



City of Maricopa

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Meeting Minutes - Draft 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
Councilmember Leon Potter

Tuesday, February 18, 2014

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:09 p.m.

Eric Goettl gave the invocation.

Mayor Price led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

Present: 7 - Councilmember Leon Potter, Councilmember Bridger Kimball, Councilwoman Julia R. Gusse, Councilmember Peggy Chapados, Councilmember Marvin L. Brown, Vice Mayor Edward Farrell and Mayor Christian Price

3. Proclamations, Acknowledgements and Awards

There were no proclamation, acknowledgement or awards.

4. Report from the Mayor

Mayor Price reported attending the latest Zoning Code Re-write meeting and invited the public to attend the next meeting on Wednesday, February 19 at 5 p.m. at the Maricopa Unified School District (MUSD) Administration Offices. He noted there would also be a Zoning Code Rewrite Task Force meeting on Wednesday, March 5 from 6-8 p.m., in the Council Chambers. Next he reported he attended an Arizona Department of Transportation (ADOT) meeting in Sierra Vista to push and move closer to the grade separation project. He announced that Vice Mayor Farrell attended the Arizona League of Cities and Towns Executive Committee in his stead to stay up to date with current issues. He pointed out that he has been invited to a special sit down with site selectors along with Greater Phoenix Economic Council (GPEC). Next, he presented certificates of appreciation to Special Events/Marketing Manager Audra Trudell (not present) and Community Services Director Jennifer Campbell who will be moving on from their employment with the city.

5. Report from the City Manager

City Manager Rose introduced Ms. Ainsley Legner as the new Interim Community Services Director. He gave a brief background on Ms. Legner and welcomed her to

the city. He invited Public Works Director Bill Fay to the podium.

Mr. Fay introduced Mr. Daniel Leonard as the new Facilities Manager and gave a brief background on Mr. Leonard.

6. Call to the Public

Natasha Nechvatal approached the podium and addressed council. Natasha, a Desert Sun Performing Arts Dance Studio student, spoke in favor of letting community groups perform at the Salsa Festival.

Christine Nechvatal approached the podium and addressed council. Christine, Natasha's mother, spoke in favor of letting community groups perform at the Salsa Festival.

Ken Snapp approached the podium and addressed council. Mr. Snapp inquired when the new Circle K on Bowlin Road would be up for discussion in the agenda. City Attorney Denis Fitzgibbons clarified the purpose of the call to the public and directed Mr. Snap to get in contact with city staff for information.

Tim White approached the podium and addressed council. He asked that RFP 14PD20114 be tabled until towing companies can get together and work out something favorable for both the city and towing companies. He stated the fees are being regulated unfairly for towing companies.

Jesse Shreffler approached the podium and addressed council. She concurred with Mr. Tim White's sentiments.

Richard Vitiello approached the podium and addressed council. He announced his candidacy for City Council. He stated he and his family have resided in Maricopa since 2005. He stated he was inspired to run for council by a recent ADOT meeting he attended in Sierra Vista. He added he was invited by former Mayor and current Vice Chair of the State Transportation Board, Kelly Anderson.

JoAnn Ortega approached the podium and addressed council. She stated that she is a member of the Chief's Citizen Advisory Board and is concerned that High School students do not know their police officers. She added that she is also concerned that many of the city's employees, especially in the higher pay grade, do not live in the city and consequently money from payroll is going to Maricopa County and it is not in accordance to the Shop Local effort. She asked that there should be some sort of community involvement for new employees.

Torri Anderson approached the podium and addressed council on behalf of Against Abuse, Inc. She reminded meeting attendees of the upcoming Seeds of Change Gala on March 1st and noted all proceeds go to the women's and children domestic violence shelter in Maricopa. She introduced their new full time counselor Ms. Ninfa West and welcomed her as the new Conselor/ Domestic Violence Advocate.

Rachel Leffall approached the podium and addressed council. She stated that she met with Commander Hughes regarding the Family First Program that she brought up in the previous council meeting. She commended the support received, especially for the youth, from various community groups.

