



# City of Maricopa

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
Fx: (520) 568-9120  
www.maricopa-az.gov

## Meeting Minutes - Draft City Council Regular Meeting

**Mayor Christian Price**  
**Vice-Mayor Marvin L. Brown**  
**Councilmember Peggy J. Chapados**  
**Councilwoman Julia R. Gusse**  
**Councilmember Vincent Manfredi**  
**Councilmember Nancy Smith**  
**Councilmember Henry M. Wade Jr.**

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Tuesday, March 21, 2017

7:00 PM

Council Chambers

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### 1. Call to Order

*The City Council Regular Meeting was called to order at 7:14 p.m. Grace Fellowship Church Pastor Luke Panter gave the invocation and Mayor Price led the meeting attendees in the Pledge of Allegiance.*

### 2. Roll Call

**Present:** 7 - Councilmember Peggy Chapados, Councilmember Vincent Manfredi, Councilmember Henry Wade, Councilwoman Julia R. Gusse, Vice Mayor Marvin L. Brown, Mayor Christian Price and Councilmember Nancy Smith

### 3. Proclamations, Acknowledgements and Awards

*Mayor Price acknowledged former Mayor/ Pinal County Supervisor, Tony Smith and Maricopa Flood Advisory Board Chairman, Dan Frank present in the audience.*

#### 3.2 [PROC 17-05](#) Pay it Forward Day Proclamation

*Mayor Price invited Joi-Ashli and Tarina Lovegrove with the Pay it Forward Initiative to the front. He read the proclamation and proclaimed April 28, 2017 as Pay it Forward Day. He presented the Proclamation to Joi-Ashli and Miss Lovegrove.*

#### **Read**

#### 3.1 [PROC 17-04](#) Paint the City Purple Proclamation

*Mayor Price invited Councilmember Smith and all members of Relay for Life to the front. He read the proclamation and proclaimed March 21 through April 1, 2017 as Paint the City Purple Days. He encouraged participation in the events and presented the proclamation to Councilmember Smith.*

*Brenda Campbell acknowledged their Relay for Life event leader, Tobi Smith (not present). She reminded the public that the Relay for Life event would be held at Copper Sky on Saturday, April 1st from 11 a.m. to 11 p.m. She encouraged participation. She introduced Councilmember Nancy Smith.*

*Councilmember Smith gave an account of her personal experience with fighting breast cancer. She explained how the American Cancer Society helped her and how it saved lives. She discussed her takeaway from her experience and encouraged*

people to live intentionally. She asked cancer survivors and caretakers to stand for recognition. She encouraged participation in the Paint the City Purple activities.

#### Read

#### 4. Report from the Mayor

Mayor Price reported attending the following events: the Youth Town Hall, the Maricopa Little League opening day, the Against Abuse Gala, a meeting at CAAG (Central Arizona Association of Governments), a meeting with Judge Lyle Riggs and the Maricopa Police Department (MPD) Volunteer event. Next, he discussed his recent trip to Washington D.C. for the National League of Cities conference and elaborated on why it was important. Lastly, he informed the public that the Veterans Town Hall would be held on Thursday, April 30th at City Hall from 5 to 8 p.m.

#### 5. Report from the City Manager

City Manager Rose invited Community Services Director, Kristie Riester to highlight events. Mrs. Riester gave a brief summary of the Color Run held on Saturday (March 18) and provided a short video clip of the event. Next, she announced the Salsa Festival would be held on Saturday, March 25 at Copper Sky from 2 to 8 p.m. She gave highlights of the planned activities and encouraged attendance.

