



City of Maricopa

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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.

Tuesday, December 15, 2015

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:21 p.m.

Sean Rieman, with the Church of Jesus Christ of Latter-Day Saints (LDS) Butterfield Ward, gave the invocation.

Councilmember Smith 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

Mayor Price invited Blanca Varela, Deputy District Director for Congresswoman Ann Kirkpatrick and former Maricopa Mayor/ current Arizona Department of Transportation (ADOT) Board Chairman Kelly Anderson to the front. Mayor Price read the proclamation recognizing Congresswoman Kirkpatrick for her role in securing funding for the 347 Overpass Project, and presented it to Mrs. Varela. Next, he read the 2nd proclamation recognizing ADOT Board Chair member Kelly Anderson for his role in securing funding for the 247 Overpass Project. Mayor Price posed for pictures with Mrs. Varela and Chairman Anderson.

4. Report from the Mayor

Mayor Price reported attending the Shop with a Cop event, narrating the Nutcracker for the Sugar Plum Tea event, and attending Ak-Chin's Masik Taz event. He announced the City of Maricopa would host this month's ADOT's meeting in the Council Chamber's on Friday, December 18, 2015 at 9 a.m.

At the end of the Regular Agenda, Mayor Price added that there is a General Plan Draft nearing completion. He added that it would be available for public review mid-January, 2016. He encouraged public participation to the first Open House Forum on January 14, 2016 and directed the public to the city's website for information on upcoming forums.

5. Report from the City Manager

City Manager Rose invited Chief Stahl to report the highlights of the Shop with a Cop event. Chief Stahl thanked everyone for their support and played a video of the event for the audience. City Manager Rose commended the Police Department and then invited Fire Chief Leffler to report on the highlights of the Rides for Toys. Chief Leffler stated that the toy drive was a success with over 300 toys collected. He presented a video of the event. Next, City Manager Rose commended the executive team for contributing Christmas gifts for selected Maricopa families, and all staff members who contributed in the Thanksgiving Turkey Drive. Lastly, he announced that Brenda Hasler would take over the position of Interim Finance Director. He gave a brief background on Mrs. Hasler's experience and added that there were no applicants deemed fit for the organization, but they would continue the recruitment efforts.

6. Call to the Public

Bridgette Ratliff, with Families First CDC, approached the lectern and addressed the Mayor and Council. She stated that Families First CDC partnered with Mothers of Everyday Heroes to provide We Care in a Bag. She stated that there are more than 300 documented homeless youth in Maricopa and the organizations collected donations of essentials and filled backpacks for youth in need. She referred any teens in need to contact Yolanda Ewing at Maricopa High School and encouraged volunteers. She thanked the community for the support.

Ted Yocum, Vice Chair of the Planning and Zoning (P&Z) Commission, approached the lectern and addressed the Mayor and Council. He thanked the Mayor, the Council and City Manager Rose for supporting the P&Z Commission and the Board of Adjustment's (BofA) attendance to the Urban Land Institute's (ULI) seminar on December 4th. He gave a brief review of the seminar and stated there would be a 2nd seminar on January 20, 2016. He stated he won 2 tickets for their next event during the Stump the Experts section and detailed the question he came up with.

7. Minutes

- 7.1 [MIN 15-135](#) Approval of Minutes from the December 1, 2015 City Council Work Session.

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

- 7.2 [MIN 15-136](#) Approval of Minutes from the December 1, 2015 City Council Regular meeting.

A motion was made by Councilmember Wade, seconded by Councilmember Chapados, 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

After a brief discussion on Agenda Item 9.2, a motion was made by Councilmember Henry Wade, seconded by Councilmember Vincent Manfredi, to Adopt the Consent Agenda. The motion carried by a unanimous vote.

- 9.1 [CON 15-65](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of dispatch consoles and associated equipment for the Copper Sky Police Substation Communications Center in an amount totaling \$269,092.82 plus an owner's contingency of \$50,000 for a total of \$319,092.82 and authorizing the Communications System Agreement related thereto. Included in this purchase are two (2) Motorola MCC 7500 dispatch consoles, three (3) APX7500 Consolette control stations, the relocations of city owned equipment currently located at the City of Buckeye Communications Center and the installation of said equipment. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Public Safety-Development Impact Fee Fund, Maricopa Police Department Sub Station, (35022121-67710-32016). Discussion and Action.

This Contract was Approved.

- 9.2 [CON 15-63](#) The Mayor and City Council shall discuss and possibly take action to approve the first amendment to the construction contract with CORE Construction, in an additional amount not to exceed \$199,930, for the site perimeter fence and gates in the rear parking lot of the Copper Sky Police Substation. This amendment will increase the Guaranteed Maximum Price to \$3,901,255, with a remaining owner's contingency of \$150,000, for a total amount not to exceed \$4,051,255. The funding for the project will be drawn from the General Government CIP Fund, Police Admin, Buildings, Maricopa PD Substation at Regional Park (35022121-67750-32016) and Grant Funds, Uniformed Police Services, Improvements other than Buildings, AK Chin 202 Coppery Sky Police Substation (22022122-67730-16209). Discussion and Action.

Councilmember Smith inquired about the term "owner contingency" on Agenda Item 9.2. Public Works Director, Bill Fay explained Construction Manager at Risk process and stated the construction contingency covers the construction company in case they miscalculated the guaranteed maximum price. He stated the owner contingency handles any unforeseen circumstances outside of the initial scope. He clarified that the owner in this case would be City of Maricopa.

