



# City of Maricopa

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## Meeting Minutes - Final 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*

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Tuesday, July 15, 2014

7:00 PM

Council Chambers

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### 1. Call to Order

*The City Council regular meeting was called to order at 7:01 p.m.*

*Pastor Sharon Logan from ACTS Christian Center gave the invocation.*

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

### 2. Roll Call

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

**Absent:** 1 - Vice Mayor Edward Farrell

### 3. Proclamations, Acknowledgements and Awards

*Mayor Price invited Travis Karleen to the podium. He announced that Mr. Karleen would be leaving the City of Maricopa and presented him with an award of recognition for all the work he did at Copper Sky. He wished him well in all his endeavors on behalf of the City.*

#### 3.1 [PRES 14-13](#)

Award presentation to Zoning Code Rewrite Task Force members.

*Councilmember Chapados gave a presentation on the Zoning Code Re-write Task Force. She gave a brief summary of the people involved, the places where meetings were held, and the things accomplished. She stated that, although the work is not done, the current result is a new and improved Zoning Code recommendation. She expressed pride in her involvement and thanked everyone involved.*

*Mayor Price presented awards of appreciation to participants of the Zoning Code Re-write Task Force: Chairman Earnest Whitehead, Ryan Atwood (not present), Phyllis Von Fleckinger (not present), Ted Yocum, Ron Batt, Joann Miller, Linda Cheney, Bob Marsh, Vincent Manfredi, Councilmember Chapados, and Dana Burkhardt. He thanked all participants for their hard work.*

### 4. Report from the Mayor

*Mayor Price reported attending the Arizona Department of Transportation (ADOT)*

meeting in Cottonwood. He stated there is a lot of work to be done and pledged to continue to attend the meetings to advocate the City. Next, he announced the Maricopa Police Department's Shop with a Cop would be hosting a backpack give away. He noted Walmart is a co-sponsor of the give-away on July 25, from 8 to 11 a.m. He encouraged participation from parents, teachers, and anyone in need. Next, he encouraged residents who would like to get involved to submit applications for any of the openings on the Merit Board, Industrial Development Authority (IDA) board, 2 openings in the Parks, Recreation, and Library (PRL) Committee, 2 openings in the Board of Adjustments (BOA), and Planning and Zoning Commission. He directed anyone interested to contact the City Clerk.

Councilwoman Gusse gave a brief report on the Lets Move Program. She stated the program has had great results and thanked all the volunteers that have participated.

## 5. Report from the City Manager

City Manager Gregory Rose stated that he received an update from staff on the Zoning Code Rewrite Task Force. He recommended referring the zoning code rewrite back to the task force to allow staff to seek further clarification from the task force on certain items. He stated he has directed staff to pursue a joint recommendation with the task force before taking it to the planning commission.

## 6. Call to the Public

Joel Matricien, resident of Maricopa Meadows, approached the podium and expressed some concerns. First, he stated the white house on Honeycutt Avenue is a health hazard and needs to be cleaned up. He stated Mr. Don Pearce has approached the homeowners and they turned him away. He noted that the shelter that is being built has a sidewalk full of weeds, and that the road in Shea Way by Walmart needs to be repaired. He concluded by adding that the Heritage District needs to be cleaned up.

Rachel Leffall approached the podium and announced that on Saturday, July 19th there will be a backpack drive from 9 a.m. to noon at Tortosa Park.

Peg Chapados approached the podium and announced that the second New Resident Reception would be held at City Hall on Saturday, July 19th from 8 to 10 a.m. She stated it is an informative event for new residents and anyone who wants information about the City.

Christopher, with Maricopa Amateur Radio Association, approached the podium and gave a brief summary about the Maricopa Amateur Radio Association. He reported the activities of the field day emergency preparedness event hosted by the association. He demonstrated some of the radios used by the association and offered the associations' help and service whenever needed.

Rachel Leffall recognized newly elected Rotary Club President Melvin Benning present in the audience as well as Constance Jackson the new President for the NAACP.

