



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 J. Chapados
Councilmember Dan Frank
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball

Tuesday, October 21, 2014

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:07 p.m.

Chaplain Paul Ellis gave the invocation.

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

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

4. Report from the Mayor

Mayor Price thanked those who attended the State of the City. He reported having the opportunity to meet with a DC representative and discussed the updates that came from that meeting. He announced committee openings and directed those interested to submit applications to the City Clerk.

Councilmember Brown was presented with a cake in honor of his 80th birthday. Mayor Price called for a 10 minute recess.

5. Report from the City Manager

The City Council regular meeting resumed at 7:27 p.m.

City Manager Rose congratulated Economic Development Specialist Denyse Airhart, who welcomed her new daughter earlier on the day at 11 a.m.

6. Call to the Public

Stacy Joe approached the podium and addressed the Mayor and Council. She inquired about getting a business license for a second location for her business. Mayor Price directed her to Intergovernmental Affairs Director Paul Jepson.

Heather Blakely approached the podium and addressed the Mayor and Council. On behalf of Legacy Traditional School, she invited the public to the free breakfast for veterans on November 11th from 8:30 a.m. She asked that Council consider allowing them to post an event flier at City Hall.

Rachel Leffall approached the podium and addressed the Mayor and Council. She reminded everyone that the Families First Community Development Corporation offers an after-school college preparatory program for high school seniors or anyone interested in attending college. She encouraged participation.

McKinzy Blewett approached the podium and addressed the Mayor and Council. She invited the public to attend the next 2040 Community Forum on Wednesday, October 22nd at the Copa Center from 7 p.m. to 9:30 p.m.

Rich Vitiello approached the podium and addressed the Mayor and Council. He reported that on Saturday, November 8th there will be a fundraising softball game to help the family of 3 year old Emmie who is battling leukemia. He stated it will be \$8 per player, \$10 per team, and that it will be held at Copper Sky.

Henry Wade approached the podium and addressed the Mayor and Council. He stated that on Thursday, October 23rd, ATA Karate would host a self-defense class from 2 p.m. to 4 p.m. for real estate professionals. He added that the event is free and encouraged participation.

Joi-Ashli Gibbs approached the podium and addressed the Mayor and Council. She announced that GAIN (Getting Arizona Involved in Neighborhoods) is coming up on November 8th. She stated that she is struggling with finding participants to host block parties. She gave background on GAIN and encouraged participation. She directed anyone interested to the website block.watch@maricopa-az.gov, or to email maricopacrimeprevention@gmail.com.

7. Minutes

- 7.1 [MIN 14-77](#) Approval of Minutes from the October 7, 2014 City Council Work Session.

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

- 7.2 [MIN 14-78](#) Approval of Minutes from the October 7, 2014 City Council Regular meeting.

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

8. Public Hearings

- 8.1 [PH 14-09](#) The Mayor and City Council shall hear public comment regarding Ordinance 14-12 of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 16 City of Maricopa Zoning Code" by reference as Articles 101 through 602 of Chapter 16 of the Maricopa City Code and repealing all previously adopted provisions of Chapter 16 of the Maricopa City Code, authorizing the Development Services Director to make administrative corrections to scrivener's errors as identified from time to time and providing for severability and the effective date thereof.

The Public Hearing was opened at 7:39 p.m.

There were no speakers at the public hearing.

The Public Hearing was closed at 7:40 p.m.

The Public Hearing was held.

9. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Bridger Kimball, to Adopt the Consent Agenda. The motion carried unanimously.

- 9.1 [PUR 14-11](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase in accordance with the City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The expenditure will be for the purchase of two (2) LifePak 15 Defibrillators in an amount not to exceed \$70,000.00 to be paid from General Government CIP, Fire Support Services, Vehicles (35022528 67742-32020). Discussion and Action.
- This Purchase was Approved.**
- 9.2 [CON 14-42](#) The Mayor and City Council shall discuss and possibly take action on approving the first contract amendment to contract CON 14-28, Total Transit Inc. by changing the name on the contract from Total Transit Inc. to ValuTrans Holdings, LLC. Discussion and Action.
- This Contract was Approved.**
- 9.3 [GRAAC 14-02](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with the U.S. Department of Justice, Community Oriented Policing Services (COPS), Hiring Grant Program in the amount of \$375,000 and approve a budgetary transfer of the first year match requirement of \$56,669 from the General Fund, General Government, Contingency (10010000-99000) to the General Fund, Police Uniformed Services, Regular Employees and Employee Related Expenses, COPS Hiring Grant (10022122-51100 and 100221222-52100-52600-15213). Discussion and Action.
- This Grant Acceptance was Approved.**
- 9.4 [MISC 14-82](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 and previously approved limits for Fiscal Year 2015 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: Baker & Taylor Books; L.N. Curtis & Sons; ProForce Law Enforcement. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 9.5 [GRA 14-07](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Firehouse Subs Public Safety Foundation in an amount not to exceed \$32,000 for the purchase of an emergency medical unit (ATV). Consent to submit a grant application provides the City Manager authority to sign all

necessary documents to complete the application. Discussion and Action.