Torri Anderson approached the podium and addressed council. On behalf of MUSD she announced that board elections are coming up and that there are three positions open. She encouraged the community to get involved and directed anyone interested

to the web page azsba.org.

Henry Wade approached the podium and addressed council. He spoke in favor of letting community groups perform at the Salsa Festival.

Patrick Melvin approached the podium and addressed council. He spoke in favor of letting community groups perform at the Salsa Festival.

Veronica Vezeay approached the podium and addressed council. She spoke on behalf of the Maricopa Youth Football and requested more field time at Pacana Park.

7. Minutes

7.1 MIN 14-10 Approval of Minutes from the February 4, 2014 City Council Work Session.

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

7.2 MIN 14-11 Approval of Minutes from the February 4, 2014 City Council Regular meeting.

A motion was made by Councilmember Brown, seconded by Councilmember Potter, 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 Leon Potter, seconded by Councilwoman Julia R. Gusse, to Adopt the Consent Agenda with the exception of agenda item 9.3. The motion carried unanimously.

9.1 RES 14-05 A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the submission of projects for consideration in the Arizona's 2015 Highway Safety Plan. Discussion and Action.

This Resolution was Approved.

9.2 IGA 14-01 The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement between Maricopa County, acting on behalf of Maricopa County Sheriff's Office, and the City of Maricopa for an i2 COPLINK system. Funding is available through the grants fund, police uniformed services, technical assistance, grant project (22022122-53340-14216). Discussion and Action.

This Intergovernmental Agreement was Approved.

9.3 CON 14-04 The Mayor and City Council shall discuss and possibly take action on approving an amendment to the existing contract with Goodwill of Central Arizona for janitorial services at the Copper Sky Recreation Complex. Funding for services for the Copper Sky Multigenerational Center, in an amount not to exceed \$127,000, will be drawn from Copper Sky, Community Services Administration, Custodial (23033130-54423). Funding for janitorial services for the restrooms in the Copper

Sky Regional Park, in an amount not to exceed \$22,000, will be drawn from Copper Sky, Copper Sky Park Maintenance, Custodial (23033132-54423). Discussion and Action.

Rachel Leffall approached the podium and addressed council. She asked for clarification on the RFP process, and whether or not special consideration was given to local businesses. She suggested that local business be given special consideration as part of the Shop Local initiative.

Public Works Director Bill Fay clarified that the contract was solicited through RFP and the original contract only included the City Hall building because Copper Sky wasn't finished yet. He noted that there was no favoritism given to local vendors because it is not part of the city's procurement code.

Purchasing Manager Pattie LaCombe explained that per the purchasing code if the contract is less than \$10,000 weight can be put on local vendors, however this contract was over \$100,000 so local vendors did not get preferential treatment.

Councilwoman Gusse stated that when she asked the same question she was told that the fact that it was a non-profit organization was taken into consideration. Mrs. LaCombe clarified that the selection was based on evaluation criteria and scoring.

Councilwoman Gusse recommended that special consideration be given to local vendors in the future.

City Manager Rose stated that if council wishes to go in that direction, staff would bring a change in policy before council. Discussion ensued on legal details.

Councilmember Chapados encouraged interested parties to sign up for email preferences to get notices when RFP's go out.

The general consensus was to revisit the procurement policy for possible changes.

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

- 9.4 CON 14-05** The Mayor and City Council shall discuss and possibly take action on approval of an amendment to an existing contract with CPC Construction, Inc. to perform asphalt rubber crack sealing of streets throughout Maricopa using materials purchased separately by the City, for a total amount not to exceed \$ 115,000. Funding for twenty percent of the total (not to exceed \$23,000) will be drawn from County ½ Cent, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005); funding for the remaining eighty percent (not to exceed \$92,000) will be drawn from Local Road Maintenance Fund, Transportation, Street Projects-Capital, Street Maintenance (20544146-67750-34005). This contract is based on City of Chandler Cooperative Purchasing Agreement No. ST0-745-2801, and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing." Discussion and Action.

This Contract was Approved.

