. She invited questions from Council.

Councilwoman Gusse asked Mrs. Hasler to elaborate on the discrepancy from the City's Magistrate. Mrs. Hasler elaborated that she took time to review the contract and understand the payments. Councilwoman Gusse asked if the numbers from FY 14-15 were available for comparison. Mrs. Hasler explained the number increases every year and elaborated. City Manager Rose further elaborated that the City was operating under a new IGA (Intergovernmental Agreement) with the City Magistrate.

Councilmember Wade inquired about the Copper Sky Special Revenue Fund and the contribution amount from the Ak-Chin Indian Community. Mrs. Hasler stated it was \$1.4 million for FY 16-17 and added there would be one more year of contributions.

The Presentation was heard.

10.11 BDGT 17-02

The Mayor and City Council shall discuss and possibly take action to approve a budgetary transfer request in the amount of \$20,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Building Safety, Professional and Occupational (10044142-53320) to hire temporary staff to assist with increasing numbers of building inspections. Discussion and Action.

Development Services Director, Martin Scribner stated the request was for \$20,000 to hire an additional temporary Building Inspector Plans Examiner for the length of March 1 through June 31. He detailed the increase of 76% in single family building permits from 2015 to 2016. He stated an increase in commercial permits was also anticipated. He detailed the 19% increase in inspections in 2016 and the 111% increase from January 2016 and January 2017. He stated it was not anticipated to slow down and added that at the current staffing level they would not be able to keep up. He stated currently, there were 2 full time inspectors and each handled about 25 inspections per day. He noted the national average of inspections per day for inspectors was 15. He discussed the level of service expectation and the current scheduling issues. He discussed the upward trend and why it was expected to continue. He discussed commercial inspections and stated there was not a dedicated commercial inspector and that a project such as Edison Point could take the full time of one inspector. He stated they were requesting one temporary inspector for 40 hours per week paid for through a temp agency. He stated the cost for 4 months would be \$20,000. He stated that at the end of the Fiscal Year in June, future needs would be discussed during the budget process. He invited questions from Council.

Councilmember Manfredi asked if the additional inspector would be enough. Mr. Scribner elaborated on the options the department explored. He stated he was hopeful that they could get caught up.

Councilmember Wade asked what the amounts of inspections were during the peak and how many inspectors were doing them at the time. Mr. Scribner responded that the City was using a service at the time and elaborated.

Councilmember Smith stated that D.R. Horton contacted her to express their concerns with inspections. She stated she understood additional staff was needed. She asked how quickly the changes could be applied. Mr. Scribner elaborated that with the hiring process and the training process it would take at least a few months to get caught up. Next, she stated that D.R. Horton expressed frustrations about the City being closed on Friday. She asked for clarification on whether inspections were available on Fridays. Mr. Scribner elaborated and stated builders were aware it was a special request. Discussion ensued regarding the possibility of making inspections available on Fridays. City Manager Rose elaborated.

Vice Mayor Brown inquired if the temporary inspector would be trained for both residential and commercial inspections. Mr. Scribner responded that initially it would be just residential but it would depend on the applicant pool.

Councilmember Chapados stated it was a critical need. She stated her preference would be to hire someone full time with benefits for the long term.

Councilwoman Gusse asked if Mr. Neville had retired. Mr. Scribner stated that he was looking to retire in about a year and elaborated. Councilwoman Gusse asked if having staff work five days per week would help. Mr. Scribner stated that the amount of hours worked would be the same and elaborated.

Councilmember Manfredi inquired if two temps would make more sense and elaborated. Councilmember Chapados expressed concerns that part-time employees received no benefits and elaborated. Councilmember Manfredi further expanded. Mayor Price inquired further on the log jam. Mr. Scribner explained that a lot of review went into all permits issued. He detailed the process and stated that they were on the process of hiring a permit tech as well. Development Services Manager, Robert Mathias elaborated that with SmartGov walk-in customers were reduced by 90% and plan review turn-around time increased by 70% to 80%. He stated that as a result support staff has been more efficient but inspections still had to be on-site. He stated that inspections results get recorded electronically in the system immediately on-site.

Councilmember Chapados asked Mr. Scribner if the City was at a disadvantage by not offering benefits as part of the package, even if it was on a temporary basis. Mr. Scribner responded and elaborated that during the interview process they would clarify the intention to possibly offer a permanent position. Councilmember Chapados asked if 2 positions would be more beneficial. Mr. Scribner concurred. Discussion ensued regarding hiring 2 temps. City Manager Rose elaborated on possibly reclassifying the current positions to allow for over-time compensation.

Councilmember Smith stated that she wanted to explore the option of five day work days and elaborated on the possibilities. Discussion ensued. Councilmember Smith supported hiring 2 temporary inspectors.

