



City of Maricopa

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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, January 19, 2016

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:23 p.m.

Reverend Arnold Jackson from Mount Moriah Church gave the invocation.

Mayor Price 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 announced that the 1st draft of Maricopa's General Plan was available. He stated that there was a good turnout on the first open house, but encouraged more participation on the following forums. He encouraged participation on the last forums on Wednesday, January 20, 2016 at the Maricopa Unified School District (MUSD) offices from 10 a.m. to 12 p.m. and again from 5 p.m. to 7 p.m. Next, he reported attending the Martin Luther King Jr. (MLK) celebration on Monday, January 18, 2016. He commended Vice Mayor Brown, Councilmember Wade and Reverend Arnold Jackson for hosting the event. Then, he reported attending a Joint Planning Advisory Council (JPAC) meeting in Tucson and gave some information on JPAC. He noted that attendees got to hear about Utah's Unified Transportation Plan and added that Arizona should follow. Lastly, he reported attending a Transportation Summit in Yuma and an Arizona Department of Transportation (ADOT) meeting in San Luis. Lastly, he invited Councilmember Chapados to make some announcements.

Councilmember Chapados announced that CAHRA would be hosting a walk-in event to assist limited income households with utility assistance for electric, gas and water bills on Thursday, February 4 at 8:30 a.m. at the Copa Center. She directed anyone with questions to call (520) 466-1112. Next, she announced that the Maricopa Historical Society would host Maricopa a City on the Move symposium on February 27, 2016 at City Hall from 9 a.m. to 12 p.m. Next, she reported on the success of Saturday's Maricopa Senior Info/Expo and Health Fair's. She thanked the Arizona

Department of Health Services, the Pinal-Gila Council for Senior Citizens, Banner Health Center, and Cenpatico Integrated Health. She also thanked the organizations that participated such as the Alzheimer's Association, American Legion Post 133, CAHRA, Copa Seniors, the Arizona Hearing Centers, Jackson White Attorneys, Chamber of Commerce, Maricopa Seniors Inc., Pinal County Public Health and VFW Post 12043. She thanked all of the Maricopa Departments that contributed and gave special thanks to Jennifer Brown, Ruben Garcia, Jacqueline Shaulis, Sara Delgadillo, Dan Leonard, Anabel Martinez, David Maestas, Police Chief Stahl, Fire Chief Leffler, Joshua Plumb, Officer Evans, Becky, C.J., Niesha Whitman, Mayor Price and fellow Councilmembers. She thanked the Maricopa Age-Friendly Advisory Committee, Chair Joan Koczr, Vice-Chair Ben Murray, Delphine, LeAnne, McKinzy, Tom and special thanks to Mary Witkofski. Lastly, she thanked Reverend Arnold Jackson and all attendees.

5. Report from the City Manager

City Manager Rose thanked Councilmember Smith and Councilmember Chapados for coordinating the Senior Info/Expo and Health Fair along with Reverend Jackson. He presented a video with highlights of the event. City Manager Rose commended the Mayor and Council for showing great leadership in this area. He stated that the event was a learning experience and that there would be improvements and a potential partnership with the county

6. Call to the Public

There were no speakers during the Call to the Public.

7. Minutes

- 7.1 [MIN 16-03](#) Approval of Minutes from the December 15, 2015 City Council Work Session.

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

- 7.2 [MIN 16-04](#) Approval of Minutes from the December 15, 2015 City Council Regular meeting.

Councilmember Smith asked that her motion be clarified on Agenda Item 10.3.

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

8. Public Hearings

There were no 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 after brief discussion on Agenda Item 9.1. The motion carried by a unanimous vote.

