



City of Maricopa

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Meeting Minutes - Final 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.

Tuesday, August 16, 2016

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:20 p.m. Reverend Arnold Jackson gave the invocation. Councilmember Kimball led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

Present: 7 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy Chapados, Councilmember Bridger Kimball, Councilmember Vincent Manfredi, Councilmember Nancy Smith and Councilmember Henry Wade

3. Proclamations, Acknowledgements and Awards

3.1 [PRES 16-22](#) Annual Excellence Award Winners

Human Resources (HR) Director, Kathy Haggerty gave a brief background on the Employee Excellence Awards and the nomination process. She announced the Non-Management Category nominees were: Brenda Campbell, Toni Flood, Vicki Mabery, Frances Martinez, Rebecca Molus, Jackie Shaulis and Sarah Vonderheide. She announced the winner was Senior Planner, Rodolfo Lopez and gave a brief statement on Mr. Lopez. Next, she listed the Mid-Management nominees: Adriana Carpio, Ann Marie Creegan, Lisa Hendrix, Robert Mathias, Matthew Reiter, Mike Riggs and Erik Surber. She announced the winner was Recreation Coordinator, David Aviles and gave a brief statement on Mr. Aviles. Next, she listed the Part-Time nominees: Kristen Daly, Robert Eberwein, Margeaux Edwards, Kathy Erwin, Nicholar Hanes, Maggie Miller, JJ Salaz and Frieda Sarappo. She announced the winner was Recreation Aide, Brandi Montes. Mrs. Haggerty stated that the Public Safety award would be presented at the next council meeting.

Councilmember Chapados stated that she serves in Community Action Human Resources Agency (CAHRA) board and recognized former board secretary, JoAnn Ortega for her service to the board. She stated Mrs. Ortega was instrumental in attaining the permanent location in Eloy and securing a location for CAHRA to come out to Maricopa among many other projects. She invited Mayor Price to join her in presenting Mrs. Ortega with an appreciation award. Lastly, she acknowledged Mrs. Ortega's husband and former Maricopa Police Officer, Mr. Mario Ortega.

The Presentation was heard.

4. Report from the Mayor

Mayor Price announced that most of the members of the Council would attend the Arizona League of Cities and Towns Conference next week. He elaborated on the organization and explained why it was important to attend the event.

5. Report from the City Manager

City Manager Rose introduced the next organizational value video on Respect, presented by the City Manager's Office, Human Resources, City Clerk's Office and Public Works. The video was played and City Manager Rose recognized Jennifer Brown, Ruben Garcia, Kathy Haggerty and the staff that participated in the video. He recognized the nominees and recipients of the Employee Excellence Awards. City Manager Rose recognized the fallen officers from Dallas Texas, Bouton Rouge and San Diego. He stated that Maricopa's first responders put their lives at risk every day for the protection of the community and should also be recognized. He stated that the community decided to create thank you cards in support of first responders and then invited the Mayor and Council to present the cards.

Mayor Price presented the community thank you cards to Maricopa Police Chief Stahl and Fire Chief Leffler. He thanked the City Manager for spearheading the signing of the cards. On a lighter note, he added that the Pokemon Go event at Copper Sky that partnered with the Veteran Pancake breakfast was a success

6. Call to the Public

Judith Zaimont approached the lectern and addressed the Mayor and Council. She announced that in early September the Maricopa Arts Council (MAC) and the Maricopa Center for Entrepreneurship (MCE) would open the inaugural art gallery at the Maricopa Public Library and the third gallery at City Hall. She added that the galleries would focus on vivid color. Next, she announced that next week would be the beginning of their 3 season All-Arts Expo. She stated the season would kick-off with the Poetry Slam 101 at Honeycutt Coffee on August 25th. She added the event would be led by slam master, The Klute. Lastly, she announced that a Maricopa artist would be featured at Phoenix Sky Harbor Gallery 4 and stated more information would be available soon.

Shelly Gillespie approached the lectern and addressed the Mayor and Council. She thanked the Mayor and Council for their contributions to the Copa Shorts Film Fest workshop program. She stated there would be a second workshop the following week which was funded by Central Arizona College (CAC). She gave information on the workshop activities and reiterated her thanks.

Joshua Babb approached the lectern and addressed the Mayor and Council. He stated that he wanted to make sure that the development agreement, Resolution 16-24, had been carefully vetted. He cautioned that it would give up local control, and that as a resident of Sorrento he could not support the agreement. Lastly, he encouraged the community to get out and vote on Tuesday, August 30, 2016.

Councilmember Wade stepped down to the lectern and addressed the Mayor and Council. He informed the community that the Council on the Corner outreach would debut at Tacos and More on Saturday, August 20th at 8:30 a.m. with a discussion of the overpass. He noted that representatives from Public Works and the Arizona Department of Transportation (ADOT) would be present to answer questions.