Mayor Price inquired if reclassifying the inspector positions to allow over-time would affect the need for 2 temporary positions. Mr. Scribner responded that the current inspectors might not be interested in over-time due to their commute. Discussion ensued. Vice Mayor Brown stated he recalled that when the City was discussing going to 10 hour work days Monday through Thursday, the Development Services Director at the time told him that if there was growth there would be a problem with inspections.

Councilmember Chapados inquired what the difference in time commitment was between residential building permits and commercial permits. Mr. Mathias explained

that 99% of residential permits were standard homes and that commercial permits were all custom work. He elaborated that a house could have approximately 7 inspections and commercial properties could have anywhere from 70-100. Discussion ensued.

Councilmember Manfredi motioned to approve a budgetary transfer request in the amount of \$40,000 from the General Fund, General Government, Contingency to General Fund, Building Safety, Professional and Occupation to hire temporary staff to assist increasing numbers of building inspections.

Mayor Price asked for clarification that \$40,000 would be sufficient to cover 2 temporary positions for 4 months. Mr. Scribner concurred.

A motion was made by Councilmember Manfredi, seconded by Vice Mayor Brown, that this Budgetary Transfer be Approved as Amended. The motion carried by a unanimous vote.

10.12 [CON 17-06](#)

The Mayor and City Council shall discuss and possibly take action to award a Contractor Agreement to Interim Public Management for "Professional Consulting Services for Executive Positions." Discussion and Action.

Purchasing Manager, Kathleen Shipman presented on the Interim Public Management (IPM) contract. She detailed the solicitation process and the RSQ (Request for Statement of Qualifications). She stated the panel consisted of 6 people who evaluated all the responses received. She stated that the responses were scored, and based on the results they recommended moving forward with IPM. She stated the services would be on an "as needed" basis. She detailed some of the services and recommended awarding the contract to IPM. She invited questions from Council.

Councilmember Smith inquired what IPM's outstanding qualities were over the other 12 applicants. Mrs. Shipman elaborated on their outstanding recommendations and stated that IPM scored about 225 points higher than the other top 2. Councilmember Smith inquired about cost. Mrs. Shipman stated they were the second lowest priced.

Mayor Price inquired if their network of connection with former municipal directors was a factor. Mrs. Shipman concurred and elaborated.

Councilmember Chapados expressed concerns that everyone in IPM's portfolio was either retired or between jobs and not a current employee. She suggested having more than one option. She expressed concerns with the automatic 4 year renewals of the contract and with granting the City Manager the authority to approve contracts over \$25,000 and elaborated.

City Manager Rose stated that during the evaluation they looked at costs, scope of services, and experience in Arizona. He added that IPM submitted the best proposal on those three areas. Next, he explained that the former City Manager had the authority to approve contracts over \$25,000 due to the need to respond quickly to vacancies. He further elaborated that once the process of getting items on the agenda could slow down the process and added that Council could always revisit. Discussion ensued regarding granting the City Manager authority to approve contracts over \$25,000.

Councilmember Manfredi asked for clarification on the contract renewals. City Attorney, Denis Fitzgibbons responded that the City had the discretion to approve 4 additional 1 year term renewals.

A motion was made by Councilmember Wade, seconded by Councilmember

Manfredi, that this Contract be Approved. The motion carried by a unanimous vote.

10.13 MISC 17-07

The Mayor and City Council shall discuss and possibly take action to cancel the March 7, 2017 City Council regular meeting. Discussion and Action.

Mayor Price explained that some of the members of the Council, including himself, would attend an NLC (National League of Cities) event in Washington, DC. Councilwoman Gusse asked if there would be a quorum left. Mayor Price responded that there would but it would be up to the Council on how to proceed. Councilwoman Gusse spoke against canceling the meeting. Councilmember Chapados clarified that per City Code only one meeting per month was required. She stated that it was better when all seven members could be present and spoke in support. Mayor Price stated that preparations go into place before cancelations and elaborated. Discussion ensued. Councilmembers Smith and Wade supported the cancellation.

A motion was made by Vice Mayor Brown, seconded by Councilmember Wade, that the cancellation of the March 7, 2017 City Council regular meeting 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

11. Executive Session

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Peggy J. Chapados, to move in to Executive Session at 10:14 p.m. The motion carried unanimously.

11.1 ES 17-01

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 discuss potential changes to the Code of Ethics and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

11.2 ES 17-06

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 discuss and give direction concerning the appraisals for City properties from the Arizona Department of Transportation related to the SR 347 overpass project and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(7).

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

Dated this 21st day of March, 2017.

Vanessa Bueras
City Clerk