- 9.5 SPEVLIQ 14-01** 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 a Special Event License submitted by Ellen M. Buddington on behalf of CCMC Tortosa H.O.A. for a special event known as Tortosa Luck o'the Irish Concert in the Park on Saturday, March 15, 2014 at 19845 N Costa Del Sol. Discussion and Action. ITEM RELATED TO SPEV 14-01

This Special Event Liquor License was Approved.

- 9.6 **SPEV 14-01** The Mayor and City Council shall discuss and possibly take action on a request by Tortosa H.O.A. to hold a special event known as Tortosa Luck o'the Irish Concert in the Park on March 15, 2014 at 19845 N Costa Del Sol. Discussion and Action. ITEM RELATED TO SPEVLIQ 14-01

This Special Event Permit was Approved.

- 9.7 **MISC 14-07** The Mayor and City Council shall discuss and possibly take action on approving a staff complement change to reclassify position of Building Inspector to Building Inspector/Plans Examiner and modify the 2014 Salary Plan to reflect the change. The position is currently vacant; the total cost of the reorganization is estimated at \$1,425 in FY 13-14 which will be absorbed through vacancy and budgetary savings. Discussion and Action.

This Miscellaneous Item was Approved.**10. Regular Agenda**

- 10.1 **MISC 14-14** The Mayor and City Council shall discuss and possibly take action on a recommendation from the Parks, Recreation and Library Advisory Committee to have the City work with community groups to provide an additional staging area for community performances at this year's Salsa Festival. Discussion and Action.

Amy Bratlie, owner of Desert Star Gymnastics, approached the podium and addressed council. She spoke in favor of letting community groups perform at the Salsa Festival.

Pattie Coutre, Maricopa resident since 2005, approached the podium and addressed council. She spoke in favor of letting community groups perform at the Salsa Festival.

Marty McDonald approached the podium and addressed council. He spoke in favor of letting community groups perform at the Salsa Festival. He gave a brief history on past Salsa Festivals and emphasized it needs to get back to being about the community.

Merry Grace approached the podium and addressed council. She spoke in favor of letting community groups perform at the Salsa Festival and gave a few recommendations.

Kristena Dugan approached the podium and addressed council. She spoke in favor of letting community groups perform at the Salsa Festival.

Melvin Benning, with One Heaven Entertainment Productions, approached the podium and addressed council. He stated there are local professional musicians and in house talent should be taken advantage of. He suggested the city hosting a Maricopa jazz festival as a regional event.

Carrie Vargas, owner of the Maricopa Community Theater, approached the podium and addressed council. She spoke in favor of letting community groups perform at the Salsa Festival and volunteered her stages. She stated she has provided Mayor Price with layouts. She noted she is concerned about the lack of dialogue.

Molly Farabee did not wish to speak but indicated her position in favor of letting community groups perform at the event.

Cynthia Calhoun approached the podium and addressed council. She stated she works with Carrie Vargas and is a teacher at Maricopa High School. She stated her students are currently working on a musical and were hoping to bring sample of the musical to the Salsa Festival. She spoke in favor of letting community groups perform at the event because children are a vital part of the community.

Clive Bates did not wish to speak, but indicated local performers should always be allowed at all local events.

Community Services Director Jennifer Campbell stated that the Community Services Department appreciated all the community's comments. She stated the decision was taken due to budgetary constraints and added the department was not aware of offers from the community. She noted that she is aware the decision was not popular but can be turned into a learning experience and that they are listening. She stated that the matter was taken to the Parks, Recreation, and Library (PRL) Committee meeting last week for guidance, and was also brought forth for guidance from council.

Mayor Price stated he sat in the PRL meeting to listen, and read emails, and took phone calls. He stated it is the perfect opportunity for collaboration and compromise.

Councilmember Brown concurred with Mayor Price, and thanked Marty McDonald for his historical perspective. He supported doing anything possible for community participation.

Councilmember Potter inquired which community groups the recommendation pertains to. Ms. Campbell clarified that it is particularly the groups that attended the PRL meeting. Councilmember Potter encouraged dialogue to remain open beyond the Salsa Festival and supported the item as presented.