Melvin Benning, President of the Maricopa Rotary Club, approached the podium and invited the public to attend a meet, eat, and greet on July 26 at the Rotary Park from 7 to 10 p.m.

## 7. Minutes

- 7.1 [MIN 14-53](#) Approval of Minutes from the July 1, 2014 City Council Work Session.

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

- 7.2 [MIN 14-54](#) Approval of Minutes from the July 1, 2014 City Council Regular meeting.

**A motion was made by Councilmember Brown, seconded by Councilwoman Gusse, 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 Marvin L. Brown, seconded by Councilwoman Julia R. Gusse, to Adopt the Consent Agenda with the exception of Agenda Item 9.7. The motion carried.**

- 9.1 [IGA 14-06](#) The Mayor and City Council shall discuss and possibly take action on entering into an Intergovernmental Agreement between the City of Maricopa and Maricopa Domestic Water Improvement District for the relocation of a six-inch water transmission main currently in conflict with the construction of improvements to widen Honeycutt Road. Discussion and Action.

**This Intergovernmental Agreement was Approved.**

- 9.2 [IGA 14-08](#) The Mayor and City Council shall discuss and possibly take action on entering into an Intergovernmental Agreement between the City of Maricopa and Seven Ranches Domestic Water Improvement District for the relocation of a water transmission main in conflict with the construction of improvements to widen Honeycutt Road. Discussion and Action.

**This Intergovernmental Agreement was Approved.**

- 9.3 [CON 14-19](#) 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 \$26,540.00, and will be funded from General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.

*Mayor Price pulled agenda item 9.3 for discussion as requested by Henry Wade.*

*Henry Wade approached the podium and asked for clarification about the agreement and what it entails.*

*Economic Development Micah Miranda elaborated on the responsibilities of the City. Discussion ensued.*

*Mr. Miranda and Matt Miller, with GPEC, elaborated on the type of organization.*

**This Contract was Approved.**

- 9.4 [BDGT 14-06](#) The Mayor and City Council shall discuss and possibly take action to approve a budgetary transfer of \$1,000,000 from General Government DIF Fund, Public Works, Improvements Other Than Buildings, Santa Cruz Wash Regional Flood Control Solution (34555155-67730-31005) to General Government CIP Fund, Public Works, Improvements Other Than Buildings, Santa Cruz Wash Regional Flood Control Solution (35055155-67730-31005) to fund the Santa Cruz Wash Regional Flood Control Solution project which will bring approximately 3,000 acres of land in the center of the City of Maricopa out of the Santa Cruz floodplain. Discussion and Action.

**This Budgetary Transfer was Approved.**

- 9.5 [LIQ 14-03](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an application for a new license submitted by Jesus Zuniga Garcia on behalf of Plaza Bonita Family Mexican Restaurant located at 21141 N. John Wayne Parkway, Maricopa, Arizona 85138. Discussion and Action.

**This Liquor License was Approved.**

- 9.6 [SPEVLIQ 14-04](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Wendy Weber on behalf of the Province Community Association for special events known as the Active Adult Monthly Community Happy Hour on September 18, October 16, November 20, December 18, 2014, January 15, February 19, March 15, April 16, and May 21, 2015 to be held at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.

**This Special Event Liquor License was Approved.**

- 9.7 [CON 14-20](#) The Mayor and City Council shall discuss and possibly take action to approve an award of contract to SDB, Inc. for construction services for the demolition and site clearing of La Roca Night Club in an amount not to exceed \$41,141.10, which includes a price of \$37,401.00 and a contingency of \$3,740.10. This award will be under cooperative purchasing agreement utilizing the City of Chandler Job Order Contract, and is in accordance with City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The funding for the project will be drawn from Transportation DIF 2, Transportation, Streets Projects - Capital, SR347 Overpass Project - Honeycutt Road from SR347 to MCH Highway Improvements (32444146-67750-35021). Discussion and Action.

