



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

City Hall
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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.

Tuesday, November 7, 2017

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:12 p.m. Maricopa High School Junior Reserve Officers' Training Corps (ROTC) presented the colors, Mat Balgaard with the Church of Celebration gave the invocation and Mayor Price led the meeting attendees in the Pledge of Allegiance. Mayor Price spoke about recent events and asked for a moment of silence.

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

4. Report from the Mayor

Mayor Price announced that he attended the reopening of WestJet which was a Canadian American Business Council (CABC) event and elaborated. He reported attending the American Public Works association and the monthly Arizona Department Of Transportation (ADOT) meeting and invited ADOT representatives and the public to the 347 Overpass groundbreaking on Monday, November 20th at 10 a.m. He also attended the Lower Santa Cruz River Alliance and United States Core of Engineers update and discussed flooding concerns and the processes. He elaborated on the progress made for Maricopa. Lastly, he invited everyone to attend the Veterans Day parade this weekend at 9 a.m. and said the route would be from Legacy to Leading Edge.

5. Report from the City Manager

City Manager Rose invited Interim Community Services Director, Fred Gray to the front. Mr. Gray discussed the success of the Mud Run Event and showed a video. He thanked everyone for their support.

6. Call to the Public

Joshua Maron stated that the local medical marijuana dispensary was shut down and discussed difficulty for patients to obtain medicine. He also discussed concern that there was not a cemetery within the City limits for the community.

Shelley Gillespie provided an update on the Copa Shorts Film Fest and the types of films. She stated that the next film fest would be February 16th, 2018. She thanked the community members for their help to review films. She thanked all sponsors and stated that additional donors and volunteers were needed.

Susan Cameron with the Maricopa Arts Council stated that there would be an Artist Studio Crawl on November 18th from 10 a.m. to 2 p.m. and November 19th from 12 p.m. to 4 p.m. She recognized some of the artists who were in attendance and discussed the types of art that would be displayed. She announced that a gallery would be available at the Maricopa Center for Entrepreneurship (MCE) on Thursday November 9th from 3 p.m. to 7 p.m. featuring Rhonda Thom. She stated that flyers were available at MCE, the Library and the Chamber of Commerce and invited the community to share their artistic gifts.

7. Minutes

7.1 [MIN 17-103](#)

Approval of Minutes from the October 17, 2017 City Council Work Session.

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

7.2 [MIN 17-104](#)

Approval of Minutes from the October 17, 2017 City Council Regular meeting.

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

8. Public Hearings

9. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Henry Wade, seconded by Vice Mayor Marvin L. Brown, to Adopt the Consent Agenda . The motion carried unanimously.

9.1 [CON 17-55](#)

The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Axon Enterprises for the purchase of 55 body worn cameras. In accordance with City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, it is recommended that the City of Mesa Contract # 2017224 be utilized to purchase these body worn cameras in the amount not to exceed \$199,284.03. The purchase of these body worn cameras will be funded as follows: FY2018 CIP (35022122-67744-38017) Discussion and Action.

This Contract was Approved.

9.2 **CON 17-51**

The Mayor and City Council shall discuss and possibly take action to approve a contract to Carnation Building Services, Inc. in an amount not to exceed \$339,808.00 for janitorial services at City Hall, Copper Sky Recreation Complex, Maricopa Public Library, Pacana Park, Fire Administration, and Public Works/Fleet Maintenance. Funding for this contract will be split between 10055158-54420 General Fund, Facilities, Cleaning Services (\$99,228.00); 23033130-54423 Copper Sky, Community Service Administration, Custodial (\$206,172.00); and 23033132-54423 Copper Sky, Park Maintenance, Custodial (\$9,408.00). This Award of Contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedures." Discussion and Action.

Mayor Price asked how many bids were received. Public Works Director, Bill Fay replied that two bids were received and one was declared non-responsive and elaborated. Mayor Price discussed concerns with the services provided and issues with current bid contract. He discussed the previous contract and staff having to conduct additional cleaning and discussed value in separating services to allow more bids. He discussed holding off on approval and separating out contract services to allow other vendors to bid and elaborated.

