



City of Maricopa

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Meeting Minutes - Final City Council Regular Meeting

Mayor Christian Price
Vice-Mayor Henry M. Wade Jr.
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Rich Vitiello

Tuesday, June 18, 2019

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:03 p.m. Lavar Skousen with the Church of Jesus Christ of Latter-day Saint gave the invocation and Councilwoman Gusse led the meeting attendees in the Pledge of Allegiance

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

4. Report from the Mayor

Councilmember Vitiello reported going to Copper Sky yesterday, Monday, and gave details on the basketball camp offered there by former Globetrotter player, Anthony Smith.

Vice Mayor Wade commended the coordinators of the Juneteenth event and elaborated.

Mayor Price reported attending an Arizona Department of Transportation (ADOT) study session and elaborated. He reported attending the Juneteenth event and the opportunity spend time at the Copa Camp.

Councilmember Smith informed the community that Maricopa Police Chief Stahl would give a presentation on community safety on Friday, June 21 at 11 a.m. at Copper Sky, Room A.

Councilmember Vitiello wished the community a Happy Father's Day.

5. Report from the City Manager

City Manager Horst reported that the cracks and damage in Terragona Boulevard had been repaired at a reasonable cost. Next, he reported that Global Water filed a Certificate of Convenience and Necessity (CC&N) extension application and

elaborated. Lastly, he announced that La Quinta Inn property closed last week and stated the groundbreaking would be either late August or early September.

6. Call to the Public

Darlene of Leonessa Avenue stated that her husband, a truck driver, got a ticket for parking his truck in the Walmart parking lot. She asked where they could park. City Manager Horst provided his business card to set up a meeting to discuss her concerns.

Shelly expressed concerns with construction debris being left on the roads and elaborated on her experiences. Next, she expressed concerns with the noise ordinance. She stated that Pinal County's ordinance states 7 a.m. as the start time for construction but the Maricopa Police Department told her it did not apply to the City of Maricopa. Mayor Price directed her to get in contact with Kazi Haque and Josh Plumb. City Manager Horst offered his business card as well and stated the debris issue would be addressed in a meeting with the builders.

7. Minutes

- 7.1 [MIN 19-44](#) Approval of Minutes from the June 4, 2019 City Council Special meeting.

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

- 7.2 [MIN 19-43](#) Approval of Minutes from the June 4, 2019 City Council Regular meeting.

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

8. Consent Agenda

Approval of the Consent Agenda

After a brief clarification of Agenda Item 8.5, a motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Nancy Smith, to Adopt the Consent Agenda. The motion carried with a unanimous vote.

- 8.1 [CON 19-11](#) The Mayor and City Council shall discuss and possibly take action on the reauthorization of Mr. Denis Fitzgibbons, Fitzgibbons Law Office, P.L.C., as the City of Maricopa City Attorney, as required by A.R.S. 9-237 and A.R.S. 9-271. Discussion and Action.

This Contract was Approved.

- 8.2 [MISC 19-22](#) The Mayor and City Council shall discuss and possibly take action on canceling the July 2, 2019 and the August 20, 2019 City Council regular meetings. Discussion and Action.

This Miscellaneous Item was Approved.

- 8.3 [RES 19-28](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Public Safety Retirement System (PSPRS) Pension Funding Policy. Discussion and Action.

This Resolution was Approved.

- 8.4 [RES 19-29](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Uniform Video Service License Agreement and Application to comply with Arizona Revised Statutes (ARS) Title 9, Chapter 13 relating to uniform regulation and licensing of video and cable service providers. Discussion and Action.

This Resolution was Approved.

- 8.5 [RES 19-30](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of an application for the FY2019 State Community Development Block Grant Funds, State Special Projects, certifying the said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, authorizing all actions necessary to implement and complete the activities outlined in said application. Discussion and Action.

Vice Mayor Wade asked for clarification to the public of Agenda Item 8.5. City Manager Horst explained the expected revenue would be \$180,000 and elaborated how the funds would be broken down to add lighting, home improvements, and miscellaneous blight removal. He added that the City would spend additional dollars besides the Community Development Block Grant (CDBG) funds for other improvements.

This Resolution was Approved.

9. Regular Agenda and/or Public Hearings

- 9.1 [MISC 19-23](#) The Mayor and City Council shall discuss and possible take action on approving a sponsorship with the Arizona-Mexico Commission. Discussion and Action.

City Manager Horst explained that after the preliminary information was gathered, staff recommended purchasing the \$1,500 membership and elaborated. He stated the benefits would be hard to identify until the City participated. He elaborated on endorsements from other organizations such as the Greater Phoenix's Economic Council (GPEC). He elaborated on the Arizona-Mexico Commission. He recommended consideration with reevaluation in one year.

Councilwoman Gusse reported attending two of the organization's events. She elaborated on the meetings and highly recommended the becoming members.

Councilmember Smith asked if the three members covered in the membership had to be designated members or whether it could be rotated. City Manager clarified members would be designated but could be rotated annually. Councilmember Smith supported the membership and volunteered to be one of the members.

Councilmember Vitiello inquired how the designated members would be selected. City Manager Horst stated that since there were already two councilmembers interested, he recommended the third member being a staff representative. Mayor Price agreed with the recommendation and added membership could be determined at a later time.

A motion was made by Councilwoman Gusse, seconded by Vice Mayor Wade,

that this Miscellaneous Item be Approved. The motion carried by a unanimous vote.

10. Executive Session

11. Adjournment

The community was reminded that the July 2, 2019 Regular City Council Meeting was cancelled due to the 4th of July holiday.

A motion was made by Councilmember Nancy Smith, seconded by Councilmember Vincent Manfredi, to Adjourn at 7:36 p.m. 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 June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of July, 2019.

**Vanessa Bueras
City Clerk**