



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

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

Tuesday, November 19, 2019

7:00 PM

Council Chambers

1. Call to Order

The meeting was called to order at 7 p.m. Pastor Jim Shoaf from the Maricopa Community Church gave the invocation and Councilmember Nancy Smith led the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 19-10](#) Small Business Saturday Proclamation

Mayor Price invited small business owners to the front to accept the proclamation. He read the proclamation and proclaimed Saturday, November 30, 2019 as Small Business Saturday in the City of Maricopa and encouraged the community to support local small businesses.

4. Report from the Mayor

Councilmember Smith reported attending the Maricopa Association of Governments' Economic Development Committee meeting and elaborated. Next, she reported on the last Senior Lunch & Learn and announced the next Senior Lunch & Learn would be to celebrate the holidays.

Vice Mayor Wade reported attending various Veteran's Day events, including: the Central Arizona College's (CAC) event, the Maricopa Unified School District (MUSD) Veteran's Breakfast, the Veteran's Day Parade (and commended Gaby Potter for the event), and the Flag Raising Ceremony at the Veteran's Center. Lastly, he reported on B2M, Boys to Men event at Leading Edge Academy.

Councilmember Manfredi reported on the Buffalo Soldiers of America presentation at Maricopa High School.

Mayor Price commended the Buffalo Soldier presentation and reported attending it as

well as the Veteran's Day Parade and other Veteran's Day events. He reported attending the B2M event hosted by Vice Mayor Wade and commended the event. Lastly, he announced the new Fitness Court was now opened at Pacana Park and elaborated.

5. Report from the City Manager

There were no items reported.

6. Call to the Public

Dan Frank, President of the Maricopa Flood Control District (MFCD) announced that this month MFCD was the recipient of a FEMA grant and elaborated. He provided an update on MFCD's budget process and projects. He acknowledged David Alley for his work securing the FEMA grant.

Jim Shoaf, with the Maricopa Pantry, announced that they would be hosting a Melting-Pot Thanksgiving Potluck at Copper Sky. He invited the Mayor and Vice Mayor to speak at the event and invited everyone to attend on Thursday, November 28 from 9 a.m. through 3 p.m.

7. Minutes

- 7.1 [MIN 19-80](#) Approval of Minutes from the November 5, 2019 City Council Regular meeting.

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

8. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Nancy Smith, seconded by Councilmember Marvin L. Brown, to Adopt the Consent Agenda. The motion carried by unanimous vote.

- 8.1 [MISC 19-28](#) The Mayor and City Council shall discuss and possibly take action on a request to allow the City Manager to over hire for the sole purpose of joining the Arizona Gang & Immigration Intelligence Team Enforcement Mission Task Force (GIITEM). Discussion and Action.

This Miscellaneous Item was Approved.

- 8.2 [IGA 19-10](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA) between the City of Maricopa Police Department and the Department of Public Safety (DPS) for a one (1) year contract to enhance law enforcement services concerning criminal gang member activity through cooperative efforts. Funds are available for this IGA under the Grants Fund, Police Uniform Services, Regular Employees (22022122-51100) and the General Fund, Police Operations, Regular Employees (10022122-51100). Discussion and Action.

This Intergovernmental Agreement was Approved.