Councilmember Chapados concurred on the concerns with the contract and discussed specialized cleaning needs. She stated that she supported going back out, obtaining additional bids and separating services and elaborated.

Councilmember Wade asked for clarification on whether the current custodial vendor was the same company who was awarded the bid.

Mayor Price confirmed and stated that there had been changes to the contract but addressed concerns that there were still no specifications on when certain cleaning would be completed in the contract. He discussed specialized services and opportunities for more bids and elaborated.

Councilmember Manfredi stated concerns on the cleanliness of the Copper Sky facility and stated his support for additional vendors and bids for specialized services. He asked when the current contract was over. Mr. Fay stated that the contract ran out in August and they have gone month to month.

Councilwoman Gusse asked about the time frame for research and the new bidding process. Mr. Fay discussed the process and stated he thought it would be about two months.

Vice Mayor Brown asked if other cities had one vendor for the total needs of the City. Mr. Fay stated that he had seen it about one out of ten times and elaborated.

City Manager Rose asked if the City would be able to get out of the contract if the vendor was not performing. Mr. Fay stated yes and elaborated.

Vice Mayor Brown discussed satisfaction with performance of current vendor and elaborated on having only two bids. Mr. Fay offered possible concerns on why certain companies did not bid.

City Manager Rose asked if the current vendor met performance requirements based on their contract. Mr. Fay stated yes, they did meet contractual requirements but they did not meet the expectations for certain facilities. He elaborated on the different levels of services.

Mayor Price elaborated on separating services out and emphasized that Copper Sky was membership driven and certain expectations must be met. He discussed alternatives and the need to learn more about what could be available and elaborated.

City Manager Rose stated that staff would be able to bid the contract out again with recommendations but discussed risk associated. He stated there was a weak contract previously but stated that certain standards were included in the new contract.

Mayor Price disagreed and said that the contract was weak and elaborated. He stated that he was unable to support the proposed contract. Mr. Fay asked for clarification on whether the contract needed to be re-written and discussed concerns. Mayor Price stated that the contract does not need to be re-written but that there was a need for certain areas to be strengthened and elaborated. Mr. Fay stated that staff would be able to take another look at the scope.

Councilmember Manfredi stated that the needs have changed for Copper Sky and schedules needed to be included.

Councilmember Wade offered a motion to hold off on contract and to revisit the process. Councilmember Chapados asked for clarification on whether the contract services needed to be separated out or re-bid. Councilmember Wade clarified that he would like to allow other vendors to bid on separate services. Mr. Fay and Mayor Price asked for further clarification. City Manager Rose stated that the intention of staff would be to separate services based on direction of Council if the item was rejected. Councilmember Wade rejected the item.

A motion was made by Councilmember Wade, seconded by Vice Mayor Brown, that this Contract be Tabled. The motion carried by a unanimous vote.

10. Regular Agenda

- 10.1** [APP 17-22](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Parks, Recreation and Libraries Advisory Committee. Discussion and Action.

Councilmember Manfredi nominated Ben Owens to the Parks, Recreation and Library Advisory Committee (PRL). Councilwoman Gusse asked if Mr. Owens was present. Councilmember Manfredi introduced Mr. Owens.

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

- 10.2** [PRES 17-41](#) The Mayor and City Council shall hear a presentation from Copa Central Command regarding their recent activities. Discussion only.

Jim Shoaf with the Copa Central Command showed a video from their trip to Rockport, Texas to provide assistance to the victims of Hurricane Harvey. He recognized Councilmember Wade, Councilmember Manfredi, Judge Lyle Riggs and the Copa Command team. He stated that he would be returning to offer more help and discussed upcoming events. He thanked the community and asked for continued support.

Mayor Price thanked Mr. Shoaf and the Copa Central Command for all they did and for representing the City of Maricopa.

The Presentation was heard.**10.3 [PRES 17-39](#)**

The Mayor and City Council shall discuss and possibly take action to re-authorize an annual holiday signage program that assists in promoting local business awareness and economic growth from November 22, 2017 to January 7, 2018. Discussion and Action.