#### 6. Call to the Public

Judith Zaimont discussed the following Maricopa Arts Council events: the 7th season of the concerts by the Maricopa Music Circle's chamber orchestra. She acknowledged Maricopa High School tuba player Chance Ackerson and stated he would perform a solo. She stated the concerts would be on March 24 at the Maricopa Agricultural Center. Next, she announced the following Arts Blossom events: an art gallery opening at the Maricopa Public Library that would feature artist Megan Perry; an art gallery at the Maricopa Center of Entrepreneurship (MCE) featuring Brad Kammeyer; and a studio crawl the weekend of April 8th through the 9th featuring 8 artist destinations. She noted the art galleries were all free and encouraged participation. Next, she announced that on April 8th the Spice of Life senior variety show would be held at MHS (Maricopa High School) Performing Arts Center at 6 p.m. She recognized Helen Brown and elaborated on the event. Next, she announced that tonight was the kick-off of the Maricopa Mix-Media Show display at City Hall. She acknowledged the featured artists and asked them to stand for recognition: Pam Sutton, Susan Adams, Cynthia Portrey, Tiffany Yazzie, Deb Jay, Nelda Mullias, Beth Soucie, Marlies Belksma and Rocky Dunne. Lastly she discussed the recent legislative budget cuts to the National Endowment for the Arts and how it affected funding to the Arizona Commission on the Arts.

Yolanda Ewing, Executive Director of Families First CDC invited the public to attend the 6th annual Prom Fashion Show. She gave information on the purpose of the event and acknowledged the models were present and were part of the Ready of Life program. She stated the event would be held on Friday, March 21 at 6 p.m. at Maricopa High School. The models gave a preview of their show. Lastly, she introduced Families First Spokesmodel Amber and gave a brief account of her battle with Lupus. She commended her perseverance.

Tarina Lovegrove discussed the movie Pay it Forward and how it started an initiative. She detailed information of other participating cities, states and countries available at [payitforward.com](http://payitforward.com). She explained how the Pay it Forward initiative works. She discussed how she and Joi-Ashli worked together to bring the initiative forward to the

*Mayor and Council.*

*Joi-Ashli encouraged the public to participate in the initiative by nominating individuals, businesses and organization for their Pay it Forward contributions through a City website link ([www.maricopa-az.gov](http://www.maricopa-az.gov)). She stated a City panel would select nominees and present them with certificates of recognition. She encouraged participation*

*O'Sheah Davis, President of Local 4561 Professional Firefighters of Maricopa thanked the Mayor and Council for the Meet and Confer that allowed the firefighters to negotiate items or benefits they felt were important to their members. He stated that the Mayor and Council would receive copies of their labor proposal during the executive session. He noted that they had not received proposals from the City as of yet. He stated that a City representative would speak on their behalf and added that as a labor group, they felt it would not represent who they truly were. He stated that they would be willing to participate in the meeting or have Assistant Chief, Bobby Miller represent them. Next, he discussed insurance refunds and noted that some of his staff reported they had not received their refunds. Lastly, he stated they understood the City's financial standing very well however their members felt that hiring newer firefighters was one of the most important factors at the moment. He discussed the shortage of staff and how it affected the department. He thanked the Mayor and Council.*

*Roy A. Hayes read a piece he wrote commending his experience at Copper Sky Multigenerational Center.*

*Councilmember Wade asked for prayers for Rich Vitiello who was recently injured.*

## 7. Minutes

- 7.1 [MIN 17-18](#) Approval of Minutes from the February 21, 2017 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 17-19](#) Approval of Minutes from the February 21, 2017 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

- 8.1 [PH 17-06](#) The Mayor and City Council shall hear public comment for the purpose of considering a Section 5311 Transit Program grant Mid-Cycle adjustment from the Federal Transit Administration through the Arizona Department of Transportation, that will be used to continue operations of the city transit system. Interested persons or agencies shall be heard with respect to social, economic, and environmental aspects of the project. Interested persons may submit oral or written evidence and recommendations with respect to the project.

*The public hearing was opened at 8:18 p.m. Development Services Director, Martin Scribner gave a brief summary of the item. There were no additional comments. The public hearing was closed at 8:19 p.m.*

**The Public Hearing was held.**

- 8.2 [PH 17-07](#) The Mayor and City Council shall hear public comment(s) on case number 20160810, a request by Maricopa Domestic Water to abandon King Street and an attached 16-foot-wide alley.