This Contract was Approved.

- 9.3 [RES 15-54](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting a special warranty deed, temporary drainage easements and public utility easements for improvements to Edison Road, which are generally located within the City of Maricopa in a portion of the Northwest Quarter of Section 21, Township 4 South, Range 3 East of the Gila River and Salt River Meridian, Pinal County, Arizona and authorizing the City Manager to execute any necessary documents related thereto. Discussion and Action.

This Resolution was Approved.

- 9.4 [CON 15-64](#) The Mayor and City Council shall discuss and possibly take action on approving an amendment to the agreement between the City of Maricopa, Community of Hope Church and Leading Edge Academy Maricopa and authorize the City Manager to execute any necessary documents related thereto. Discussion and Action.

This Contract was Approved.

- 9.5 [PUR 15-21](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Pierce Fire Equipment for one (1) 2015 Quantum 100' Platform Ladder Truck pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$1,300,000. The expenditure will be paid from the General Fund and reimbursed from the Fire Development Impact Fees (DIF) Project-Fire Support, budget line (344225-28-67742-32012) at the rate of \$144,724.49 per year for 10 years, with interest accruing at 2% per annum. Discussion and Action.

This Purchase was Approved.

10. Regular Agenda

- 10.1 [APP 15-17](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Heritage District Citizen Advisory Committee. Discussion and Action.

Councilmember Smith nominated Melodee Breazeale. She invited Mrs. Breazeale to stand and gave a brief background on her experience.

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

- 10.2 [APP 15-18](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Parks, Recreation and Libraries Advisory Committee. Discussion and Action.

Councilmember Smith nominated Lucinda Boyd to the Parks, Recreation and Library Advisory Committee. She invited Mrs. Boyd to stand and gave a brief background on her experience.

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

- 10.3 [BDGT 15-12](#) The Mayor and City Council shall discuss and possibly take action on a request for a budget transfer from City contingency fund line item 10010000-99000 to Fire Department 10022528-53320 in the amount of \$23,218. This transfer is to fund the administrative person in Fire Resources. Discussion and Action.

Fire Chief Brady Leffler informed the Council that the administrative position would be temporary and it would be staffed through a temporary personnel agency. He explained that initially the primary goal of the position was to assist in the implementation of a system that would track the fire vehicle's maintenance. He stated the total amount requested would replenish monies expended for professional services and fund the temporary employee service for the remaining year. He invited questions from Council.

Councilmember Smith asked about the future of the position for Fiscal Year (FY) 2016-2017. Chief Leffler responded that the position would be temporary and would not be funded past FY 2015-2016. He stated the goal is to finish the implementation of the program before funding runs out.

City Manager Rose further elaborated that fleet management would be reviewed for the entire City, as it is currently handled by one person. He stated that multiple options would be explored to fill the current gap. He added the process is underway

and that information on possible resources would be available by the end of the current budget cycle.

Chief Leffler confirmed the current person filling the position is a consultant.

A motion was made by Councilmember Smith, seconded by Vice Mayor Brown, that this Budgetary Transfer be Approved. The motion carried by a unanimous vote.

10.4 **RES 15-53**

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting the Maricopa Area Transportation Plan Phase I final report, which includes the Transportation Master Plan and the Regional Connectivity Plan. Discussion and Action.

David Maestas, Transportation/Transit Planner gave an overview of the Maricopa Area Transportation Plan, Phase I. He reviewed the process, including all the meetings, forums, and stakeholder meetings. He stated that the document was thoroughly vetted and it would be continuously refined. He thanked Wilson & Company, the Transportation Advisory Committee (TAC), TAC Chairman Joel Saurey, the Planning and Zoning Commission (P&Z) and Chairman Ron Batt. Lastly he concluded by stating that Dan Marum and Amy Moran, with Wilson & Company, were present to answer any questions.

Councilmember Wade thanked Dan Marum, the TAC, Mr. Saurey and everyone involved for presenting complex information in a straightforward manner.

Councilmember Smith also expressed gratitude to all involved. She added that she attended many of the meetings and that she appreciated the attention it drew to State Route 347 and the challenges it faces.

Councilmember Chapados echoed her gratitude to Mr. Maestas, staff, Mr. Saurey, the TAC, the P&Z, Chairman Batt and all the commissioners. She gave special thanks to Mr. Marum and Ms. Moran for their dedication and commitment to making the information relevant.

Mayor Price reiterated gratitude for the dedication to the project. He stated that transportation is a challenge the City has always faced, and that the timing was perfect for this project in order to focus on those challenges. He thanked Mr. Marum and Ms. Moran.

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

10.5 **MISC 15-47**

The Mayor and City Council shall discuss and possibly take action to cancel the January 5, 2016 City Council regular and work session meetings. Discussion and Action.

Mayor Price explained that the first meeting in January has been traditionally canceled because it falls so close to the 1st of January.

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

11. Executive Session

12. Adjournment

The City Council Regular Meeting was adjourned at 8:17 p.m.

A motion was made by Councilmember Henry Wade, seconded by Councilmember Bridger Kimball, 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 December, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of January, 2016.

Vanessa Bueras
City Clerk