



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

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

Tuesday, December 19, 2017

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:05 p.m. Pastor Kevin Treacy from the First Baptist Church of Maricopa gave the invocation and Mayor Price led the attendees in the Pledge of Allegiance.

2. Roll Call

Present: 6 - Councilmember Vincent Manfredi, Councilmember Henry Wade, Councilwoman Julia R. Gusse, Mayor Christian Price, Vice Mayor Peggy Chapados and Councilmember Marvin L. Brown
Excused: 1 - Councilmember Nancy Smith

3. Proclamations, Acknowledgements and Awards

4. Report from the Mayor

Mayor Price reported that he attended the Interstate 11 (I-11) meeting and discussed the I-11 Coalition and the Tier 1 Environmental Impact Statement (EIS) processes. He stated that Arizona Department of Transportation (ADOT) has dropped the first segment of independent utility and elaborated. He stated that more information and the opportunity to comment on the project would be available on ADOT's website. He discussed representation with the Central Arizona of Governments and discussed the half-cent sales tax for transportation related projects that was approved through Bond Propositions 416 and 417. He discussed three projects in Phase 1 and stated that the projects were the I-11, Improvements to the State Route (SR) 347 and the East West Corridor. He elaborated on partnerships, committees and provided status updates. He stated that taxes would be collected in April and bonding authority would begin in June. He also announced that he attended the Greater Phoenix Economic Council's (GPEC) Ambassadors Forum and elaborated on wearable technology trends and opportunities. Lastly, he announced the Shop with a Cop opportunity and additional City successes. He reminded attendees that tonight was the last Council meeting for City Manager Rose. He thanked Mr. Rose for his service to the City and wished him luck in his new opportunity.

5. Report from the City Manager

City Manager Rose showed a short video and discussed the Great Society Initiative developed with President Johnson, he elaborated on the history and goals of the Initiative. He discussed the City Council, City staff and dedicated citizens of Maricopa and discussed the vision of the City and the continued value of service to the community. He elaborated on Senior Services, the 347 Grade Separation and the development of the City. He elaborated on the needs of the City and work that has been done. He played another video and discussed the roles of the City Manager. He acknowledged the City staff and management team and their contributions. He recognized his wife and daughter for their support. He thanked the Mayor and Council for the opportunity and the experience.

Mr. Rose received a round of applause and a standing ovation.

6. Call to the Public

Joshua Maron discussed concerns with wait times he had experienced in receiving medical benefits. He also discussed traffic issues in Maricopa and elaborated.

Shelley Gillespie provided an update on the Copa Shorts Film Fest. She stated that 73 projects have been chosen for the Festival. She stated that there was still time to donate to the program for anyone interested. She thanked everyone and said the event would be February 16th- 18th at Ultra Star and elaborated.

Torri Anderson discussed the importance of community support and thanked everyone who helped with Christmas and donated to families in need. She acknowledged several supporters for their efforts.

7. Minutes

7.1 [MIN 17-120](#)

Approval of Minutes from the December 5, 2017 City Council Regular meeting.

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

9.1 [CON 17-65](#)

The Mayor and City Council shall discuss and possibly take action on approving a contract with FCI Contractors for Construction projects pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$280,000. The expenditure will be paid from the Capital Projects Fund-Fire Support Services, budget line (35022528-67730-38011). Construction that falls under General budget will be paid from budget line (10022528-54430). Discussion and Action.

This Contract was Approved.

- 9.2 [GRAAC 17-03](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award from the Ak-Chin Indian Community 12% Granta Program for Electronic Forensics in the amount of \$40,000 for the Maricopa Police Department. Discussion and Action.

This Grant Acceptance was Approved.

- 9.3 [SPEVLIQ 17-08](#) 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 for Special Event License submitted by Torri Anderson on behalf of Against Abuse, Inc. for a special event known as 13th Annual Against Abuse Inc. Seeds of Change Gala on Saturday, March 3, 2018 at 20942 N. Province Parkway. Discussion and Action.

This Special Event Liquor License was Approved.

- 9.4 [SPEV 17-03](#) The Mayor and City Council shall discuss and possibly take action on a request by Against Abuse, Inc. to hold a special event known as 13th Annual Against Abuse Seeds of Change Gala on March 3, 2018 at 20942 N. Province Parkway. Discussion and Action.