- 8.3 [RES 19-56](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting Maricopa Wells Middle School and agreeing to act as the designated fiscal agent for such funding for the grant application to the AK Chin Indian Community funding Maricopa Wells Middle School Program to Purchase IT Equipment. Discussion and Action.
- This Resolution was Approved.**
- 8.4 [CON 19-32](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with Arizona Department of Housing, Community Development Block Grant in the amount of \$182,844.00 for the Heritage District Street Improvements for Maricopa, Arizona. Discussion and Action.
- This Contract was Approved.**
- 8.5 [BDGT 19-04](#) The Mayor and City Council shall discuss and possibly take action to approve the Emergency Vehicle Pre-emption project in FY20 in the amount of \$50,000. The project will be funded through a budget capacity transfer from GL account code 34744136-67750-40027 (SR 347 to SR 238 Truck By-pass) to 35022528-67730-32031. Discussion and Action.
- This Budgetary Transfer was Approved.**
- 8.6 [RES 19-57](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting the Land Use Assumptions, Infrastructure Improvement Plan, and Development Fees Report and setting the effective date thereof as required by A.R.S. 9-463.05. Discussion and Action.
- This Resolution was Approved.**
- 8.7 [MISC 19-29](#) The Mayor and City Council shall discuss and possibly take action to approve a proposed final plat for the Apex Motor Club Private Garage Condominiums, case # SUB19-09. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 8.8 [BDGT 19-03](#) The Mayor and City Council shall discuss and possibly take action to approve the purchase of a Police Mobile Command vehicle (Project #40009) in fiscal year 2020. Budget capacity for the project will be drawn from Grants CIP City Manager - Technical (35211715.53340) in the amount of \$60,300. Discussion and Action.
- This Budgetary Transfer was Approved.**
- 8.9 [RES 19-55](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a Master Lease-Purchase Agreement, and related documents, with the principal amount not exceeding \$1,233,191.02 for the purpose of acquiring a Pierce Ascendant apparatus, and authorizing the City Manager to sign the Master Lease-Purchase Agreement with PNC Bank, Pierce Manufacturing and Hughes Fire Company in a form substantially similar to the documents presently before the Mayor and City Council. Discussion and Action.
- This Resolution was Approved.**

9. Regular Agenda and/or Public Hearings

- 9.1 [RES 19-58](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting

a revised fee schedule for the Development Services and the Fire/Medical Department. Discussion and Action.

Planning and Zoning Manager, Rodolfo Lopez explained the fee revisions requested by the Development Services (DSD) and Fire/Medical Departments. He explained the revisions added fire/medical fees that were not included in the 2018 fee adoption. He further elaborated on the Development Services revisions including: clarified language for lot splits, added fee for street name/number change, amended fee for Development Review Permit Applications, added Seasonal Sales Permit, and revised Temporary Sign Permit title. He explained that the added fee for mobile food vendor would be generalized to mobile vendor per the City Attorney's direction. He asked for the amendment be included in the motion, to strike through "mobile food vendor" on the resolution item. Next, he detailed the revisions from the DSD, Engineering Division and asked that the sidewalk deposit fee be struck-out from the resolution and elaborated. City Manager Horst elaborated on a request for 90 days to work out the issue with home builders. He stated that, if necessary, it would be brought back before council as a deposit fee or modified. Lastly, Mr. Lopez mentioned the added code enforcement violation fees for the Neighborhood Services Division and recommended adoption of the resolution with the amendment of the mobile vendor fees and the removal of the sidewalk deposit.

Councilmember Manfredi asked for clarification on mobile vendors. Mr. Lopez explained that, per Arizona State Statue, it included any type of merchant vendors and the proposed fee was a one-type \$55 fee. Clarification ensued. Mayor Price asked if the process could be done over-night online. Mr. Lopez explained that because of the review process, it could be done within a week. City Manager Horst stated that a temporary permit could be issue online until the review.

A motion was made by Vice Mayor Wade, seconded by Councilmember Smith, that this Resolution be Approved as Amended to strike out "mobile food vendor" to "mobile vendor" and eliminate the sidewalk deposit fee. The motion carried by the following vote:

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

10. Executive Session

A motion was made by Vice Mayor Henry Wade, seconded by Councilmember Marvin L. Brown, to move into Executive Session at 7:28 pm. The motion carried unanimously.

10.1 ES 19-24

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives concerning potential revisions to the Code of Ethics set forth in Chapter 2, Article VIII of the Maricopa City Code based on the application of the Code of Ethics since its adoption and prior investigations, and to give direction on how to proceed pursuant to A.R.S. §38-431.03(A)(3).

11. 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 19th day of November, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of December, 2019.

Vanessa Bueras
City Clerk