



# City of Maricopa

## 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.*

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Tuesday, July 19, 2016

7:00 PM

Council Chambers

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#### 1. Call to Order

*The City Council Regular Meeting was called to order at 7:13 p.m.*

*Luke Panter, with Grace Fellowship Church, gave the invocation.*

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

#### 2. Roll Call

*Councilmember Manfredi joined the meeting telephonically after the City Manager's Report.*

**Present:** 6 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy Chapados, Councilmember Bridger Kimball, Councilmember Vincent Manfredi and Councilmember Henry Wade

**Excused:** 1 - Councilmember Nancy Smith

#### 3. Proclamations, Acknowledgements and Awards

*Mayor Price invited all the Mandela Washington Fellowship Program participants to the front for acknowledgement, he stated that he and City Manager Rose presented on the Council/City Manager form of government and Ak-Chin Chairman Robert Miguel presented on the importance of the strong relationship between the two communities. He introduced Hector Zelaya, who gave information on the institute. The 30 young leaders from 20 African countries introduced themselves and posed for pictures with the Mayor and Council.*

#### 4. Report from the Mayor

*Mayor Price reported giving a presentation to the Mandela Washington Fellowship Program, he stated it was a great opportunity to learn about others. He reported visiting Camp Verde on Friday for an Arizona Department of Transportation (ADOT) meeting and emphasized the importance of continued attendance to all ADOT meetings. Next, he announced that the General Plan 2016 called Planning Maricopa would be on the November 8th General Election Ballot as Proposition 415. He added that there would be a Proposition 415 Awareness Event on Thursday, July 28 at City Hall at 11 a.m. and again at 6:30 p.m. Next, he gave a brief update on the Copa Shorts Film Fest that would be held February 17th to the 19th. Lastly, he announced that the Gladiators indoor arena football team would play the Rattlers at Copper Sky*

next week.

## 5. Report from the City Manager

*City Manager Rose introduced the next Organizational Value video on Accountability presented by the Information Technology (IT), Economic Development (ED) and the Finance Departments. The video was played and City Manager Rose commended Jennifer Brown, Ruben Garcia and all of the staff that participated. He invited Community Services Kristie Riester to highlight the 4th of July event. Mrs. Riester presented a short video of highlights of the event. Next, City Manager Rose stated that in light of current events the City wanted to do something to show support for public safety personnel. He added that after discussion with Maricopa Police Chief, Stahl it was decided to create cards for the Police (PD) and Fire Departments (FD). He stated the cards would be available at the front counter of City Hall for anyone who wished to express their support. The Mayor and Council signed the cards. City Manager Rose stated that the cards would be presented to PD Chief Stahl and FD Chief Leffler at the August Council meeting.*

## 6. Call to the Public

*Shelley Gillespie, Executive Director of Copa Shorts Film Fest, approached the podium and addressed the Mayor and Council. She thanked the Mayor and Council for the Copa Short Film Fest Workshop for the Maricopa School District's Middle School students. She added that the Central Arizona College (CAC) funded another program that would be open to college students and members of the community. She stated the details were still pending, and would be announced soon.*

*Rich Vitiello introduced his son-in-law, Adam Spudich and his daughter Jessica. He stated that the last three weeks had been hard for public safety and they had the idea to display blue light-bulbs to show support. He stated they collected blue light-bulbs and distributed to the Mayor and Council and members from the audience. Adam Spudich reiterated that public safety needed to be supported. He stated he was a veteran and encouraged participation. Mr. Vitiello encouraged taking pictures of the blue lights and posting it on social media with #bluelightsforbluelives.*

*Joshua Babb approached the podium and addressed the Mayor and Council. He thanked City staff for the Maricopa Public Library Summer Reading program and he reported attending the Swim Party at Copper Sky. Next, he stated that the Primary Election was coming up on August 30th and the last day to register was August 1st, 2016. He emphasized the importance of the Primary Election. He expressed support for police and fire and thanked Maricopa's public safety personnel for their work.*

## 7. Minutes

7.1 [MIN 16-69](#) Approval of Minutes from the June 21, 2016 City Council Special meeting.

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

7.2 [MIN 16-67](#) Approval of Minutes from the June 21, 2016 City Council Work Session.

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

- 7.3      [MIN 16-68](#)      Approval of Minutes from the June 21, 2016 City Council Regular meeting.

**A motion was made by Vice Mayor Brown, seconded by Councilmember Kimball, that the Minutes be Approved. 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 Councilmember Bridger Kimball, seconded by Councilmember Henry Wade, to Adopt the Consent Agenda. The motion carried unanimously.**

- 9.1      [CON 16-36](#)      The Mayor and City Council shall discuss and possibly take action on approval of a Design and Construction Agreement and Addendum with Electrical District No. 3 for work needed to provide electrical power and street lights for the Edison Road Extension. Funding for this agreement totaling \$340,000 will be drawn from Transportation DIF2, Transportation, Improvements Other Than Buildings, Edison Road Extension (34644146-67750-35029). Discussion and Action.

