



City of Maricopa

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Meeting Minutes - Final 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, July 18, 2017

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:27 p.m. Our Lady of Grace Deacon, Mario Ortega gave the invocation. The Maricopa Police Honor Guard presented the colors and Mayor Price 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

After the proclamation, Mayor Price acknowledged the 24 members of the Mandela Washington Fellowship Program present at the meeting. He invited them to the front and they posed for pictures with the Mayor and Council.

3.1 [PROC 17-11](#)

Maricopa Police Department 10 Year Anniversary Proclamation

Mayor Price invited Maricopa Police (MP) Chief Stahl to the front and asked the Council to join him. Mayor Price read the proclamation and proclaimed July 18, 2017 Maricopa Police Department's 10th Anniversary Day. He presented the proclamation to the Chief and MP Officers. They posed for pictures and Chief Stahl gave a brief statement thanking elected officials, the community and the spouses of the officers for their continuous support. He acknowledged the officers who have been with the department since the beginning. A video presented by the MP Department was played. There was a drawing for Dinner with the Chief.

Read

4. Report from the Mayor

Mayor Price reported on the 4th of July celebration and meeting with the Arizona Department of Transportation (ADOT). Next, he reported attending a Lower Santa Cruz River Alliance meeting and elaborated

5. Report from the City Manager

City Manager Rose recognized and congratulated all officers for the 10th Year Anniversary of the Maricopa Police Department. He recognized the members of the Mandela Fellowship and commended Arizona State University (ASU) for the sponsorship program.

6. Call to the Public

Tammie Crawford gave information on Atlas Pet Rescue. She stated the 501 C3 organization was recently established and they were looking to provide a comprehensive animal shelter in conjunction with Pinal Animal Control and the City of Maricopa. She elaborated on the services they're looking to provide. She stated they don't have a location yet but they're considering 2 locations.

Shelley Guillespie gave information on the Copa Shorts Film Fest. She gave information on the 2018 Student Filmmaking Workshops in conjunction with the Maricopa Public Library. She further elaborated on other programs and the festival. She thanked the Council for their support with special thanks for Councilmember Smith.

Patrick Lacey from Thunderbird Farms invited the Mayor and Council to sign the Maricopa Historical Society book for the archives.

7. Minutes

7.1 [MIN 17-62](#) Approval of Minutes from the June 20, 2017 City Council Work Session.

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

7.2 [MIN 17-63](#) Approval of Minutes from the June 20, 2017 City Council Regular meeting.

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

7.3 [MIN 17-64](#) Approval of Minutes from the June 20, 2017 City Council Special Meeting.

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

9.1 [MISC 17-40](#) 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 2017/2018 pursuant to the City Purchasing Code, Article IV, Section 3-213(e)

"Cumulative Annual Purchases in Excess of \$25,000" with the vendors listed on the attached spreadsheet. Discussion and Action.

This Miscellaneous Item was Approved.

- 9.2 [CON 17-21](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Edgar Pimental, for the residence located at 44548 W. Maricopa-Casa Grande Highway. Discussion and Action.

This Contract was Approved.

- 9.3 [CON 17-22](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Edgar Pimental, for the residence located at 44536 W. Burkett. Discussion and Action.

This Contract was Approved.

- 9.4 [CON 17-23](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Miguel Diaz, for the residence located at 44548 W. Maricopa Casa Grande Highway. Discussion and Action.

This Contract was Approved.

- 9.5 [CON 17-24](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Miguel Diaz for the residence located at 44536 W. Burkett. Discussion and Action.

This Contract was Approved.

- 9.6 [CON 17-25](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Miguel Diaz, for the residence located at 19514 N. Pershing. Discussion and Action.

This Contract was Approved.

- 9.7 [SUB17-01](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case Re-Plat # SUB17-01 a request by Shane Graser, of SVL Homestead LLC, for approval of the Re-Plat of Homestead North Parcels 15, 16, 18 and 19. Discussion and Action.

This Subdivision was Approved.

