



City of Maricopa

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Meeting Minutes - Final City Council Regular Meeting

Mayor Christian Price
Vice-Mayor Edward Farrell
Councilmember Marvin L. Brown
Councilmember Peggy Chapados
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball

Tuesday, April 15, 2014

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:06 p.m.

Jim Johnson, from Maricopa First Baptist Church, gave the invocation.

Boy Scout Troop 943 led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

Present: 6 - Councilmember Peggy Chapados, Councilwoman Julia R. Gusse, Councilmember Bridger Kimball, Mayor Christian Price, Vice Mayor Edward Farrell and Councilmember Marvin L. Brown

3. Proclamations, Acknowledgements and Awards

Candace Meadows and Nadine Young, with the Maricopa Dog Park Alliance, presented the City of Maricopa a check for \$700 collected through a fundraiser to provide shade structures for the dog park. Mayor Price accepted the check and commended them for their involvement.

4. Report from the Mayor

Mayor Price informed the public that Mr. Fred Enke passed away on Sunday, April 13. He noted that Mr. Enke was a long time resident of Maricopa and the major street Smith-Enke was named after him. He asked for a moment of silence for his family.

Vice Mayor Farrell stated he knew Mr. Enke very well as his son is one of his best friends. He stated that Mr. Enke served in the Navy and fought in WWII and attended the University of Arizona where he played football, basketball, and baseball. He noted Mr. Enke went on to play in the NFL for eight years, and was the first all-American football player to emerge from U of A. He added that after he came out of the NFL he moved to Maricopa and became one of Maricopa's top cotton farmers. He noted that Mr. Enke gave and contributed so much to Maricopa back when it was just a community and that his passing is a celebration of his life.

Mayor Price reported that the City of Maricopa was one of 3 cities to be invited to a French delegation arrival of business owners from France and that it was a great opportunity to make connections. Next, he reported that he also had the opportunity to speak with the Maricopa Seniors and explained a variety of things that the city is working on. He thanked Councilmember Brown and his wife for the invitation. He

reported he also attended a support dinner for the CEO of Dignity Health, Tim Bricker, who was up for an award. He noted Councilmember Brown was also in attendance and explained why it is important. Next, he reported representing Maricopa at the Arizona Department of Transportation (ADOT) meeting in Marana and explained that it is crucial to get the 347 overpass. He added that the City will potentially go into the five year plan in the next couple of months which would result in the allocation of funds. He reported he also attended block watch meetings hosted by Joi-Ashli and PD volunteers on Saturday. Lastly, he announced that the City of Maricopa won the Battle of the Burbs hosted by radio station Mix 96.9, and displayed the trophy.

5. Report from the City Manager

City Manager Gregory Rose declared there were no items to report.

6. Call to the Public

Nicholas Sheppard approached the podium and addressed Council. He announced his candidacy for City Council and gave a brief statement. He concluded by asserting that he is fit for leadership and he will be the voice of youth.

Nancy Smith, Co-Chair of the 2014 Relay for Life, approached the podium and addressed Council. She invited the public to attend the Relay for Life on April 26. She stated the event starts at 6 p.m. but vendors will be available from 5 p.m. She noted the event is free and that there will be entertainment throughout the night. She explained the Relay for Life is an opportunity to raise money to fight cancer and noted that there are 50 teams in Maricopa. She invited everyone to attend and support the cause. She added the event will be at Copper Sky.

Henry Wade approached the podium and addressed Council. He reminded everyone about the Respect and the Benefit of the Doubt Ice Cream Social. He stated the event will take place on Saturday, April 19th in the City Hall foyer and noted that the time has been moved to 2 p.m. He stated the event is meant to connect youth with police officers and to encourage them to respect each other. He added that the event was coordinated between the Chief's Citizen Advisory Committee and the Youth Council and it is open to the public.

Michael Garrison approached the podium and addressed Council. He stated that the new skate park is wonderful however he expressed concerns about BMX bikes not being allowed. He suggested allowing bikes for a scheduled amount of time so the kids can practice what they love doing.

Alma Farrell approached the podium and addressed Council. She announced that the Harlem Ambassadors will be back in Maricopa on Friday, May 2nd. She stated there is a Copa home team and councilmembers, the police chief, and police officers will participate. She stated the Rotary Club is sponsoring the event and that it will take place at Maricopa High School at 7 p.m. She added that admission for children under 5 years is free, adult admission is \$10, and children under 11 years old are \$5. She noted that the funds will go to rotary scholarships for high school students. She invited everyone to come out and support the event.

7. Minutes

- 7.1 [MIN 14-26](#) Approval of Minutes from the April 1, 2014 City Council Work Session.

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

- 7.2 [MIN 14-27](#) Approval of Minutes from the April 1, 2014 City Council Regular meeting.