*The public hearing opened at 8:20 p.m. Engineer/ Floodplain Manager, Josh Plumb gave a brief summary of the item. He noted they received comments from Southwest Gas and Electrical District No. 3 indicating they had no conflicts. There were no additional comments. The public hearing closed at 8:21 p.m.*

**The Public Hearing was held.**

## 9. Consent Agenda

### Approval of the Consent Agenda

**A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Vincent Manfredi, to Adopt the Consent Agenda except Agenda Item 9.4. The motion carried by a unanimous vote.**

- 9.1 [GRAAC 17-01](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award from the Governor's Office of Highway Safety (GOHS) in the amount of \$34,000 for the purchase of accident investigation software and to authorize the City Manager to sign the grant contract and any other associated documents. Discussion and Action.

**This Grant Acceptance was Approved.**

- 9.2 [CON 17-07](#) The Mayor and City Council shall discuss and possibly take action to award a Professional Services Contract to Albert Holler & Associates for Transaction Privilege Tax (TPT) Services. Discussion and Action.

**This Contract was Approved.**

- 9.3 [PUR 17-01](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of twelve (12) portable radio, one (1) motorcycle radio, six (6) Bluetooth microphones, ten (10) stubby antennas, four (4) vehicle chargers, four (4) control stations for dispatch and one (1) multi-unit charger and software from Motorola, Inc., pursuant to Section 3-223, Cooperative Purchasing" of the City Code in an amount not to exceed \$122, 069.83 Funding is CIP- Police Radios (35022122-67741-32036). Discussion and Action.

**This Purchase was Approved.**

- 9.5 [CON 17-08](#) The Mayor and City Council shall discuss and possibly take action on accepting offers from the Arizona Department of Transportation to purchase four City-owned parcels needed for the completion of the State Route 347 Grade Separation Project. Discussion and Action.

**This Contract was Approved.**

- 9.6 [CON 17-09](#) The Mayor and City Council shall discuss and possibly take action to approve the Second Amendment to the Construction Contract with CORE Construction for an additional \$15,557 for enhancements to the buildings UPS (uninterrupted power supply) system for the Copper Sky Police Substation. This Second Amendment will increase the Guaranteed Maximum Price to \$4,066,092. The funding for the project

will be drawn from the General Government CIP Fund, Police Admin, Buildings, Maricopa PD Substation at Regional Park (35022121-67720-32016). Discussion and Action.

**This Contract was Approved.**

- 9.7 [CON 17-12](#) The Mayor and City Council shall hear and possibly take action to ratify the submission of a relocation entitlement claim form with ADOT to assign the payment of \$135,239.00 to William Scotsman, Inc. for the relocation of the Fire Administration temporary building. Discussion and Action.

**This Contract was Approved.**

- 9.8 [BDGT 17-03](#) The Mayor and City Council shall discuss and possibly take action on transferring \$15,000 in Contingency Funds (10010000-99000) to the City Manager, Professional and Occupational Budget (10011115-53320) and approval to pay for Piper Jaffray invoice for Price Estimates for Water Utility Acquisition relative to the valuation of Global Water assets. Discussion and Action.

**This Budgetary Transfer was Approved.**

- 9.9 [RES 17-04](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak-Chin Indian Community for funding Against Abuse, Inc. and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

**This Resolution was Approved.**

- 9.10 [RES 17-05](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Gila River Indian Community for funding Keeping Teachers Teaching and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

**This Resolution was Approved.**

- 9.11 [RES 17-06](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Gila River Indian Community for funding Maricopa Community Alliance Against Substance Abuse (Maricopa CAASA) and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

**This Resolution was Approved.**

- 9.12 [RES 17-07](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Gila River Indian Community for funding F.O.R. Maricopa and agreeing to act as the designated fiscal agent for such funding. Discussion and Action.

