



City of Maricopa

Meeting Minutes - Final City Council Regular Meeting

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

Tuesday, December 3, 2019

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:05 p.m. Pastor Gary Williams from Journey United Methodist Church gave the invocation and Councilmember Manfredi led the Pledge of Allegiance.

2. Roll Call

Councilwoman Gusse was present telephonically.

Present: 7 - Councilwoman Julia R. Gusse, Mayor Christian Price, Vice Mayor Nancy Smith, Councilmember Vincent Manfredi, Councilmember Rich Vitiello, Councilmember Henry Wade and Councilmember Marvin L. Brown

3. Proclamations, Acknowledgements and Awards

4. Report from the Mayor

Councilmember Brown reported attending the Arizona Department of Water Resources (ADWR), Governor's Water Augmentation, Innovation and Conservation Council meeting. He stated the Council was Chaired by Thomas Buschatzke and elaborated on the Council and water issues. He discussed the new task force and listed the members. Next, he reported attending the National League of Cities (NLC) and Towns Conference in San Antonio, Texas with other Council members and elaborated on topics of discussion.

Councilmember Smith, commended Councilmember Brown for being in the ADWR committee and stated she attended various meetings regarding water issues with the Maricopa Economic Development Association (MEDA), Maricopa Association of Governments' (MAG) Economic Development Committee (EDC), and the Pinal Partnership Breakfast. She reported attending the Fitness Court ribbon cutting at Pacana Park and the Small Business and Food Truck Challenge.

Vice Mayor Wade reported attending the Veteran's Post 123 monthly meeting, the Fitness Court ribbon cutting, the third annual Chihuahua Festival and Car Show, and the Small Business and Food Truck Challenge.

Mayor Price reported speaking at various grade-school classes including the

kindergarten class at Legacy Academy that won the Pacana Park Pumpkin walk, and a fourth grade class at Sequoia Pathway Academy. He reported hosting the Boy Scouts in the Council Chamber last week. He reported on the NLC Conference in San Antonio and elaborated on water issues. He stated also participating in the water discussion through the Greater Phoenix Economic Council (GPEC) perspective and elaborated. Lastly, he reported on the Lucid Grand Opening and elaborated on the economic benefits it would present.

5. Report from the City Manager

There were no items reported.

6. Call to the Public

Judith Zaimont with the Maricopa Arts Council gave information on the Holiday Musicale event by the Maricopa Music Circle ensemble and Maricopa Chorus. She detailed the activities and encouraged attendance on Saturday, December 14th at 7:30 p.m. at the Maricopa Agricultural Center. She stated admission would be \$12 for adults and \$5 for students of all ages.

Mayor Price reported on the Thanksgiving Unity Potluck that was coordinated by Jim Shoaf and the Maricopa Community Church. He thanked everyone involved.

7. Minutes

- 7.1 [MIN 19-81](#) Approval of Minutes from the November 19, 2019 Regular meeting.

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

8. Consent Agenda

Approval of the Consent Agenda

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

- 8.1 [BDGT 19-05](#) The Mayor and City Council shall discuss and possibly take action to create a project in the Capital Improvement Program (CIP) by drawing on existing capacity in the CIP for additional right of way relocation costs associated with the SR347 Overpass project. Budget capacity for the project will be drawn from the Highway User Revenue Fund 20055151-54432, in the amount of \$1,047,850. Discussion and Action.

This Budgetary Transfer was Approved.

- 8.2 [SUB 19-07](#) The Mayor and City Council shall discuss and possibly take action to approve a final plat for re-plat of Rancho el Dorado Phase III, Parcel 44/47, case # SUB19-07. Discussion and Action.

This Subdivision was Approved.