**A motion was made by Councilmember Frank, seconded by Councilwoman Gusse, that this Contract be Tabled. The motion carried by a unanimous vote.**

- 9.8 [CON 14-22](#) 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 budget line item General Fund, General Government, Professional and Occupational (10010000-53320). Discussion and Action.

**This Contract was Approved.**

## 10. Regular Agenda

- 10.1 [PRES 14-15](#) The Mayor and City Council shall hear a presentation from representatives with the

Pinal County Health Department regarding mosquito abatement.

*Pinal County Director of Public Health Thomas Schryer presented on the West Nile Virus in Pinal County. He discussed the history, human impact, and statistics pertaining to Pinal County. He stated that the City of Maricopa has the most West Nile Mosquito cases in the county. He stated the county's strategy is to monitor, investigate breeding sources, educate homeowners on prevention, and inform the public on how to protect themselves. He emphasized that prevention is the best strategy.*

*Mayor Price inquired about the amount of mosquito pools in the Maricopa Meadows community and whether there has been improvement over the pass years. Assistant Director of Public Health Chris Reimus discussed previous activity in that area. He stated that Ak-Chin activities are a concern but it's not in the county's jurisdiction, however the Arizona Department of Health is coordinating with the Ak-Chin community. He stressed that the department relies on the public to report cases of stagnant water.*

*Councilmember Chapados asked why Maricopa is a major hotspot for West Nile Virus mosquitos. Mr. Schryer explained that there are a number of reasons, such as agricultural land, foreclosures, and a high concentration of population.*

*Councilmember Brown inquired how swimming pools are monitored. Mr. Schryer responded that public reporting is the best way, and that vacant homes are a challenge however there has been a downturn as the real estate market recovers.*

*Councilmember Chapados asked about the Santa Rosa Wash and whether anything can be done to control mosquitos in that area. Mr. Remus explained that water ways cannot be treated and elaborated.*

*Mr. Schryer discussed fogging and elaborated that source reduction is the primary strategy.*

*Councilmember Frank inquired if using mosquito fish in ponds and lakes is a possibility. Mr. Schryer stated that it is not a primary strategy and explained.*

**The Presentation was heard.**

**10.2**     [CON 14-21](#)

The Mayor and City Council shall discuss and possibly take action to approve entering into an agreement with Neu & Company to provide a Visioning 2040 Strategic Plan in an amount not to exceed \$46,000 and the approval of a budgetary transfer in an amount not to exceed \$46,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, City Manager, Professional and Occupational (10011115-53320). In accordance with City of Maricopa Purchasing Code, Article 4, Section 3-220, Professional and Technical Services, solicitation is not required. Discussion and action.

*City Manager Rose presented the agenda item.*

*Councilmember Chapados spoke in support of the item and inquired why it needs to be approved before the Assistant to the City Manager position is filled. Mr. Rose stated that he contracted previous Interim Community Services Director, Ainsley Legner as a consultant for this project. He ascertained that the project is ready to move forward. Discussion ensued regarding schedules and time frames.*

*Mayor Price spoke in favor of the agenda item, and noted that it is an investment in the future of the City.*

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

**10.3**     **MISC 14-60**

The Maricopa City Council shall discuss and possible approve the adoption of the City of Maricopa Council Chamber and Foyer Use Policy and associated fees. Discussion and Action.

*Intergovernmental Affairs Director Paul Jepson presented.*

*There were no questions or concerns.*

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

**10.4**     **MISC 14-59**

The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the August 19, 2014 City Council regular and work session meetings. Discussion and Action.

*Mayor Price explained the Council will be attending the Arizona League of Cities and Towns Annual Conference and that staff has prepared for the cancellation.*

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

**11.     Executive Session**

**12.     Adjournment**

**A motion was made by Councilmember Bridger Kimball, seconded by Councilwoman Julia R. Gusse, 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 regular meeting of the City Council of Maricopa, Arizona, held on the 15th day of July, 2014. I further certify that the meeting was duly called and held and that a quorum was present.**

**Dated this 8th day of August, 2014.**

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**Vanessa Bueras**  
**City Clerk**