**This Contract was Approved.**

- 9.2      [PUR 16-10](#)      The Mayor and City Council shall discuss and possibly take action on approving the purchase of three 2017 Ford Escapes in an amount not to exceed \$60,000 from Peoria Ford to be used by the City's Building Safety division. This purchase will be funded from General CIP, Building Safety, Vehicles (35044142-67742). This purchase is based on Arizona State Cooperative Contract ADSPO14-063237 and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

**This Purchase was Approved.**

- 9.3      [GRA 16-18](#)      The Mayor and City Council shall hear and possibly take action to provide consent to apply for the Ak-Chin Indian Community 12% Gaming Distribution (Prop 202 Funding) grant program in an amount not to exceed \$1,500,000 for projects that are deemed applicable to the Ak-Chin Indian Community funding priorities. Consent to submit an application authorizes the City Manager to sign all documents necessary to complete the application. Discussion and Action.

**This Consent to Apply for Grant was Approved.**

- 9.4      [PUR 16-11](#)      The Mayor and City Council shall discuss and possibly take action on approving the purchase of a Toro Reel Master 7000 Mower from Simpson Norton for use by Park Maintenance. This purchase, in the amount not to exceed \$60,729.00 will be funded from Park DIF 2, Community Services, Machinery (34133131-67741). Pricing is based on City of Tempe NIPA Contract No. T13-007-07, and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing". Discussion and Action.

**This Purchase was Approved.**

- 9.5      [CON 16-30](#)      The Mayor and City Council shall discuss and possibly take action to approve the Fourth Amendment to the Professional Services Agreement with the EPS Group in an amount not to exceed \$44,695.40 for construction inspection services related to the Edison Road Extension. Total compensation under the Agreement shall not exceed \$577,974.20 plus allowances as set forth in the Agreement. The funding will be drawn from Transportation DIF2, Transportation, Street Projects-Capital, Edison Road Extension (34644146-67750-35029). Discussion and Action.

**This Contract was Approved.**

- 9.6      [CON 16-31](#)      The Mayor and City Council shall discuss and possibly take action to approve the Construction Contract with Achen-Gardner Construction, LLC with a Guaranteed Maximum Price (GMP) totaling \$4,517,233.44 and authorize an owner's contingency of \$100,000 for a total of \$4,617,233.44 for the Edison Road Extension. The funding will be drawn from budget line items Transportation DIF2 Fund, Transportation, Street Projects-Capital, Edison Road Extension (34644146-67750-35029), County ½ Cent, Transportation, Street Projects-Capital, Regional Park Offsite (30044146-67750-34009), Transportation DIF2 Fund, Transportation, Design-Street Project, White & Parker at City Hall Frontage (34644146-67755-35027), Transportation DIF1 Fund, Street Projects-Capital, Honeycutt Road at 7 Ranches South (32444146-67750-35020), General Government CIP Fund, Economic Development, Improvements other than Building, Economic Development Infrastructure (35011616-67730-31004), Grants Fund, Grant-Economic Development, Street Projects-Capital, Arizona Commerce Authority (22011616-67750-15102). Discussion and Action.

**This Contract was Approved.**

- 9.7      [CON 16-32](#)      The Mayor and City Council shall discuss and possibly take action to approve an Addendum to an On-Call Cooperative Contract between Ninyo and Moore and the City of Peoria to provide material testing services in an amount not to exceed \$23,710.00 for the Edison Road Extension. The funding will be drawn from Transportation DIF2, Transportation, Street Projects - Capital, Edison Road Extension (34644146-67750-35029). This addendum is in compliance with City of Maricopa Purchasing Code Article IV Section 3-223 "Cooperative Purchasing." Discussion and Action.

**This Contract was Approved.**

- 9.8      [RES 16-20](#)      A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Parcel 2 of the Smith Farms (Desert Passage) Subdivision. Discussion and Action.

**This Resolution was Approved.**

- 9.9      [PUR 16-13](#)      The Mayor and City Council shall discuss and possibly take action on approving a purchase from San Tan Ford for one (1) 2017 Ford F250 Crew Cab 4X4 pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$85,000.00. The expenditure will be paid from the Capital Improvement Project CIP-Fire Support, budget line (35022528-67742-32033).

**This Purchase was Approved.**

- 9.10      [RES 16-21](#)      A Resolution of the Mayor and City Council of the City of Maricopa, Arizona

supporting the submission of a grant application to the Tohono O'odham Nation for funding F.O.R. Maricopa and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

**This Resolution was Approved.**

- 9.11 [RES 16-22](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Tohono O'odham Nation for funding Northwest Chaplaincy and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

**This Resolution was Approved.**

- 9.12 [CON 16-34](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a contract with Nexus Consulting L.L.C. for lobbying services in an amount not to exceed \$96,000 to be paid from General Fund, General Government, Professional and Occupational Services, (10010000-53320). Discussion and Action.