**This Resolution was Approved.**

- 9.13 [SPEVLIQ 17-03](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application submitted by Pat Kieny on behalf of Native Grill & Wings to host a beer garden for a special event known as The Salsa Festival on Saturday, March 25, 2017, at Copper Sky Regional Park located at 44345 W Martin Luther King Blvd. Discussion and Action.

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

**10. Regular Agenda**

- 9.4**     [PUR 17-02](#)     The Mayor and City Council shall discuss and possibly take action on approving the purchase of LED lighting of the Ampitheater, MultiGen Lawn, and Aquatic area of Copper Sky in an amount not to exceed \$241,500.00 from MUSCO Sports Lighting, Inc.. This funding will be drawn from budget line items Park DIF 2, Community Services, Improvements Other than Buildings (341-33131-67730-33021) - \$82,691, Park DIF 2, Community Services, Improvements Other than Buildings (341-33131-67730-33023) - \$59,929 and Park DIF 2, Community Services, Technical (341-33131-53340) - \$100,000. Pricing is based on the City of Tucson Contract No. 120565 and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing". Discussion and Action.
- Councilmember Smith asked for clarification on funding and how it would affect the Community Services Master Plan. Community Services Director, Kristie Riester explained that the Community Services Master Plan was still going to be done but it would be postponed to next Fiscal Year (FY). She elaborated on the Community Services Master Plan. Councilmember Smith asked if the lights would be movable. Parks Manager, Mike Riggs responded that they would be permanent pole lighting.*
- A motion was made by Councilmember Smith, seconded by Councilmember Wade, that this Purchase be Approved. The motion carried by a unanimous vote.**
- 10.1**     [APP 17-10](#)     The Mayor and City Council shall discuss and possibly take action on making an appointment to the Board of Adjustment. Discussion and Action.
- Councilwoman Gusse nominated Gary Miller.*
- A motion was made by Councilwoman Gusse, seconded by Councilmember Manfredi, that this Appointment be Appointed. The motion carried by a unanimous vote.**
- 10.2**     [APP 17-11](#)     The Mayor and City Council shall discuss and possibly take action on making an appointment to the Transportation Advisory Committee. Discussion and Action.
- Councilmember Wade nominated Amanda Clark. He asked Ms. Clark to stand for recognition.*
- A motion was made by Councilmember Wade, seconded by Councilmember Manfredi, that this Appointment be Appointed. The motion carried by a unanimous vote.**
- 10.3**     [APP 17-12](#)     The Mayor and City Council shall discuss and possibly take action on making an appointment to the Veteran Affairs Committee. Discussion and Action.
- Councilmember Manfredi nominated Bree Lyons. Ms. Lyons stood for recognition. Councilmember Wade recognized recent appointee to the Veterans Affairs Committee, Mr. Derek Jeske.*
- A motion was made by Councilmember Manfredi, seconded by Councilmember Wade, that this Appointment be Appointed. The motion carried by a unanimous vote.**
- 10.4**     [PRES 17-12](#)     The Mayor and City Council shall hear a presentation from Heinfeld, Meech & Co., P.C. regarding the audit of the City of Maricopa Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016, Highway User Revenue Fund Report, the Expenditure Limitation Report and the Management Letter. Discussion

Only.

