



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
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, April 21, 2015

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:04 p.m.

Pastor Glenn Zimbleman, from the Maricopa Lutheran Church, gave the invocation.

Councilmember Kimball 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 a Firefighter's Convention in Washington D.C. and added he took the opportunity to visit with Congresswoman Kirkpatrick, Congressman Gosar, Senator Flake, and Senator McCain. He highlighted that Senator McCain agreed to sign unto the Tiger Grant Request Letter and emphasized the importance of networking. Next, he reported on the joint meeting with the 2040 Vision Steering Committee and thanked the participants for their work.

Mayor Price invited Police Chief Stahl to the front and announced that the Maricopa Police Department was awarded accreditation by the Commission on Accreditation for Law Enforcement Agencies (CALEA). Chief Stahl stated that the accreditation allows the department to follow the best-practices according to nationwide standards. He briefly explained the process of attaining accreditation. He noted it is a voluntary accreditation and while it has no direct financial benefits, it helps when applying for grants. He thanked Mayor Price and the members of the Council, present and past. He thanked City Manager Rose, the police officers, and the staff involved. He gave special thanks to Police Administrative Assistant Tim Gomez, and Police Officer Jenny Alcidez. He added that he is not satisfied and that in 3 years they will pursue the gold standard award. Mayor Price congratulated the police department.

5. Report from the City Manager

City Manager Rose announced that Economic Development Specialist Denyse Airheart would be assuming the role of Interim Economic Development Director.

6. Call to the Public

Maricopa Relay for Life organizer Ann Norby approached the podium and addressed the Mayor and Council. She stated the Relay for Life would be Saturday, April 25 at 6 p.m. and gave a brief summary of the activities planned. She added that, tomorrow (April 22, 2015,) Firehouse Subs would donate 15% of purchases to the Relay for Life. She acknowledged the meeting attendees who put work into the Relay for Life and thanked them for their efforts.

Gaby Potter took the podium and addressed the Mayor and Council. She gave a summary of the scheduled events and encouraged attendance. Mrs. Potter and Mrs. Norby presented Relay for Life shirts to the Mayor, Council and City Manager Rose.

Councilmember Henry Wade approached the podium and addressed the Mayor and Council. He invited Lee Anne Clark to join him and reported attending the Maricopa High School prom dress fashion show. He and Mrs. Clark commended the youth who participated in the event.

7. Minutes

- 7.1 [MIN 15-47](#) Approval of Minutes from the April 7, 2015 City Council Work Session.

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

- 7.2 [MIN 15-48](#) Approval of Minutes from the April 7, 2015 City Council Regular meeting.

A motion was made by Councilmember Kimball, seconded by Councilmember Wade, that the Minutes be Approved. 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 [SUB15-01](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB 15-01, a replat of Lots 32 & 33 of Elm Tree at Glennwilde Parcel 15 Final Plat. Discussion and Action.

This Subdivision was Approved.

- 9.2 [CON 15-13](#) The Mayor and City Council shall discuss and possibly take action on approval of a Professional Services Agreement with Ninyo & Moore to provide materials testing services for the new Public Works and Fire Fleet Maintenance Facility. This contract, in an amount not-to-exceed \$55,864.70, is based on City of Peoria Contract No.

ACON 41313; will be funded by Highway Users Revenue Fund, Public Works, Improvements Other Than Buildings, Public Works & Fire Administrative Maintenance Facility (20055151-67730-35023); and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

This Contract was Approved.

- 9.3 [MISC 15-16](#) 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: L. N. Curtis & Sons; Mel's Auto, LLC; MM Hardware, Inc. (ACE); R & R Products, Inc.; TDIndustries, Inc.; Universal Procurement, Inc.; Waxie's Enterprises, Inc.; Wist Supply & Equipment Co., Inc.; Wingfoot Commercial Tire; WW Grainger. Discussion and Action.

This Miscellaneous Item was Approved.

- 9.4 [RES 15-20](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, abandoning the common lot lines of lots #41, 68, 69, 70, 71, 72 and 73 within Maricopa Manor and creating lot #68A of amended Maricopa Manor, which is located within the City of Maricopa in a portion of the southeast quarter of Section 21, Township 4 South, Range 3 East of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

This Resolution was Approved.

- 9.5 [RES 15-21](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting easements in the Maricopa Manor subdivision, which is generally located within the City of maricopa in a portion of the southeast quarter of Section 21, Township 4 South, Range 3 East of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

This Resolution was Approved.

- 9.6 [GRA 15-03](#) The Mayor and City Council shall discuss and possibly take action to ratify the submission of a grant application to the Maricopa Association of Governments, Pinal County Surface Transportation Program in an amount not to exceed \$2,000,000 for the purpose of improving a 1.2 mile segment of Maricopa Casa Grande Highway between the intersections of Porter Road and White and Parker Road. There is a matching requirement of \$855,188 which is available in County Road Tax Fund, Engineering, Street Projects (30055155-67750). Consent to submit an application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all documents. Discussion and Action.

This Consent to Apply for Grant was Approved.

- 9.7 [SUB14-06](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB14-06, a request for a preliminary plat to subdivide Parcel 3 of the Final Plat for Province Phase 1, into 20 single family residential lots. Discussion and Action.

This Subdivision was Approved.

10. Regular Agenda

- 10.1 [APP 15-09](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Heritage District Advisory Committee. Discussion and Action.
- Councilmember Wade nominated John Stapleton and stated that Mr. Stapleton could not attend tonight's meeting due to a family emergency. Councilmember Smith asked for clarification on business committee members versus resident committee members. City Clerk Vanessa Bueras clarified that the City Code no longer has that restriction and it is open to the public.*
- A motion was made by Councilmember Wade, seconded by Vice Mayor Brown, that this Appointment be Appointed. The motion carried by a unanimous vote.**

11. Executive Session

The City Council regular meeting moved to executive session at 7:22 p.m.

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Bridger Kimball, to enter in to Executive Session. The motion carried unanimously.

- 11.1 **ES 15-11** 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 amendment to the Master Planning and Marketing Agreement with Boyer Project Company, L.C. to plan and market the Estrella Gin Property located at 45862 West Garvey Road, Maricopa, Arizona., 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).
- 11.2 **ES 15-08** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Second Amendment and Restatement of Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 11.3 **ES 15-09** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Second Amendment and Restatement of Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 11.4 **ES 15-10** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Fifth Amendment and Restatement of Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa

Fire Department, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

- 11.5 **ES 15-03** 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).

12. Adjournment

The City Council regular meeting was adjourned.

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 21st day of April, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of May, 2015.

Vanessa Bueras
City Clerk