This Consent to Apply for Grant was Approved.

- 9.6 [CON 14-45](#) The Mayor and City Council shall discuss and possibly take action on approving an Extension of License Agreement with Orbitel Communication, L.L.C. for a period of six (6) months. Discussion and Action.

This Contract was Approved.

10. Regular Agenda

- 10.1 [APP 14-10](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Merit Board. Discussion and Action.

City Clerk Vanessa Bueras reported that there has been an opening on the Merit Board for approximately one year and that there is one applicant; Mr. David Carlson.

A motion was made by Councilmember Kimball, seconded by Mayor Price, that this Appointment be Appointed. The motion carried by a unanimous vote.

- 10.2 [APP 14-11](#) The Mayor and City Council shall discuss and possibly take action on creating a seven member Youth Internship Program Advisory Committee and appointing the initial committee members. Discussion and Action.

City Manager Rose reported that the proposal to establish a youth internship program in June 2014 included the creation of a Youth Internship Program Advisory Committee. He stated that today a set of individuals are being recommended for appointment.

Mayor Price read the list of recommended members; Dr. Janice Pratt from Central Arizona College, Alma Farrell from CAVITT, Marla Lewis with the Maricopa Chamber of Commerce, Jamie Westmiller with Harrah's Casino, Wade Watson with the Maricopa Unified School District, and the Chairperson of the Maricopa Youth Council (on a rotating yearly basis).

Vice Mayor Farrell asked to be recused.

A motion was made by Councilmember Frank, seconded by Councilmember Chapados, that this Appointment be Appointed. The motion carried by the following vote:

Aye: 6 - Mayor Christian Price, Councilmember Marvin L. Brown, Councilwoman Julia R. Gusse, Councilmember Bridger Kimball, Councilmember Peggy Chapados and Councilmember Dan Frank

Recused: 1 - Vice Mayor Edward Farrell

- 10.3 [APP 14-12](#) The Mayor and City Council shall discuss the appointment of the 2040 Vision Steering Committee; Mayor to announce appointments.

Mayor Price clarified that there will be 14 members appointed to the Steering Committee. He added that membership in the Steering Committee is only one of the many ways to participate in the 2040 Vision Program.

Councilmember Kimball recommended Janice Pratt and Lee Feiles. Councilwoman Gusse recommended Lucia Rodriguez and Linda Huggins. Councilmember Brown passed. Councilmember Frank recommended Paul Ellis and Vincent Manfredi. Councilmember Chapados recommended Nura Patani and Dan Frank. Mayor Price

clarified that once Councilmember Frank's term ends in a few weeks, he can be a full member of the committee.

Vice Mayor Farrell stated that due to complications with his email accounts, he was not prepared to make his recommendations.

Councilmember Brown stated that he was initially unprepared however after looking at the list he recommended Ronal Batt and Ted Yocum. Mayor Price recommended Kenneth Smart and Greg Campbell. He stated they would come back to Vice Mayor Farrell's appointment at a later meeting.

Appointed

10.4 [MISC 14-87](#)

The Mayor and City Council shall hear an update on the Maricopa Aging in Place Program. Discussion and Direction.

Mr. Jackson presented an update on the Maricopa Aging in Place Program. He provided demographics of the senior population in Maricopa and stated that the community survey is ready to go out. He provided a partnership update with Maricopa Association of Governments (MAG), City of Phoenix, City of Maricopa, and Experience Matters. He reported attending an Experience Matters Board of Directors meeting along with City Manager Rose and that the City received exposure and recognition. He added that staff has been very supportive and that input from Council is on the way. He reported meeting with Councilmember Chapados who gave insight and contacts from the Maricopa Seniors. He reported meeting with Vice Mayor Farrell who shared his experience as a Maricopa resident. He requested approval to start accepting applications for an advisory committee. He thanked the City, and all those involved for the opportunity.