- 9.8 [CON 17-33](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with TPC Group., DBA, in an amount not to exceed \$59,769 to provide consulting services to update the City's Subdivision Ordinance for the City of Maricopa's Planning Division. This contract will be funded through the General Fund for Development Services and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.

The following amendments were made during the work session: Page 1, Section 3. Term: the contract "shall terminate upon completion of the services or June 30, 2018." Page 5, Sub-section c. Professional Liability Insurance requirements to "\$1,000,000 each claim and \$2,000,000 all claims."

This Contract was Approved as Amended.

- 9.9 [CON 17-34](#) The Mayor and City Council shall discuss and possibly take action on approving the First Amendment to the contract with Atria Planning, Inc. in an amount not to exceed \$44,694.00 to provide consulting services of completing a Housing Plan as recommended from the Housing Needs Assessment Study. This contract will be funded by General Fund, 10044140 (53320) and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.

This Contract was Approved.

- 9.10 [CON 17-35](#) The Mayor and City Council shall discuss and possibly take action on approval of the second amendment to the contract to Heinfeld, Meech & Co. for professional auditing services for fiscal year 2016 - 2017. This amendment is for an amount not to exceed \$38,950.00 is in compliance with City of Maricopa Purchasing Code, Section 3-215, Bidding Procedures and will be paid from the General Fund, Financial Services, Professional and Occupational (10011313-53320). Discussion and Action.

This Contract was Approved.

- 9.11 [MISC 17-42](#) The Mayor and City Council shall consider accepting the final draft of the Housing Needs Assessment Study. Discussion and Action.

This Miscellaneous Item was Approved.

- 9.12 [RES 17-23](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak-Chin Indian Community for funding Native American Connections, Inc. and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

This Resolution was Approved.**10. Regular Agenda**

- 10.1 [APP 17-16](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Cultural Affairs Advisory Committee. Discussion and Action.

Councilmember Smith introduced Grace Robinson in the audience and recommended her for appointment.

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

- 10.2 [ORD 17-08](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2018. Discussion and Action.

Mayor Price read the Ordinance and Finance Director, Brenda Hasler gave a brief PowerPoint presentation on the item. She detailed the Levy Process and discussed the property tax levies as presented during the budget process. She detailed the Levy Calculation for residential properties and stated staff recommended passing the Ordinance. She opened the floor for questions.

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

that this Ordinance be Approved. The motion carried by the following vote:

Aye: 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

10.3 **MISC 17-41**

The Mayor and Council shall consider accepting the 2017/2018 Work Plan. Discussion and Action.

City Manager Rose gave a PowerPoint presentation on the Strategic Work Plan for 2017-18. He provided a detailed list of areas of emphasis for the following: Well Planned Quality Growth and Development; Economic Development; and Community Resources and Quality of Life Amenities.

Councilmember Chapados discussed continuing efforts to provide programs and activities for residents. She stated she would like to address establishing a temporary vendor permit in order for small business to participate in more craft shows and events.

Councilwoman Gusse stated that along with the close captioning it should be ensured that all important documents and information go out to the public in both, English and Spanish.

City Manager Rose continued his presentation by detailing the areas of emphasis for Safe and Livable Community; Community Pride, Spirit and Relationships; and Fiscal Policies and Management. He opened the floor for questions.

Councilmember Chapados stated that as the financial situation improves she would like to see internal mentoring opportunities for possible promotions for internal staff.

A motion was made by Councilmember Chapados, seconded by Vice Mayor Brown, that this Miscellaneous Item be Approved. The motion carried by a unanimous vote.

11. Executive Session

Mayor Price thanked Councilmember Chapados for coordinating the Maricopa Police Department's 10th Year Anniversary.

A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Vincent Manfredi, to move in to Executive Session at 8:40 p.m. The motion carried unanimously.

11.1 ES 17-24

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 including, but not limited to, the complaint filed regarding the proposed referendum of CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.2 ES 17-25

The Maricopa 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 to discuss doing business with City officials or employees, the potential conflicts of interest and process, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

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 18th day of July, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of August, 2017.

Vanessa Bueras
City Clerk