



# 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**

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Tuesday, March 18, 2014

7:00 PM

Council Chambers

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### 1. Call to Order

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

*Rusty Akers gave the invocation.*

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

### 2. Roll Call

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

### 3. Proclamations, Acknowledgements and Awards

*There were no proclamations, acknowledgements or awards.*

### 4. Report from the Mayor

*Mayor Price announced Councilmember Leon Potter has resigned his seat in council and thanked him for his service. He added that as a result of Mr. Potter's resignation there was an opening on the Budget, Finance and Operations (BFO) Council Subcommittee and appointed Councilmember Peggy Chapados to fill the vacancy.*

*He reported traveling with the Council to Washington D.C. to attend the National League of Cities and Towns Annual Conference and to meet with federal officials. He stated they were able to meet with the Environmental Protection Agency (EPA) and the Federal Highway Administration (FHWA) regarding the SR347 overpass project, the EPA monitors, and flood control issues. He reported meeting with Congresswoman Ann Kirkpatrick and Congressman Paul Gosar. He commented it was a great opportunity to communicate the needs of the City in order to triumph on things such as the recent allocation of \$100,000 through the U. S Army Corp of Engineers for funding of the 2014 Reconnaissance Study of the Lower Santa Cruz River.*

*Next, he reported attending the Arizona Department of Transportation (ADOT) meeting on Friday, March 14 and added things are looking good, although the City is still not part of the 5 year plan, funding is anticipated.*

*He reported on the success of the grand opening of the Copper Sky Multigenerational Center and thanked everyone who has been involved.*

## 5. Report from the City Manager

*City Manager Gregory Rose announced that memberships for the Copper Sky were anticipated to reach 1,000 until June of 2014, but he was recently advised that memberships have now reached 1,200. Next, he invited Economic Development Coordinator Michael Winer to present on the business recognition program.*

*Mr. Winer Presented on the business recognition program initiated last fall. He stated the program was started to thank local businesses and to raise awareness on how local businesses help the economy grow, support city services, and enhance the quality of life. He noted that on October 2013 the City recognized local licensed businesses that have served less than three years and will now be recognizing local businesses that have served for 3 to 5 years. He noted the businesses will be recognized in the City's website, through a news release, in the Maricopa Matters, Facebook, and Twitter accounts. He stated it will be followed by recognition of local businesses that have served from 5 to 10 years, and will be concluded by recognition of businesses that have served over 10 years. He concluded by stating that the role of the Economic Development Department is to serve as the point of contact for those who are interested in starting a business in Maricopa.*

*City Manager Rose acknowledged it was Mr. Winer's first presentation for the City and commended his good work.*

## 6. Call to the Public

*Miss Maricopa, Sydnee Akers, approached the podium and addressed Council. She invited everyone to attend an event she is coordinating called Goodstock. She explained the event is a battle of the bands and there will bands from all over Arizona participating, as well as community groups and clubs. She stated the event will be a food drive and two cans of food will be collected for admission. The event will be on Friday, March 28 from 5 to 10 p.m. at the Maricopa High School amphitheater.*

*Rachel Lefall approached the podium and addressed Council. She commended the Copper Sky Multigenerational Center and stated it is a source of pride for the entire City.*

*Tanya Alvarado, Event Chair of the 2014 Maricopa Relay for Life, approached the podium and addressed Council. She invited the community to support and participate in fundraising for the event. She reported the event will be held on April 26 from 6 p.m. to 6 a.m. of April 27 at the Copper Sky Multigenerational Center. She stated sponsoring opportunities are available and encouraged people to donate or to participate on the Maricopa Relay Marketplace. She added that on April 25 there will be a diner held in honor of survivors and caregivers. She noted the diner is sponsored by Harrah's Ak-Chin Casino and it will be held in their ball room. She asked anyone interested in attending the event to reach out to them by contacting the website [relayforlifemaricopa.com](http://relayforlifemaricopa.com) or email to [maricoparelay@gmail.com](mailto:maricoparelay@gmail.com).*

*Tom Baxter, from the Maricopa Center of Entrepeneurship (MCE), approached the podium and addressed Council. He provided an update on the activities and events of MCE.*

## 7. Minutes

- 7.1     **MIN 14-18**     Approval of Minutes from the March 4, 2014 City Council Work Session minutes.

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

- 7.2     **MIN 14-19**     Approval of Minutes from the March 4, 2014 City Council Regular Meeting minutes.

**A motion was made by Vice Mayor Farrell, 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 Marvin L. Brown, seconded by Councilwoman Julia R. Gusse, to Adopt the Consent Agenda. The motion carried unanimously.**

- 9.1     **MISC 14-19**     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 2014 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with Weinberger Waste Disposal; Tee Pee Contractors, Inc.; Fertizona-Casa Grande, LLC; and Sports Apparel. Discussion and Action.

**This Miscellaneous Item was Approved.**

- 9.2     **MISC 14-20**     The Mayor and City Council shall discuss and possibly take action on approving a Map of Dedication for the Copper Sky Recreation Complex. Discussion and Action.

**This Miscellaneous Item was Approved.**

- 9.3     **CUP13-03**     The Mayor and City Council shall discuss and possibly take action to approve Conditional Use Permit (CUP) 13-03, a request for extension of CUP 08-07 to continue to allow Administrative and Bookkeeping Offices at 45057 W Hathaway Ave. Discussion and Action.

**This Conditional Use Permit was Approved.**

- 9.4     **RES 14-11**     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a street name change policy. Discussion and Action.

**This Resolution was Approved.**

- 9.5     **LIQ 14-01**     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 location transfer submitted by Kim Kwiatkowski on behalf of Circle K Store #3390 to be located at 18141 N. John Wayne Parkway, Maricopa, Arizona

85138. Discussion and Action.

**This Liquor License was Approved.**

- 9.6 IGA 14-04** The Mayor and City Council shall discuss and possibly take action on a request by City Clerk Vanessa Bueras to approve an Intergovernmental Agreement (IGA) with Pinal County for the purpose of providing election services for the spring 2014 elections. Discussion and Action.

**This Intergovernmental Agreement was Approved.**

- 9.7 IGA 14-05** The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement between the City of Maricopa and the Pinal County Flood Control District for construction of the Tortosa concrete box culvert drainage improvements, located at the Hartman Road crossing of the canal on the north side of Tortosa. Discussion and Action.

**This Intergovernmental Agreement was Approved.**

- 9.8 SPEVLIQ 14-02** 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 for a special event known as Salsa Festival to be held on Saturday, March 29, 2014 at Copper Sky Regional Park located at 44345 W. Martin Luther King Boulevard. Approval authorizes City Manager or designee to execute any necessary documents for the Arizona Department of Liquor Licenses and Control. Discussion and Action.

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

**10. Regular Agenda**

**11. Executive Session**

- 11.1 ES 14-10** 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).

**12. Adjournment**

*The City Council regular meeting was adjourned at 7:26 p.m.*

**A motion was made by Councilwoman Julia R. Gusse, seconded by Councilmember Peggy Chapados, 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 18th day of March, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of April, 2014.

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**Vanessa Bueras**  
City Clerk