Jenelle Lindseth, Business Manager of Fyrestorm Cheer, approached the podium and addressed council. She spoke in favor of letting community groups perform at the Salsa Festival and added that the cheerleaders have worked with event coordinators in the past and volunteered to clean up.

Councilwoman Gusse asked about the main stage bookings. Mrs. Campbell clarified. Councilwoman Gusse addressed concerns from an email she received that the second stagemight be perceived as second rate. Next, she asked City Attorney Denis Fitzgibbons about possible liability issues with the second stage. Mr. Fitzgibbons explained it can all be handled in an agreement with the stage sponsor. She recommended having some community groups showcased at the main stage if they could come up with a performance to match the theme.

Councilmember Chapados spoke in support of community groups performing at the event. She asked about scheduling time between the grand opening of the Copper Sky and the Salsa Festival and whether it could be pushed to Cinco de Mayo. She also inquired about the budget for the stage and what would have to be cut to make accommodations. Mrs. Campbell elaborated. Discussion ensued. Councilmember Chapados assured that the city is constantly trying to improve communication. She thanked Mrs. Campbell and the whole Community Services Department and invited everyone to attend the events.

Vice Mayor Farrell agreed that there should be shared stages instead of a main stage. He inquired about the length of the performances and Mrs. Campbell elaborated. He suggested placing stages side by side and have ten minutes

performances during switch-offs. He also suggested advertising community groups along with regional attractions. He addressed miscommunication concerns and stated he appreciated all the involvement and passion. He apologized for the miscommunication and motioned to approve the agenda item as presented. Councilmember Potter seconded the motion.

Councilmember Kimball stated he supports community performances 100 percent.

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

10.2 RES 14-07

The Mayor and City Council shall discuss and possibly take action on approving the proposed fees and charges for the recreation programs, event fees, library fees, field rental fees and ramada rental fees for the Community Services Department. Discussion and Action.

Kristena Dugan approached the podium and addressed council. She spoke against the proposed fees. She asked that the fees be tabled in regards to Little League because it will mean registrations fees will go up substantially

Marty McDonald approached the podium and addressed council. He spoke against the proposed fees. He stated he understands fees however Little League is different and non-profits should be taken in a case by case basis.

Chriss Seago approached the podium and addressed council. He spoke against the proposed fees.

Tommy Ronca approached the podium and addressed council. He spoke against the proposed fees and requested that the fees be tabled until further discussion with City Manager.

Drew Warner approached the podium and addressed council. He spoke against the proposed fees and reiterated the requests from Little League to table the fees until further open dialogue with City Manager.

Barb Stenzil did not speak but indicated her position against the proposed field fees.

Joel Griffin approached the podium and addressed council. He spoke against the proposed fees.

Backar Jackson approached the podium and addressed council. He spoke against the proposed fees stating that he loves the community and does not want the fees to get in the way of tackle football.

David Taylor approached the podium and addressed council. He spoke against the proposed fees.

Nina Nieves did not wish to speak, but indicated she is against the proposed field fees.

Mike Ellingsworth did not wish to speak, but indicated he is against the proposed field fees.

Shannon Meyer approached the podium and addressed council. He spoke against the proposed fees.

Steve Meyer indicated he is against the proposed field fees.

Christina Dryden, with the Maricopa Heat football team, indicated she is against field fees and for light and field usage for their players.

Mayor Price quoted a speaker card with an illegible name that indicated their position against the proposed field fees.

LaCresha Margerum approached the podium and addressed council. He spoke against the proposed fees and indicated the City of Maricopa should support the youth of Maricopa with reasonable fees.

Crystal Stevenson indicated she is against the proposed field fees.