7. Minutes

- 7.1 [MIN 16-74](#) Approval of Minutes from the July 19, 2016 City Council Work Session.

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

- 7.2 [MIN 16-75](#) Approval of Minutes from the July 19, 2016 City Council Regular meeting.

A motion was made by Councilmember Kimball, seconded by Councilmember Wade, 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 Vice Mayor Marvin L. Brown, seconded by Councilmember Bridger Kimball, to Adopt the Consent Agenda. The motion carried by a unanimous vote.

- 9.1 [PUR 16-14](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of seven (7) Ford Police Interceptors from Peoria Ford for the City of Maricopa Police Department in an amount not to exceed \$355,138.98. Included in this purchase all necessary police upfitting. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Capital Project fund, police uniform services, Police Replacement Vehicles (35022122-67742-32007). Discussion and Action.

This Purchase was Approved.

- 9.2 [MISC 16-35](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 for Fiscal Year 2016/2017 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendors listed on the attached spreadsheet. Discussion and Action.

This Miscellaneous Item was Approved.

- 9.3 [SUB16-06](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB16-06, a request for final plat of "Estrella Gin Business Park". Discussion and Action.

This Subdivision was Approved.

- 9.5 [SPEVLIQ 16-06](#) 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 to be held on September 15, October 20, November 17, and December 15, 2016, January 19, February 16, March

16, April 20, and May 18, 2017 to be held at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.

This Special Event Liquor License was Approved.

9.6 [CON 16-37](#)

The Mayor and City Council shall discuss and possibly take action to approve an amendment to the Sales Order with SmartGov to allow more users. Funding for this amendment in an amount not to exceed \$11,300 will be drawn from General Fund, Building Safety, Technical (10044142-53340). Discussion and Action.

This Contract was Approved.

9.7 [GRAAC 16-03](#)

The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into an agreement between the Arizona Department of Housing and the City of Maricopa for the Community Development Block Grant in the amount of \$264,835 to remove and/or demolish properties within the Heritage District that pose a safety hazard/risk to the community. Discussion and Action.

This Grant Acceptance was Approved.

10. Regular Agenda

10.1 [RES 16-24](#)

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the First Amendment to the Development Agreement for the Sorrento Planned Area Development between the City of Maricopa and AZALTA, LLLP, an Arizona limited liability limited partnership in compliance with A.R.S. 9-500.05. Discussion and Action.

City Attorney Denis Fitzgibbons stated the Amendment to the Development Agreement concerning the Sorrento project was approved in 2009 and dealt with entitlements. He elaborated on the litigation between Sorrento and Pinal County and noted that the City was not involved. He elaborated that as part of the amendment Sorrento agreed to cooperate with the North Santa Cruz Wash Project. He emphasized that the agreement clarifies that the City does not have an obligation to serve as the Floodplain Administrator to the property. He elaborated on the North Santa Cruz Wash Project.

Mayor Price gave Joshua Babb, who spoke on the agreement during the Call to the Public, the opportunity to express any further questions or concerns. Mr. Babb stated he was concerned that it gave up local control to the developer and Pinal County and elaborated. Mr. Fitzgibbons stated that unfortunately the City does not currently have the expertise to act as Floodplain Administrator for the property and has worked closely with Pinal County on floodplain issues. He stated that in the future, if the City felt capable, they could reach out to Sorrento.

Councilmember Smith elaborated that the Lower Santa Cruz Wash Project was a long term issue and it involved several organizations. She spoke in support of the amendment. City Manager Rose added that the City has been working with several property owners in the area on the design for the Santa Cruz Wash and that the Mayor and Council have contributed to the efforts. He stated the intention was to include the property owners and develop a number of options for construction of the wash.

Mayor Price reiterated that there were a lot of different channels and avenues involved with the project and spoke in favor of the amendment.

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

vote.

11. Executive Session

A motion was made by Councilmember Bridger Kimball, seconded by Councilmember Vincent Manfredi, to enter in to Executive Session at 8:03 p.m. The motion carried unanimously.

- 11.1 ES 16-18** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).
- 11.2 ES 16-21** 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 representatives regarding entering into a Power Sales Contract with Arizona Power Authority, a body corporate and politic of the State of Arizona, regarding an allocation of power from the Hoover Dam, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.3 ES 16-22** 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 representatives regarding entering into an amendment to the Development Agreement for the Sorrento Planned Area Development with AZALTA, LLLP, an Arizona limited liability partnership, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.4 ES 16-23** 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 representatives regarding the proposed amendment to the Covenants, Conditions and Restrictions for the Maricopa Professional Grande Village Association and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

12. Adjournment

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 16th day of August, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of September, 2016.

Vanessa Bueras
City Clerk

