



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

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

Tuesday, May 1, 2018

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:04 pm. President of the Church of Latter-day Saints, Robert Weyrauch gave the invocation. Mayor Price led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

Present: 6 - Councilmember Vincent Manfredi, Councilmember Henry Wade, Councilwoman Julia R. Gusse, Mayor Christian Price, Vice Mayor Peggy Chapados and Councilmember Marvin L. Brown
Excused: 1 - Councilmember Nancy Smith

3. Proclamations, Acknowledgements and Awards

Maricopa Fire & Medical Chief, Brady Leffler presented a pinning ceremony for the following promotions: David Maas promoted to Engineer, pinned by his wife Rachel. Chazz Dupree pinned by Assistant Chief John Storm and Michael Grant pinned by his father-in-law, Terry. Chief Leffler gave a brief statement and invited the Mayor and Council to pose for pictures.

4. Report from the Mayor

Mayor Price reported attending various transportation meetings and with the Maricopa Association of Governments (MAG). He reported meeting with the finalist candidates for the Community Services Director position. Next, he commented on the state legislature, the state budget process and the RedforEd movement.

5. Report from the City Manager

Interim City Manager, Trisha Sorensen thanked the Council, staff and directors for their time and effort during the recent interviews and Budget, Finance and Operations (BFO) meeting. Next, she informed the community that the Tentative Budget would be on the next Council meeting on May 15. She stated any input was welcomed at that time.

6. Call to the Public

Glenn Morrison gave information on fallen members of law enforcement memorial events. He commended Maricopa Police Chief, Stahl for the new fallen officer memorial to be dedicated on May 14th at the Copper Sky Police Sub-Station. Next, he invited the public to attend the annual Pinal County Fallen Officer Memorial at 971 Jason Lopez Circle in Florence at 7 p.m. on Thursday (May 3, 2018).

Dan Miller, president and CEO of the Maricopa/Ak-Chin STEAM Foundation gave information on the foundation. He stated that the Rocket Challenge Awards that were scheduled for tonight's meeting were postponed until Councilmember Smith could attend. He added that the STEAM Day scheduled at Maricopa High School on Saturday was also postponed until the week of November 5th through November 9th to coincide with National STEAM Day on November 8th. He detailed the event to be held at various locations and noted a formal announcement was coming soon.

7. Minutes

- 7.1 [MIN 18-39](#) Approval of Minutes from the April 24, 2018 City Council Work Session.

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

- 7.2 [MIN 18-40](#) Approval of Minutes from the April 24, 2018 City Council Regular meeting.

A motion was made by Councilmember Brown, 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 Councilmember Henry Wade, seconded by Vice Mayor Peggy J. Chapados, to Adopt the Consent Agenda. The motion carried by a unanimous vote.

- 9.1 [CON 18-14](#) The Mayor and City Council shall discuss and possibly take action to approve the Design Consultant Contract with Pearlman Architects for design and construction administration services for the new Fire/Medical Administration Facility in a total amount not to exceed \$647,725. Funding for the project will be drawn from Capital Projects, Design Services - Buildings, Fire Administration (35022528-67725-38022). Discussion and Action.

This Contract was Approved.

10. Regular Agenda

- 10.1 [PRES 18-11](#) The Mayor and City Council shall hear a presentation on the Maricopa Fire and Medical Department's Battalion Safety Officer positions. Discussion only.

Maricopa Fire/Medical Department Chief, Leffler introduced the presentation and turned it over to Assistant Chief Bobby Miller. Assistant Chief Miller gave an update on the

Battalion Safety Officers (BSOs). He discussed why BSOs were needed and emphasized that they are trained in "all hazards" emergency scenes.

The Presentation was heard.

- 10.2 [MOU 18-03](#) The Mayor and City Council shall discuss and possibly take action to approve an Amendment to the 2017-2019 Memorandum of Understanding (MOU) with the Maricopa Officers Council - Fraternal Order of Police, Lodge 78. Discussion and Action.

Human Director Kathleen Haggerty explained that the Memorandum of Understanding (MOU) was re-opened to discuss a potential salary adjustment to reflect the findings of the Classification and Compensation Study.

A motion was made by Councilmember Manfredi, seconded by Councilmember Brown, that this Memorandum of Understanding be Approved. The motion carried by a unanimous vote.

- 10.3 [MOU 18-05](#) The Mayor and City Council shall discuss and possibly take action to approve the Amendment to the 2017-2019 Memorandum of Understanding (MOU) with the Maricopa Sergeants Council - Fraternal Order of Police, Lodge 78. Discussion and Action.

Human Director Kathleen Haggerty explained that the Memorandum of Understanding (MOU) was re-opened to discuss a potential salary adjustment to reflect the findings of the Classification and Compensation Study.

A motion was made by Councilmember Wade, seconded by Vice Mayor Chapados, that this Memorandum of Understanding be Approved. The motion carried by a unanimous vote.

11. Executive Session

A motion was made by Vice Mayor Peggy J. Chapados, seconded by Councilmember Henry Wade, to move in to Executive Session at 7:36 p.m. The motion carried unanimously.

- 11.1 [ES 18-19](#) The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order discuss and get direction on how to proceed with a potential agreement related to the Maricopa Center of Entrepreneurship and the Revolving Loan Fund and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 11.2 [ES 18-20](#) The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order discuss and get direction on how to proceed with an amendment to the Interim City Manager Agreement with Trisha Sorensen and the potential terms thereof, 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 1st day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of May, 2018.

Vanessa Bueras
City Clerk