- 9.1 [GRAAC 16-01](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award, designate the City Manager to sign and enter into a contract with the Arizona Department of Public Safety, Victims of Crime Grant in the amount of \$60,395 for a court victim advocate position, software program for advocacy, equipment and membership to the Arizona Coalition to End Sexual and Domestic Violence. Funds for the grant is available under the grants fund, police support services, salary/benefits (22022123-51100-52600). There is a match requirement with this grant application of \$15,099 will be taken from the Grants Fund, Support Services, Salary/Benefits, Arizona Criminal Justice Commission Grant (10022123-51100-52600). Discussion and Action.
- Councilmember Smith inquired what the plan would be after September 2016 and if the position was held by an employee or if it was contracted. Chief Stahl stated that it is a recurring application for 3 years (with 2 years practically guaranteed). He stated that there is a Victim Advocate who works in the Police Department through liaisons with the court. He stated that funding would take over the position through January 1 and then it would be full time.*
- This Grant Acceptance was Approved.**
- 9.2 [MISC 16-01](#) The Mayor and City Council shall discuss and possibly take action to approve an Easement for Electric Line with Electrical District No. 3 for the Copper Sky Police Substation. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 9.3 [CON 16-03](#) The Mayor and City Council shall discuss and possibly take action to approve a Subordination Agreement with BOKF, NA, DBA Bank of Arizona and the City of Maricopa regarding Leading Edge Academy Maricopa (LEAM) property. Discussion and Action.
- This Contract was Approved.**
- 9.4 [SPEV 16-01](#) The Mayor and City Council shall discuss and possibly take action on a request by Our Lady of Grace Catholic Church to hold a special event known as Our Lady of Grace 9th Annual Parish Festival on January 29-31, 2015 at 45295 W. Honeycutt Avenue. Discussion and Action. ITEM RELATED TO SPEVLIQ 16-01.
- This Special Event Permit was Approved.**
- 9.5 [SPEVLIQ 16-01](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event License submitted by Ed Talsness on behalf of Our Lady of Grace Catholic Church for a special event known as Our Lady of Grace 9th Annual Parish Festival on Friday, January 29- 31, 2016 at 45295 W. Honeycutt Avenue. Discussion and Action. ITEM RELATED TO SPEV 16-01
- This Special Event Liquor License was Approved.**
- 9.6 [SPEVLIQ 16-02](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for submitted by Pat Kieny on behalf of Native Grill and Wings for a special event known as The Copa Color Run on Saturday, February 20, 2016 at 44345 W. Martin Luther King Blvd. Discussion and Action.

This Special Event Liquor License was Approved.

- 9.7 [SPEVLIQ 16-03](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Extension of Premises/Patio Permit application submitted by Alma M. Farrell on behalf of Headquarter's, dba The New HQ Bar, for a celebration for a long time employee on January 30, 2016 through February 1, 2016 at The New HQ Bar, 19640 N. John Wayne Parkway. Discussion and Action.

This Special Event Liquor License was Approved.**10. Regular Agenda**

- 10.1 [PRES 16-01](#) The Mayor and Council shall hear a presentation from The PFM Group on the City's investment program. Discussion Only.

Interim Finance Director, Brenda Hasler introduced Paulina Woo with PFM Asset Management, LLC.

Mrs. Woo gave an overview of the services offered by PFM Asset Management LLC. She detailed the Investment Program Achievements over the last three years. She gave an overview of the City's current Managed Portfolio and detailed active management. She discussed the Investment Policy recommendations, objectives and strategies for 2016. She detailed the 2016 objective and invited questions from the Mayor and Council.

Mayor Price asked Mrs. Woo to elaborate on the increasing interest rate and how it affected a bond portfolio. Mrs. Woo elaborated on the interest rates of bonds. Mayor Price asked her to elaborate on the different bond ratings. Mrs. Woo stated that a bond in a municipal portfolio should never be rated below an A- and elaborated. Discussion ensued.

Councilmember Wade asked if there was an amount of time when the city has to liquidate. Mrs. Woo explained that PFM would inform the city if it dropped below a certain amount and would provide a recommendation, but the City would make the final decision. City Manager Rose stated that it would be unlikely for the City to go against the recommendation of PFM because of their expertise and that only in rare instances it would be brought before Council.

Councilmember Chapados inquired about the timeframe for recommended policy changes. City Manager Rose stated that by the next meeting in February.

The Presentation was heard.

- 10.2 [CON 16-02](#) The Mayor and City Council shall discuss and possibly take action on approving a 2-year contract extension with PFM Asset Management, L.L.C. (PFM) for investment management services pursuant to Section 3-223, "Cooperative Purchasing" of the City Code. Consistent with the current Local Government Investment Pool (LGIP) agreement, if approved, PFM would be compensated on a percentage basis scaled to the size of the portfolio, and there is no budgetary impact of this professional services agreement. Discussion and Action.