*Finance Director, Brenda Hasler introduced Brittney Williams with Heinfeld, Meech and Co. Mrs. Hasler stated Miss Williams would report on the audit of the Comprehensive Annual Financial Report for this Fiscal Year (FY) 2016 including the Highway User Revenue Fund (HURF) Report, the Expenditure Limitation Report and the Management Letter. She added that the Single Audit Reporting Package was submitted to the Federal Audit Clearing House this morning. She explained there were a lot of changes in the audit this year and turned the presentation over to Miss Williams.*

*Ms. Williams discussed the Comprehensive Annual Financial Report (CAFR). She discussed the Transmittal Letter on page 1 of the CAFR and stated the Independent Auditors Report on page 11 reflected their findings. She noted a minor change on the Accounting Principle. She further detailed the information on the CAFR. Next, she discussed the HURF report and noted there were no issues. Next, she discussed the Expenditure Limitation Report and noted the City was within the expenditure limits. She explained the Management Letter provided suggestions to the City regarding items that could be strengthened. She noted the letter focused primarily on Information Technology (IT). Next, she discussed the City's Single Audit Reporting Package. She stated the package contained a letter of their opinion on internal control over financial reporting in accordance to Government Auditing Standards and detailed the standards. She stated that a second letter was a report on compliance of each federal program and the schedule of expenditure for federal awards under uniform guidance. She elaborated on the uniformed guidance and noted the City had not qualified before because there were not enough expenditures of Federal Awards. She discussed the summary of their audit reports. She noted there were deficiencies and noted that management was required to give a corrective action on each item deficiency. She invited questions from Council.*

*Mayor Price asked who the last report went to. Ms. Williams responded it went to the Federal Audit Clearing House. Mayor Price asked what would happen if the corrective actions were not met within a year. Ms. Williams elaborated that it would be repeated in the next finding and elaborated.*

*Councilmember Wade asked if the reconciliation findings had happened on previous years. Ms. Williams responded that it had happened but not to the reporting level. Mrs. Hasler clarified that the reconciliation issue was in the Management Letter the previous year and elaborated. Councilmember Wade asked if it had been corrected or if the corrective action was in progress. Mrs. Hasler responded it was still in progress and added that recently hired temporary staff would help the department get caught up. Ms. Williams elaborated that most issues were due to staff turn-over. She commended Mrs. Hasler and her staff.*

**The Presentation was heard.**

**10.5**      **[PRES 17-11](#)**

The Mayor and City Council shall hear a brief presentation regarding the current state legislation and the state budget. Discussion only.

*Dale Wiebusch, Intergovernmental Affairs Director gave a brief presentation regarding the current state legislation and the state budget. He stated his actions at the Capitol were in line with the Legislative Platform approved a few months back. He stated that unfortunately the first bill signed into legislation was the San Tan incorporation. He discussed how it would impact Maricopa. He state discussed a bill regarding the expansion of victim's rights. He elaborated on bills that were potentially dangerous but were amended. He discussed the Government Property Lease Excise Tax (GPLET) and the Public Safety Retirement System. He discussed outstanding issues such as the Constructions Sales Tax bill and how it would affect the City.*



Next, he discussed the budget process. He elaborated on the University Funding System for capital improvement and the lack of HURF restoration.

Mayor Price asked Mr. Wiebusch to elaborate on HURF. Mr. Wiebusch elaborated that the Highway User Revenue Fund was based from the gas tax and it was meant to be used on transportation projects. Mayor Price further elaborated. Mr. Wiebusch elaborated on the importance of having a physical presence at the Capitol. He commended the Policy Development Group (PDG) and Todd Bauman and elaborated on their role. He invited questions from the Mayor and Council. A brief discussion ensued.

City Manager Rose commended Mr. Wiebusch and Mrs. Hasler for their dedication.

**The Presentation was heard.**

**10.6**     **MISC 17-14**

The Mayor and City Council shall discuss and possibly take action on approving a Senior Transition Plan. Discussion and Action.

Community Services Director, Kristie Riestler presented the Senior Transition Plan. She stated the Copa Center would close as of April 1st and the transition plan would begin the following Monday. She stated they would be at Copper Sky in Room A on Mondays, Wednesdays and Fridays from 7 a.m. to 3 p.m. She stated the plan was to have them at Santa Cruz Elementary School on Tuesdays and Thursdays however she noted that she received an email from the school on Friday informing her that fencing and concrete work needed to be done before the transition. She stated that the fee for the fencing and concrete work would be incurred by the City but was not given an estimate. She clarified that there would be no cost associated with using the rooms due to the current IGA (Intergovernmental Agreement) unless the agreement changed due to the COPS Grant. She stated that until the issue of the fencing was resolved, Copper Sky would be available Monday through Friday until the summer began. She invited questions from the Mayor and Council.