This Special Event Permit was Approved.

- 9.5 [BDGT 17-18](#) The Mayor and City Council shall discuss and possibly take action on approval of a Budgetary Transfer from General Fund, General Government, Contingency (10010000-99000) to County ½ Cent Road Tax Fund, Transportation, Professional and Occupational, Regional Transportation Plan (30044146-53320-35036) in an amount not to exceed \$99,868, to fund Phase III, Implementation Support, Maricopa Area Transportation Plan. Discussion and Action.

This Budgetary Transfer was Approved.

- 9.6 [CON 17-64](#) The Mayor and City Council shall discuss and possibly take action to approve a contract with Wilson & Company, to conduct Phase III Study, Implementation Support Area Transportation Plan. The contract has a not to exceed amount of \$99,868, and will be funded from the Pinal County ½ Cent Transportation Excise Tax Revenue Fund (30044146-53320-35036) The project will launch in January 2018 and will be completed by July 31, 2018. Discussion and Action.

This Contract was Approved.

- 9.7 [GRAAC 17-04](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with Arizona Department of Housing, Community Development Block Grant in the amount of \$278,224.00 for the Heritage District Floodplain Analysis for Maricopa, Arizona. Discussion and Action.

This Grant Acceptance was Approved.**10. Regular Agenda**

- 10.1 [MISC 17-51](#) The Mayor and City Council shall discuss and possibly take action on approving the Proposed 2018 Salary Plans for Full time and Part time non-represented employees. Discussion and Action.

Human Resources Director, Kathleen Haggerty discussed the proposal of two new salary plans. She provided background information on the study. She stated that the results were previously presented to Council and all employees were allowed an opportunity to comment. She stated that all comments were reviewed by Human Resource staff. She provided details on the new salary plans and stated that the updated cost associated with the changes would be \$13,924. She invited questions from Council.

Vice Mayor Chapados asked how many appeals were received and whether they have all been resolved. Ms. Haggerty replied that there were 16 appeals and 50% of them resulted in a change and elaborated. Vice Mayor Chapados asked what types of changes were made. Ms. Haggerty stated that the changes were to the original pay grade. Vice Mayor Chapados asked about those appeals that have not been resolved and Ms. Haggerty stated that all appeals were resolved although not all resulted in changes and elaborated. Vice Mayor confirmed that employees were provided additional information into the findings and Ms. Haggerty confirmed.

Mayor Price discussed the process and asked if there was still an ability to change and address future challenges that may come up. Ms. Haggerty stated that if a significant change occurred it would be reviewed and elaborated. Mayor Price discussed challenges in a growing city and challenges with similar positions. Discussion ensued.

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

10.2 **MISC 17-55**

The Mayor and City Council shall discuss and possibly take action on canceling the January 2, 2018 City Council meeting. Discussion and Action.

Mayor Price discussed the difficulty in holding a Council meeting at the beginning of the year and asked if anyone had concerns. Councilwoman Gusse asked if it would delay any pending items. City Manager Rose stated that each year it was cancelled so staff prepared accordingly. Interim City Manager Sorensen stated that she did not anticipate any delays.

A motion was made by Councilwoman Gusse, seconded by Vice Mayor Chapados, that this Miscellaneous Item be Approved. The motion carried by a unanimous vote.

11. Executive Session

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Vincent Manfredi, to enter in to Executive Session at 7:45 p.m. The motion carried unanimously.

11.1 ES 17-47

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 to consider its position and instruct its representatives regarding the development of the City owned property near the Copper Sky Recreation Complex and whether to pursue a real estate purchase agreement, lease agreement or other development agreement, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(7).

11.2 ES 17-53

The Maricopa City Council may go into executive session for the purpose of

discussion or consultation with the City Attorney and representatives of the City in order to discuss and get direction on how to proceed with the draft Fleet Management Diagnostic Review prepared for the City by Mercury Associates and the responses thereto, the Interim City Manager's authority to address the findings contained in the Review, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

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 19th day of December, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of January, 2018.

Vanessa Bueras
City Clerk