- 8.3 [MISC 19-30](#) The Mayor and City Council shall discuss and possibly take action on canceling the January 7, March 3, July 7, August 4, September 1 and November 17, 2020 City Council meetings. Discussion and Action.
- This Miscellaneous Item was Approved.**
9. **Regular Agenda and/or Public Hearings**
- 9.1 [APP 19-05](#) The Mayor and City Council shall discuss and possibly take action on appointment a citizen to fill the vacancy on the Planning and Zoning Commission. Discussion and Action.
- Councilwoman Gusse nominated Sandra Hopkins for appointment to the Planning and Zoning Commission.*
- A motion was made by Councilwoman Gusse, seconded by Councilmember Smith, that this Appointment be Appointed. The motion carried by a unanimous vote.**
- 9.2 [APP 19-06](#) The Mayor and City Council shall discuss and possibly take action on appointment a citizen to fill the vacancy on the Age-Friendly Advisory Committee. Discussion and Action.
- Councilmember Smith nominated Ron Smith for appointment to the Age-Friendly Advisory Committee. Mr. Smith stood for acknowledgement.*
- A motion was made by Councilmember Smith, seconded by Vice Mayor Wade, that this Appointment be Appointed. The motion carried by a unanimous vote.**
- 9.3 [RES 19-59](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document entitled "Chapter 20 Cable Television Code" of the Maricopa City Code, relating to the update of rules and regulations relating to video service providers conducting business within the City of Maricopa and repealing the previously adopted Cable Television Code and replace that with Chapter 20. Discussion and Action.
- City Engineer, Josh Plumb explained that in 2018, the Arizona State Legislature approved law Senate Bill 1140 and the proposed Resolution was to align City Code with Arizona State Statues.*
- A motion was made by Councilmember Manfredi, seconded by Councilmember Smith, that this Resolution be Approved. The motion carried by unanimous vote.**
- 9.4 [ORD 19-14](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 20 Cable Television Code" by reference as Chapter 20 of the Maricopa City Code and repealing the previously adopted Cable Television Code and providing for severability and the effective date thereof. Discussion and Action.
- A motion was made by Vice Mayor Wade, seconded by Councilmember Manfredi, that this Ordinance be Approved. The motion carried by the following vote:**
- Aye:** 7 - Councilwoman Julia R. Gusse, Mayor Christian Price, Vice Mayor Nancy Smith, Councilmember Vincent Manfredi, Councilmember Rich Vitiello, Councilmember Henry Wade and Councilmember Marvin L. Brown
- 9.5 [ORD 19-15](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona,

amending Chapter 7 Building Regulation of the City Code of Maricopa by repealing Appendix A and replacing all references to Appendix A with "City of Maricopa Development Services and Fire/Medical Fee Schedule as approved by City Council" and providing for severability and the effective date thereof. Discussion and Action.

Planning and Zoning Manager, Rodolfo Lopez gave a brief summary of the Ordinance.

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

Aye: 7 - Councilwoman Julia R. Gusse, Mayor Christian Price, Vice Mayor Nancy Smith, Councilmember Vincent Manfredi, Councilmember Rich Vitiello, Councilmember Henry Wade and Councilmember Marvin L. Brown

9.6 **MISC 19-32**

The Mayor and City Council shall discuss the selection of a Vice-Mayor from among the members of the City Council, who shall serve at the pleasure of council, pursuant to Maricopa City Code Section 2-32. Discussion and Action.

Mayor Price reviewed the Vice Mayor selection process and opened the selection for discussion. Vice Mayor Wade gave a brief statement of gratitude and nominated Councilmember Smith. Councilmember Manfredi commended Henry Wade for his role as Vice Mayor. Nancy Smith thanked everyone for their support and commended Henry Wade.

A motion was made by Vice Mayor Wade, seconded by Councilmember Brown, to appoint Nancy Smith as Vice Mayor. The motion carried by unanimous vote.

10. Executive Session

11. Adjournment

A motion was made by Councilmember Nancy Smith, seconded by Vice Mayor Henry Wade, to Adjourn at 7:39 p.m. 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 3rd day of December, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of December, 2019.

Vanessa Bueras
City Clerk