A motion was made by Councilmember Brown, seconded by Councilmember Kimball, 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 Bridger Kimball, seconded by Councilwoman Julia R. Gusse, to Adopt the Consent Agenda. The motion carried unanimously.

- 9.1 [CON 14-13](#) The Mayor and City Council shall discuss and possibly take action on approval of an Award of Contract with Visus Engineering Construction, Inc. for construction related to the widening of Honeycutt Road between Porter and White & Parker Roads. This contract, in an amount not to exceed \$1,572,383.21, will be paid from Transportation DIF, Transportation, Street Projects-Capital, Honeycutt Road at 7 Ranches South (32444146-67750-35020), and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.

This Contract was Approved.

- 9.2 [CON 14-12](#) The Mayor and City Council shall discuss and possibly take action to approve an award of contract to EPS Group, Inc. for design services for the Edison Road Improvements project in an amount not to exceed \$396,505. This award is in accordance with City of Maricopa Purchasing Code, Article IV, Section 3-215, Bidding Procedure. The funding for the project will be drawn from Transportation DIF 1 Fund, Public Works, Design Service-Street Project (32444146-67755). Discussion and Action.

This Contract was Approved.

- 9.3 [GRA 14-02](#) The Mayor and City Council shall hear and possibly take action to provide consent to submit grant applications to the Arizona Office of the Arizona Attorney General in an amount not to exceed \$25,640 for a part-time Victim Advocate Position. Consent to submit designates the City Manager to sign all documents for the application process. Discussion and Action.

This Consent to Apply for Grant was Approved.

- 9.4 [MISC 14-29](#) The Mayor and City Council shall discuss and possibly take action to approve the allocation of up to \$5,000 in available matching funds to the applicants of the Maricopa Academic Scholarship Match Program from General Fund, Non-Departmental, Technical (10010000-53340). Discussion and Action.

This Miscellaneous Item was Approved.

- 9.5 [GRA 14-03](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the U.S. Department of Transportation (USDOT), Transportation Investment Generating Economic Recovery (TIGER) in an amount not to exceed \$45,869,469 for the SR 347 Grade Separation. Consent to submit an application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all documents. TIGER Discretionary Grants may be used for up to 80 percent of the costs for the project. USDOT may increase the Federal share above 80 percent only for projects located in rural areas, in which case USDOT may fund up to 100 percent if the costs of the project. The match amount of 20% or \$9,173,894 will come from General Government CIP fund and the Transportation Development Fund for projects currently requested in the FY14-15 and beyond, Capital Improvement Plan (CIP) budget requests pending adoption. Discussion and Action.

This Consent to Apply for Grant was Approved.

- 9.6 [RES 14-15](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting an Agreement with VP John Wayne Parkway 21, LLC, for the contribution and future reimbursement of up to \$600,000 for the design and development of certain public infrastructure improvements to northbound SR 347. Discussion and Action.

This Resolution was Approved.

- 9.7 [MISC 14-30](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 for Fiscal Year 2014 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with Universal Procurement, Inc.; Aquatics Environmental Systems, Inc.; Thatcher Company of AZ, Inc. Discussion and Action.

This Miscellaneous Item was Approved.

- 9.8 [RES 14-16](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a fair housing policy, making known this commitment to the principle of Fair Housing Policy, and describing actions it shall undertake to affirmatively further fair housing. Discussion and Action.

This Resolution was Approved.

- 9.9 [MISC 14-31](#) The Mayor and City Council shall discuss and possibly take action on a revision to the Information Technology (IT) Department organizational and staffing complement, which restructures one authorized IT position to create a new titled position to the approved 2014 Salary Plan. This action effectively replaces a Network Administrator position with a position titled Application Support Specialist. Discussion and Action.

This Miscellaneous Item was Approved.

- 9.10 [MISC 14-32](#) The Mayor and City Council shall discuss and possibly take action on ratifying a letter by Mayor Price supporting the Greater Phoenix Economic Council and Arizona State University's proposal to the U.S. Economic Development Administration to designate the Greater Phoenix region as a "Manufacturing Community" through the Investing in Manufacturing Communities Partnership. Discussion and Action.

This Miscellaneous Item was Approved.

10. Regular Agenda

11. Executive Session

11.1 ES 14-11 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys in order to consider its position and instruct representatives regarding entering into an amendment to the development agreement regarding the Master Plan Development known as Avalea with Property Reserve Arizona, LLC and the potential terms thereof pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.2 ES 14-12 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorney to obtain an update concerning the Maricopa City Court, and to consider its legal options and instruct representatives how to proceed with this matter pursuant to A.R.S. §38-431.03(A)(3).

12. Adjournment

The City Council regular meeting was adjourned at 7:27 p.m.

A motion was made by Councilmember Marvin L. Brown, seconded by Councilwoman Julia R. Gusse, to Adjourn. The motion carried unanimously.

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 15th day of April, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of May, 2014.

Vanessa Bueras
City Clerk