Economic Development Director, Denyse Airheart presented a PowerPoint. She discussed the purpose and history of the program. She elaborated on changes for the year of 2017 to include extended periods, promotion, redesigned flyers and additional incentives. She discussed vendor information and stated that judging would take place December 9th through 18th. She invited questions from Council.

Councilwoman Gusse asked if the flyer would be available in Spanish. Ms. Airheart replied that it currently was not but they would include it.

A motion was made by Councilmember Chapados, seconded by Councilmember Manfredi, that this Presentation be Approved. The motion carried by a unanimous vote.

10.4 [PRES 17-40](#)

The Mayor and City Council shall hear a presentation from Quintin Baker, Executive Director for the Maricopa Center for Entrepreneurship (MCE) to provide an update on third quarter (July, August, September) activities. Discussion only.

Economic Development Director, Denyse Airheart introduced Quintin Baker, Director for the Maricopa Center for Entrepreneurship (MCE). He provided 3rd Quarter statistics and detailed the changes to add and remove specific metrics. He listed additional metrics that would be provided and elaborated on the details. He discussed self-sustainability and the 3rd Quarter accomplishments. He discussed the mentor pool and elaborated on their contributions to the community and upcoming mentor events. He introduced members of the Business Advisory Board. Mr. Baker discussed four different programs offered by MCE: Smart Start, Milestone Plan, Boot Camp Intensive and On Track. He showed a video on the Pitch Competition Winner and discussed goals for 2018. He discussed upcoming events and invited questions from Council.

Councilmember Chapados asked what the hours for the marketplace were. Mr. Baker replied that setup was 7:30 a.m. to 8:30 a.m. and the event opened at 9 a.m. until 1 p.m.

Councilmember Manfredi asked if Copa Bingo was still on Fridays. Mr. Baker stated yes, it was and invited everyone to attend.

Vice Mayor Brown asked how the increase in mentor participation was explained. Mr. Baker replied that it was due to being more informed and that there had been more of an opportunity to contribute and elaborated.

Councilmember Wade asked about the job creation metrics and if he had identified grant opportunities and if so, if he sought any out. Mr. Baker replied that the job creation metric would be retired and that it had not been a good representation of the business and elaborated. Mr. Baker also stated that there have been grant opportunities that would benefit MCE and discussed the process and structure development. Mr. Wade asked when the structure would be in place. Mr. Baker replied that action has been taken on the paperwork. Discussion ensued.

Councilmember Smith thanked Mr. Baker for taking on the challenge of self-funding.

The Presentation was heard.**10.5 [ORD 17-11](#)**

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending section 2-82 (l)(a)(i) of the Maricopa City Code to add the Arts Committee as a Council Established Standing Committee and adopting a Purpose Statement and Guiding Principles for the Arts Committee. Discussion and Action.

City Manager Rose discussed the purpose and statement of the Arts Committee. He discussed the guiding principles and read the purpose of the committee. He invited Arts Task Force Liaison and Chair, Councilmember Chapados to say a few words.

Councilmember Chapados thanked Council for their support.

A motion was made by Vice Mayor Brown, seconded by Councilmember Chapados, that this Ordinance be Approved. The motion carried by the following vote:

Aye: 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

11. Executive Session

A motion was made by Councilmember Peggy J. Chapados, seconded by Councilmember Nancy Smith, to enter in to Executive Session at 8:56 p.m. The motion carried unanimously.

11.1 ES 17-41

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 possibly entering into an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.2 ES 17-42

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 possibly entering into a lease agreement with Duke Plaza, LLC for the premises currently occupied by MDWID at Maricopa Manor, 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 17-43

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the pending lawsuit filed against the City by Bonita Burks regarding CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.4 ES 17-44

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the campaign finance complaint filed with the City against Maricopa Citizens Protecting Taxpayers and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

- 11.5 ES 17-45** 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 regarding the Classification and Compensation report prepared by Segal Waters, to give direction on how to proceed and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) 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 7th day of November, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of November, 2017.

Vanessa Bueras
City Clerk