**This Contract was Approved.**

- 9.13 [CON 16-35](#) The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to the Agreement for Production Services with Courier Graphics for the production of the PLAY Maricopa newsletter and mailing services in an amount not to exceed \$35,000.00. Funding will be paid from Copper Sky, Community Services Administration, Printing & Binding (23033130-55550). Discussion and Action.

**This Contract was Approved.**

## 10. Regular Agenda

- 10.1 [PRES 16-21](#) The Mayor and City Council shall hear a presentation from the Greater Phoenix Economic Development Council regarding Fiscal Year 2016 -2017 key initiatives and business development activities. Discussion only.

*Economic Development Director, Denyse Airheart introduced Greater Phoenix Economic Council (GPEC) Senior Vice President, Brad Smidt.*

*Mr. Smidt gave a brief background of GPEC and then gave a summary of the relationship between Maricopa and GPEC. He discussed the performance metrics for fiscal year (FY) 2016 and the GPEC assisted locates from FY 2012-2016. He displayed graphs with prospect activity from FY2016 and stated most prospects were coming from California. He discussed what companies are looking for at greater Phoenix. Next, he detailed the five-year trend on revenue return and the FY 2017-2019 Strategic Plan. He opened the floor for questions.*

*Councilmember Wade thanked Mr. Smidt for the presentation and asked for specific examples of business that resulted from the relationship with GPEC. Mr. Smidt responded that although some of the businesses were not directly in Maricopa, they still had a positive impact on the community. Councilmember Wade inquired about expectations for the future. Mr. Smidt elaborated. Lastly, Councilmember Wade asked what the City could do to help the process along. Mr. Smidt stated that shovel-ready sites and improved permitting services always help the process.*

*Councilmember Chapados highlighted that Maricopa's plan reviewing and permitting was now entirely electronic. She explained it would make the process easier for businesses.*

*Mayor Price thanked Mr. Smidt for being present and stated that GPEC was bigger than the City and could achieve larger marketing with all the organizations it partners with. He elaborated and stated that it was a great investment for the City.*

**The Presentation was heard.**

- 10.2 CON 16-33** The Mayor and City Council shall discuss and possibly take action to approve an updated agreement between the Greater Phoenix Economic Council and the City of Maricopa, in an amount not to exceed \$27,825.00, and will be funded from General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.

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

- 10.4 ORD 16-06** An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2017. Discussion and Action.

*Finance Director, Brenda Hasler discussed the FY 16-17 Property Tax Levies. She stated the ordinance was the final part of the budget process. She detailed the Levy process explaining that there were two types of property tax levy: Primary and Secondary. She stated the primary levy tax rate was \$4.7845 and the secondary levy rate was \$1.6973 and detailed the levy calculation for residential homes. She opened the floor for questions.*

*Mayor Price reiterated that this was the last step in the extensive budget process. Mrs. Hasler noted that section 6 of the ordinance read "this ordinance shall become effective immediately after adoption" and therefore it would be dropped because it was not an emergency clause. She added that section 7 would be renumbered as section 6.*

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

- 10.5 REP 16-01** The Mayor and Council shall consider adopting the 2016/2017 Work Plan. Discussion and Action.

*City Manager Rose stated that the Work Plan for 2016-2017 was initially presented during a Work Session in June and three items were added as a result: The creation of an Art and Culture advisory committee, the creation of a FY 2017-2018 work plan and exploring the need to retain a state lobbyist. He invited questions from the Mayor and Council.*

*Councilmember Chapados disagreed with adding the third item and explained that since the retreat was scheduled for Monday, she would like more information and detail on the matter before it was approved. Mayor Price asked how the motion could be made to either exclude it or state its approval would be based contingent on the outcome of the retreat. City Manager Rose stated that this item would be different because it would come back for Council approval for funding purposes. He stated that by including it in the work plan simply meant the intention was to move forward with the possibility.*

*Councilmember Chapados reiterated that she was comfortable with the everything in*

*the work plan, except with including the third added item until after the retreat. Councilmember Kimball and Mayor Price agreed that the item should not be approved yet, and be contingent to the results of the retreat.*

**A motion was made by Vice Mayor Brown, seconded by Councilmember Kimball, that this Report Adoption be Approved, except contracting a state lobbyist, to be contingent on discussion during the retreat. The motion carried by a unanimous vote.**

#### **11. Executive Session**

- 11.1 ES 16-20** The Mayor and 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 possibly entering into an agreement with outside counsel to evaluate the City's options related to Section 218 of the Social Security Act and its applicability to Maricopa fire fighters, 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).

#### **12. Adjournment**

**A motion was made by Councilmember Bridger Kimball, seconded by Councilmember Henry Wade, to Adjourn at 8:33 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 19th day of July, 2016. I further certify that the meeting was duly called and held and that a quorum was present.**

**Dated this 16th day of August, 2016.**

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**Vanessa Bueras**  
City Clerk