Councilwoman Gusse asked if he has met with the American Legion Post, or the VFW Post. Mr. Jackson responded he has not, however it is in the list to do. Councilwoman Gusse asked how the Spanish speaking community would be approached. She suggested having a bilingual liaison. Mr. Jackson agreed that it will be considered. Discussion ensued.

Councilmember Chapados asked what the projected number of committee members is. Mr. Jackson stated it would be 7. Councilmember Chapados motioned to approve accepting application for the formation of a 7 member advisory board for the Maricopa Aging in Place Program.

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

10.5 [MISC 14-80](#)

The Mayor and City Council shall discuss and possibly take action on a proposed revision to the City Manager's Office organizational and staffing complement that reclassifies the new Assistant to the City Manager position to a higher pay grade in the approved 2014 Salary Plan. Discussion and Action.

Human Resources Director Kathleen Haggerty presented the proposed revision to the City Manager's Office organizational and staffing complement that reclassifies the new Assistant to the City Manager position to a higher pay grade. She stated that upon review she recommends approval of the proposed revision.

Mayor Price clarified that two positions were closed in order to save money, and that the money saved was used to fill other positions. He asked if savings are still expected. Mrs. Haggerty responded that even with the recommendation, savings are expected.

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

10.6 [ORD 14-15](#)

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-82 of the Maricopa City Code to add the Non-Profit Funding Evaluation Committee as a Standing Committee. Discussion and Action.

Mayor Price read the Ordinance.

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

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

10.7 [MISC 14-86](#)

The Mayor and City Council shall discuss and possibly take action on rescheduling the November 4, 2014 City Council meetings to November 5, 2014 and canceling the November 18, 2014 City Council Regular meeting. Discussion and Action.

Mayor Price stated that the week of November 18, 2014 the entire Council will be out of town attending the National League of Cities and Towns Conference. He explained that November 4th is Election Day, and that is why the meeting is being moved to November 5th.

Vice Mayor Farrell asked City Manager Rose if there would be unfinished business due to the cancelation and shifting of Council. City Manager Rose responded that there would most likely be a special meeting for the canvassing of votes and any unfinished business.

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

10.8 [CON 14-46](#)

The Mayor and City Council shall discuss and possibly take action on approving an addendum to the Master Communications Agreement between the City of Maricopa and Motorola, Inc. regarding the purchase of communications equipment for City of Maricopa Police Department in an amount not to exceed \$1,718,718.79. This purchase will be funded from the following: General Government CIP, Police Administration, Improvements Other Than Buildings (35022121-67730), General Government CIP, Police Administration, Buildings (35022121-67720), General Government CIP, Police Administration, Machinery (35022121-67741) and General Fund, Fire Support Services, Machinery (10022528-67741-32022). Discussion and Action.

Maricopa Police Chief Stahl clarified that Agenda Items 10.8 and 10.9 are interrelated. He reported that Council set aside \$1.5 million for a Regional Wireless Site and added that Maricopa is a current member of the Regional Wireless Cooperative (RWC). He stated that this would make Maricopa a standing member and allow projected growth. He reviewed the negotiations with Motorola and thanked Lonnie Inskip. He stated that if the tower was located at Copper Sky connection would not reach as well as in the proposed site.

Mayor Price asked for clarification on the location. Chief Stahl elaborated and stated the proposed site has a good line of vision and sits higher than it would at Copper Sky.

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

- 10.9** **BDGT 14-09** The Mayor and City Council shall discuss and possibly take action on a budget transfer for the purchase of VHF communication equipment for the Regional Wireless Cooperative site in an amount not to exceed \$53,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Fire Support Services, Machinery (10022528-67741). Discussion and Action.

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

11. Executive Session

The City Council regular meeting entered into executive session and 8:11 p.m.

A motion was made by Councilmember Bridger Kimball, seconded by Councilmember Peggy J. Chapados, to enter in to Executive Session . The motion carried unanimously.

- 11.1** **ES 14-36** 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 attorney and representatives regarding entering into a Development Agreement, and the potential terms thereof, related to the channelization of the North Santa Cruz Wash and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 11.2** **ES 14-37** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding the proposed CC&R amendments for the Maricopa Grand Professional Village, the status of negotiations related to the Maricopa Grand Professional Village and to give staff direction on how to proceed pursuant to ARS 38-431.03 (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 21st day of October, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of November, 2014.

Vanessa Bueras
City Clerk

