



# City of Maricopa

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## Meeting Minutes - Draft City Council Work Session

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

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Tuesday, June 17, 2014

6:00 PM

Council Chambers

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**1. Call to Order**

*The City Council work session was called to order at 6:02 p.m.*

**2. Roll Call**

**Present** 7 - Mayor Christian Price, Vice Mayor Edward Farrell, Councilmember Marvin L. Brown, Councilmember Peggy J. Chapados, Councilmember Julia R. Gusse, Councilmember Bridger Kimball, and Councilmember Dan Frank

**3. Agenda Items**

**3.1 WS 14-01**

The Mayor and City Council shall review items on the Regular City Council meeting agenda.

*There were no questions or comments.*

**3.2 WS 14-02**

The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

*Councilmember Chapados reported attending the kick-off of the Let's Move Program on June 5th with Councilwoman Gusse. She reported that the City hosted the Pinal Partnership Breakfast at Copper Sky on June 6, and guest speakers included Congresswoman Ann Kirkprick and Congressman Paul Gossar. She reported attending the Awards, Recognition, and Enhancement Committee's first employee barbecue party at Copper Sky. She praised the event and thanked everyone involved. She reported her attendance to the June 9th Violence Call to Action meeting put on by Chief Stahl, and Victim Advocate Manager Mary Witkofski in the Council Chambers. Next, she reported attending a breakfast at Central Arizona College (CAC) and the second to last Zoning Code Rewrite Task Force meeting on June 11th. She encouraged comments and participation for the last task force meeting.*

*Councilmember Brown reported attending the Arizona Muslim Police Advisory Board's (AMPAB) 7th Annual Law Enforcement Appreciation Dinner on June 14th. He gave a brief background on the event and noted it is an opportunity to show diversity in terms of culture as well as religious tolerance. He noted that Chief Stahl was also in attendance at the event.*

*Councilwoman Gusse reported attending the library's 5th year anniversary*

*celebration on June 13th.*

- 3.3 WSPRES 14-16** The Mayor and City Council shall hear a presentation regarding the changes to the Youth Council Guide.

*Youth Recreation Coordinator Rocky Brown introduced members of the Youth Council.*

*Vice Chairman Austin Pierce gave a report on Youth Council activities and events which included the Relay for Life, Fishing Derby, Dr. Seuss celebration, Star Wars day, Mysterious Mansion Mayhem, and Holiday Homes on Parade.*

*Secretary Samantha Corrales continued the report of activities and events.*

*Chairman Victor Rene Gonzalez presented photos of the events. He thanked Councilwoman Gusse and the rest of Council.*

*Mr. Rocky Brown acknowledged Victor Rene & Mercedes Gonzalez, Samantha Corrales, and Austin Pierce for their years of dedication to the Youth Council. Next, he presented the recommended changes to the Youth Council which included: Changing the selection process, continuous recruitment, possible changes to the age range, set attendance requirements, and establishing a scholarship fund. He concluded his presentation and opened the floor for comments or questions.*

*Councilwoman Gusse asked for details on the scholarships. Mr. Rocky Brown elaborated.*

*Mayor Price inquired about average attendance. Mr. Brown stated it is about 75% and elaborated. Discussion ensued concerning the selection process. Mayor Price spoke in support of the recommendations.*

*Vice Mayor Farrell inquired about the Youth Council of the City of Casa Grande. Mr. Rocky Brown responded it has 16 members and elaborated. Discussion ensued on the selection process.*

*Councilmember Chapados thanked Rocky and the members. She expressed concerns about the scholarship. She recommended bringing the Youth Council more in line with boards, and committee guidelines and possibly integrating the Maricopa Advocate Program into the scholarship process. She elaborated and then asked about demographics of the members. Mr. Rocky Brown stated there is a good mixture and elaborated.*

*Consensus was in favor of the recommendations with further discussion and minor adjustments.*

**The Presentation was heard.**

- 3.4 WSPRES 14-17** The Mayor and Council shall hear a presentation from Steve Stahl, Chief of Police and Iveda Solutions regarding the installation of cameras at Copper Sky Regional Park.

*Chief Stahl presented the prospect of the purchase and installation of wireless cameras at Copper Sky Regional Park. He discussed the public safety concerns and challenges presented at the park. He discussed the camera solution in detail.*

*Paul Beaton with Iveda Solution gave a camera surveillance system demonstration. He demonstrated various features including zooming and rotating the cameras.*

*Vice-Mayor Farrell asked if the zoom feature was available while on play back. Mr. Beaton responded that it was not. Vice-Mayor Farrell inquired about monitoring details. Mr. Beaton discussed in detail and gave recommendations.*

*Mayor Price asked about the camera's night time capabilities. Mr. Beaton responded that ambient lighting allows cameras a slightly better view than eye perspective. Discussion ensued.*

*Councilwoman Gusse asked whether cameras would be installed in the daycare area. Mr. Beaton stated there is access however the cameras presented are only for the park grounds. Discussion ensued regarding coverage area.*

*Councilmember Brown asked how long the City of Mesa has used the system. Mr. Beaton responded it has been in use for 7 years and gave a demonstration on the system in Mesa. Councilmember Brown asked if there was a way to determine a history of deterrence. Mr. Beaton responded that reports would be available and elaborated.*

*Councilmember Chapados asked how easy it would be to add cameras. Mr. Beaton stated it would be easy and elaborated. Discussion ensued on monitoring, audio features, and anti-vandalism features.*

*Councilmember Frank asked about the potential for live feed. Mr. Beaton elaborated. Chief Stahl stated that there are a lot of plans in the future including that the Tortosa community will be using this system and can possibly in the future grant access to the City to those cameras. Discussion ensued.*

*Councilmember Chapados inquired if it would increase liability or decrease the insurance premium. Chief Stahl stated it meets best practices and would possibly decrease premium.*

*There was no further discussion from council. Consensus was to go forward with bid. Chief Stahl clarified that Iveda's bid was short by \$11,000 because Mr. Beaton forgot to include installation charges. He recommended putting bid out, not to exceed \$50,000, for the solution to install cameras at Copper Sky. Council concurred.*

**The Presentation was heard.**

#### **4. Executive Session**

- 4.1 ES 14-18** 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 negotiations with the Professional Firefighters of Maricopa IAFF Local 4561 related to social security fringe benefits set forth in the Fourth Amendment and Restatement of the Memorandum of Understanding which is effective until June 30, 2015 pursuant to A.R.S. §38-431.03(A)(3) and (A)(5).

#### **5. Adjournment**

*The City Council Work Session was adjourned at 7:03 p.m.*

**A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Peggy J. Chapados, 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 work session meeting of the City Council of Maricopa, Arizona, held on the 17th day of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of July, 2014.

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**Vanessa Bueras**  
City Clerk