Councilmember Smith inquired if the contract went through the competitive bidding process. City Manager Rose responded that the initial contract was for a 3 year term with the option of 2, 2-year extensions. He explained that this would be the 1st extension and that PFM has done an outstanding job.

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

10.3 [CON 16-01](#)

The Mayor and City Council shall discuss and possibly take action to approve the Third Amendment to the Professional Services Agreement with the EPS Group adding an amount not to exceed \$103,209.80 for the Edison Road Extension. Total compensation under the Agreement, First Amendment, Second Amendment and Third Amendment shall not exceed \$533,278.80 plus allowances as set forth in the Agreement. Funding will be drawn from Transportation DIF2, Transportation, Improvements other than Buildings, Edison Road Extension (34644146-67730-35029). Discussion and Action.

Public Works Director, Bill Fay presented on the third amendment to the EPS contract. Councilmember Smith inquired if the amendment was budgeted into the 2015-2016 Fiscal Year (FY) budget. Mr. Fay responded that there was not a separate line item for the design because it was budgeted as an overall project. Discussion ensued.

Councilmember Chapados asked if future improvement would start from scratch. Mr. Fay stated that it would not and elaborated.

A motion was made by Councilmember Kimball, seconded by Councilmember Manfredi, that this Contract be Approved. The motion carried by a unanimous vote.

10.4 [RES 16-01](#)

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and the last date for candidates to file nomination papers. Discussion and Action.

City Clerk, Vanessa Bueras stated that the resolution would designate the Primary and General Election dates for the purpose of nominating candidates for the office of Mayor and 3 Councilmembers. She stated the Primary Election would be designated for August 30, 2016 and the runoff General Election would be November 8, 2016 which would also include the General Plan. She stated the voters must be registered by August 1, 2016 to vote in the Primary Election and by October 10, 2016 to vote in the General Election. She directed candidates seeking municipal office to obtain nomination packets from the City Clerk's Office starting tomorrow (January 20, 2016). She invited question from Council.

A motion was made by Councilmember Kimball, seconded by Councilmember Manfredi, that this Resolution be Approved. The motion carried by a unanimous vote.

10.5 [ORD 16-01](#)

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending section 2-11(b) of the Maricopa City Code regarding the term of office for the Mayor and providing for severability and the effective date thereof. Discussion and Action.

City Clerk, Vanessa Bueras explained that the ordinance would change the City Code section regarding the term of the Mayor because voters approved Proposition 405 in 2014. She stated that the amendment was held off until now, in order not to confuse citizens who read the code stating the Mayor served a 4 year term when in reality the sitting Mayor was serving a 2 year term.

A motion was made by Councilmember Chapados, seconded by Councilmember Manfredi, that this Ordinance be Approved. The motion carried by the following vote:

Aye: 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

10.6 **ORD 16-02**

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending section 9-51(e) of the Maricopa City Code regarding the fee for refuse service permits and providing for severability and the effective date thereof. Discussion and Action.

City Manager Rose stated approval of the ordinance would adjust the franchise fee for solid waste haulers down from 4% to 2%.

A motion was made by Councilmember Kimball, seconded by Councilmember Manfredi, that this Ordinance be Approved. The motion carried by the following vote:

Aye: 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

10.7 **RES 16-02**

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the impositions and collection of fees for licensing and regulating the collection, transportation, disposition or recycling of residential, commercial or industrial refuse generated within the City and amending the Solid Waste Fee Schedule. Discussion and Action.

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

11. Executive Session

The City Council Regular Meeting entered into Executive Session at 9:18 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 16-01

The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney and designated representatives of the City regarding the status of the Memorandum of Understanding with Global Water and how to proceed with Global Water pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.2 ES 16-02

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 a Franchise Agreement with Southwest Gas Corporation and the potential terms thereof and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.3 ES 16-03

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 the request from Camino Montessori for the City to consent to the removal of approximately 3 acres from the Maricopa Professional Grand Village Association and

for legal advice regarding the 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 19th day of January, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of February, 2016.

Vanessa Bueras
City Clerk