Mark Fasmusson reviewed Maricopa Little League finances and how they would be impacted by proposed fees. He stated that for the 2014 season they are looking at paying over \$10,000 in field fees and potentially losing the snack bar. He added that they've had 200 requests for scholarships. He stated that at the moment there is no practice time scheduled and as a result over 380 kids will not practice on fields, and will instead opt for green belts and so on. He noted that they will be hosting the Challenger Jamboree on March 22 that will be held at Copper Sky. He suggested council should consider partnering with the Little League and in return they can maintain Pacana Park. He requested that field fees be kept as low as possible.

Robert Brazelton indicated he is against proposed field fees.

Jessica Soliz did not wish to speak but indicated her position against proposed field fees and is concerned that the youth tackle football teams are always having to fight for fields with lights.

Molly Farabee approached the podium and addressed council. He spoke against the proposed fees and asked council to consider tabling item until further discussion with community.

Community Services Director Campbell presented on the proposed fees updates. She stated that with the opening of the Copper Sky and the Multi-recreational Center new classes will be introduced to meet community interests. She added the proposed fees are in a range so the fees can be adjusted without having to go to council for approval all the time. She stated fees would only be adjusted as necessary. She stated that special events and vendor fees would be adjusted according to the size of the event. She added that new ramadas will be coming in with the new complex and fees need to be established for their rental. Next, she added the field and court rental fees need to be revisited because they have not changed since 2006. She noted that since 2006 prices for water and electricity have gone up. She explained that other cities were researched and the fee ranges for field rentals were between \$7 to \$21 per hour and \$10 to \$45 for light fees. She stated that the fees are in place to recoup some of the costs. She reviewed the fees proposed for approval and stated they were run by the Budget, Finance, and Operations (BFO) Council Subcommittee in their December meeting. She stated that they reached out to the sports organizations and informed them that the proposed fees had been posted as required per Arizona State Statue (A.R.S), to post fees for 60 days, and invited them to attend the BFO meeting to address any concerns. She stated that they did get an estimate from ED3 of the costs to run the lights in the new fields and that once the park is running they will be revisited in three months in the case that adjustments need to be made.

Councilmember Kimball, as a member of the BFO Committee, stated that the meeting was over 4 hour longs. He added that the community concerns were

anticipated, but costs need to be recovered. He noted that fees were adjusted to unify fees between Pacana Park and Copper Sky and concluded by stating he is comfortable with the proposed fees.

Councilmember Potter concurred that the matter was vetted thoroughly. He inquired about light fees and costs between the two parks and Mrs. Campbell elaborated. Discussion ensued. He stated he is uncomfortable with charging the same fees for the two parks and inquired about the posting process in the case if the fees were to be tabled. Mrs. Campbell clarified and added that every time fees go up they need to be posted, but if fees are dropped posting is not necessary.

Mayor Price reiterated the vetting process and stated that the field fees have not been raised since 2006 and need to be raised to maintain the new park. He noted if that fact was taken into consideration, the lower end of the proposed fee range would be equivalent to having increased the price by less than a dollar per year since 2006. He explained that if the proposed fee increase is not approved, council will have to decide what cuts would need to be made.

Councilwoman Gusse stated she understands the impact the fees will have on the Little League, and that they may cease to exist. She stated that she believes the costs recovery will be made by residents who are willing to use the Copper Sky Park and suggested tabling the proposed fees to consider a partnership or adjustment of the fees for non-profits.

Vice Mayor Farrell inquired whether the sports organizations were involved in the BFO meeting, and whether fiscal responsibility was explained to them. He stated that the city needs to be as fiscally conservative as possible. He concurred with Councilwoman Gusse on opening Pacana Park to non-profit organizations, free of charge, during day time only. He supported tabling the fees until the BFO Subcommittee discusses options with the organizations.

Mayor Price stated he supports brainstorming, but countered that the BFO is a public meeting and it is posted. He stated that if the increase had been gradual it would not be a shock, but it is because it hasn't been done since 2006. He added that while he doesn't want to bankrupt the Little League, he also doesn't want to bankrupt the city. Discussion ensued.

Councilmember Brown stated the subject of fee increase on anything is difficult but that council does not increase fees gladly. He stated that if there is a need for an increase and it has been fairly vetted, then he supports going through with the proposed fee increase.