Councilmember Smith expressed concerns with the additional costs. She stated that if the City's cost on the SRO's (School Resource Officers) exceeded the cost of room rental, the school should be responsible for the additional costs as well. Mrs. Riestler responded and elaborated that usually the school charges a rental fee but due to the IGA there were no costs to the City and schools were also used for other activity programs. Councilmember Smith expressed concerns with the lack of exclusive scheduling for senior activities and that the rooms were open to everyone. Mrs. Riestler explained that the senior groups regulated themselves very well and elaborated. Mrs. Riestler stated that they were trying to keep guidelines consistent to the Copa Center which allowed anyone over 18. Discussion ensued.

Vice Mayor Brown elaborated on the initial set up of the Copa Center as an adult center. Mayor Price suggested having various reviews to evaluate through trial and error. He explained that he didn't foresee many 18 year old attending senior meetings and stated that the seniors should regulate themselves.

Councilmember Wade inquired about the timeline of when Santa Cruz Elementary School would actually be available. Mrs. Riestler responded that Copper Sky was ready to host the seniors Monday through Friday until Santa Cruz was available. Councilmember Wade inquired if any other groups would be displaced as result of the transition into Copper Sky. Mrs. Riestler elaborated and noted that the room won't be available for rental and that certain enrichment classes won't have access to the rooms. Councilmember Smith reiterated her concerns that allowing other adults would create potential issues. Discussion ensued.



*Councilmember Chapados inquired about the separate fenced entry required at the school. Mrs. Riester elaborated on the schools reasoning and reiterated she was just informed on Friday that there would be a cost to the City. Councilmember Chapados stated she would like to see some statistics of people that attend and elaborated. Discussion ensued. Councilmember Manfredi elaborated on the fencing to block out the entrance. Discussion ensued.*

*Maricopa Seniors Coordinator Fran Warzeha stated that their next meeting was scheduled for Thursday at 9 a.m. and they would like to be able to tell their members where it would be held. She detailed their scheduling. She stated they had no conflicts with younger adults joining them and elaborated. Mrs. Helen Brown elaborated that the fence was to separate the playground from the entrance. Discussion ensued regarding different age groups wanting to use the space.*

*Mayor Price stated the process would be trial and error and elaborated. He stated that it would be best to take it one step at a time and compile reports during the process. Mrs. Riester clarified that the transition plan was to move the seniors to Copper Sky Monday through Friday until the issue at Santa Cruz Middle School was determined. She added that she would present the details of the additional cost as soon as they became available.*

*Councilmember Chapados moved to approve the transition plan to move the seniors to Copper Sky Monday through Friday beginning April 3rd until more details were available to move forward with an IGA with Santa Cruz Middle School. A brief discussion regarding equipment ensued.*

**A motion was made by Councilmember Chapados, seconded by Councilmember Manfredi, that the proposed Senior Transition Plan be Approved. The motion carried by a unanimous vote.**

## **11. Executive Session**

**A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Henry Wade, to enter in to Executive Session at 9:58 p.m. The motion carried unanimously.**

- 11.1 ES 17-07** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding City Manager Gregory Rose's performance evaluation, as per the City Manager's Employment Agreement pursuant to A.R.S. §38-431.03(A)(1).
- 11.2 ES 17-08** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 11.3 ES 17-09** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the

salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

- 11.4 ES 17-10** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

**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 21st day of March, 2017. I further certify that the meeting was duly called and held and that a quorum was present.**

**Dated this 4th day of April, 2017.**

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