Councilmember Chapados inquired whether tabling fees tonight would impact scheduling. Mrs. Campbell elaborated.

Councilmember Kimball motioned to adopt fees, Councilmember Brown seconded the motion.

Mayor Price recommended amending motion to state that fees be approved starting at the lower range and be constantly revisited

Councilmember Kimball motioned to approve item as amended to state that fees be approved starting at the lower range and be constantly revisited, Councilmember Brown seconded motion as amended.

Councilwoman Gusse asked to accommodate the non-profit groups to field times

without the need of lights. She also asked when the fees would go into effect.

City Clerk Vanessa Bueras responded that once approved the fees would go into effect within 30 days. Brief discussion ensued.

A motion was made by Councilmember Kimball, seconded by Councilmember Brown, that this Resolution be Approved as Amended. The motion carried by the following vote:

Aye: 4 - Councilmember Bridger Kimball, Councilmember Peggy Chapados, Councilmember Marvin L. Brown and Mayor Christian Price

Nay: 3 - Councilmember Leon Potter, Councilwoman Julia R. Gusse and Vice Mayor Edward Farrell

10.3 PUR 14-03

The Mayor and City Council shall discuss and possibly take action approving a request by the Information Technology (IT) Department for the purchase of critical IT infrastructure components from Sidepath, CDWG, Rushworks, Dell, and Lansweeper which includes a Dell Compellent Storage Area Network (SAN) in the amount of \$71,700 and a total cost not to exceed \$112,700, and a budgetary transfer request of \$112,700 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Information Technology, Technical (10011553-53340) to cover all of the infrastructure purchase costs. Discussion and Action.

Interim Chief Information Office Gene Martel presented on the request by Information Technology (IT) for the purchase of critical IT infrastructure components. He provided details of the components and invited questions from council.

Mayor Price stated that this goes back to the IT audit and asked whether there was any way around it. Mr. Martel elaborated.

Councilmember Chapados motioned to approve agenda item 9.3, Councilmember Potter seconded the motion.

A motion was made by Councilmember Chapados, seconded by Councilmember Potter, that this Purchase be Approved. The motion carried by a unanimous vote.

10.4 BDGT 14-01

The Mayor and City Council shall discuss and possibly take action to approve a budgetary transfer request by the Information Technology (IT) Department in the amount of \$97,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Information Technology, Professional and Occupational (10011553-53320) to fund existing IT contract staff. Discussion and Action.

Paul Jepson presented. He explained that the budgetary transfer is necessary for 3 contracted IT staff members.

There were no questions from council.

Vice Mayor Farrell motioned to approve, the motioned was seconded.

A motion was made by Vice Mayor Farrell, seconded by Councilmember Kimball, that this Budgetary Transfer be Approved. The motion carried by a unanimous vote.

10.5 RES 14-08

A Resolution by the Mayor and City Council of the City of Maricopa, Arizona supporting the restoration of Highway User Revenue Fund (HURF) distributions to local governments for transportation projects. Discussion and Action.

Paul Jepson presented. He stated this Resolution is in support of the restoration of Highway User Revenue Fund (HURF) distribution to local governments for transportation projects. He added that other cities are on board and this is Maricopa's effort. He explained that if approved the Mayor will write a letter to the Governor to urge that the budget be adjusted for the restoration. He urged council to approve the Resolution.

Councilmember Brown stated this would have been an important point to make to the audience that left to highlight why the city has to budget conservatively. Discussion ensued.

Vice Mayor motioned to approve, the motion was seconded.

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

11. Executive Session

The City Council entered in to executive session at 10:08 p.m.

A motion was made by Councilmember Leon Potter, seconded by Councilmember Bridger Kimball, to enter in to Executive Session . The motion carried unanimously.

- 11.1 ES 14-09** 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, the Presiding Magistrate Judge and potential liabilities related thereto and to consider its legal options and instruct representatives regarding how to proceed with these matters pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

12. Adjournment

The City Council regular meeting was Adjourned.

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 February, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of March 2014.

Vanessa Bueras
City Clerk