



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, January 16, 2018

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:14 p.m. Maricopa Police Department Chaplain, Paul Ellis gave the invocation and Vice Mayor Chapados led the attendees in the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

4. Report from the Mayor

Vice Mayor Chapados announced that there would be an Artist Summit on January 17th from 6:30 p.m. to 8:00 p.m. She elaborated on identifying the art asset inventory within the City and the possibility of creating and sharing an event planning calendar. She announced that on Saturday, January 27th, there would be a Senior Info/Expo from 10 a.m. to 2 p.m., she discussed details of the event and invited everyone to attend.

Mayor Price discussed attending various meetings and stated that there were a lot of new things on the horizon for Maricopa.

5. Report from the City Manager

Trisha Sorensen invited staff members Fred Grey and Chief Stahl to present. Community Services Interim Director, Fred Gray discussed the success of the Family Fishing Derby. He stated that there were 366 families registered for the event, which was an increase from last year. He discussed cooperation with the Arizona Game and Fish Department and Fry's Marketplace, who sponsored the event. A video was shown.

Chief Stahl with the Maricopa Police Department (MPD) discussed the Explorer Program. He discussed the hard work and leadership among those in the program and thanked the parents for their support. He elaborated on the Explorer Competition and

stated that there were 65 teams total and over 1000 Explorers within the competition. He called Officer Chris Evans to the front to elaborate on the program and Explorer Competition. Officer Evans announced that MPD Explorer Aubree Goettl took 4th place in the Female Individual Pistol Shoot and Edward Figueroa took 1st place in the Male Individual Pistol Shoot, and as a team the MPD Explorers took 1st Place overall in Crisis Negotiation. The MPD Explorers came to the front and received a standing ovation. Officer Evans discussed additional events the MPD Explorers competed in.

Councilmember Smith asked how many teams were in the competition. Officer Evans stated that there were 65 teams total and elaborated. He announced that the MPD Explorers have social media accounts and invited everyone to follow the program.

6. Call to the Public

Michael Sharpe discussed concern with staff turnover. He discussed recruitment and retention in searching for City staff and encouraged Council to consider local talent in recruitment of the new City Manager position and in Executive positions. He discussed commitment to the community, shared visions and implementation. He discussed demographics and talent within Maricopa and elaborated.

Shelley Gillespie provided an update on Copa Shorts Film Fest and invited everyone to attend. She stated that a Disneyland Adventure 4 pack would be part of the silent auction. She stated that there would be attendees from North Carolina and Washington and elaborated on the timeline of the films that would be shown. She stated that there would be a free workshop available and elaborated on the Military Veteran Films and thanked Councilwoman Gusse for the suggestion to add this category. She stated that these films would be shown on Saturday at 2 p.m. at a reduced rate of \$3 for Military Veterans. She announced that tickets were available now for purchase.

7. Minutes

- 7.1 [MIN 18-02](#) Approval of Minutes from the December 19, 2017 City Council Work Session.

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

- 7.2 [MIN 18-03](#) Approval of Minutes from the December 19, 2017 City Council Regular meeting.

A motion was made by Councilmember Manfredi, seconded by Councilmember Wade, that this 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 Nancy Smith, seconded by Councilmember Vincent Manfredi, to Adopt the Consent Agenda . The motion carried unanimously.

- 9.1 [GRAAC 18-01](#) The Mayor and City Council shall hear and possibly take action to accept a grant award from the Arizona Department of Public Safety, Victims of Crime Act (VOCA) for the Maricopa Family Advocacy Center in the amount of \$114,162. There is a twenty percent (cash or in-kind) match of the total award of \$28,542. Match for this project is available through volunteer services, victim assistance activities, materials and equipment in the general fund and awarded grants which are not federal. (10022123, 10022122 and 22022122). Discussion and Action.
- This Grant Acceptance was Approved.**
- 9.2 [GRAAC 18-02](#) The Mayor and City Council shall hear and possibly take action to accept a grant award from the Arizona Department of Public Safety, Victims of Crime Act (VOCA) grant for Victim Advocates at the Maricopa Police Department in the amount of \$659,398. There is a twenty percent (cash or in-kind) match of \$164,850. Match for this project is available through volunteered services, victim assistance activities, materials and equipment in the general fund, police support and uniformed services (10022123,10022122). Discussion and Action.
- This Grant Acceptance was Approved.**
- 9.3 [CON 18-01](#) The Mayor and City Council shall discuss and possibly take action on approving an Agreement for Production Services with Courier Graphics for the production of the PLAY Maricopa newsletter and mailing services in an amount not to exceed \$34,000.00. Funding will be paid from Copper Sky, Community Services Administration, Printing & Binding (23033130-55550). Discussion and Action.
- This Contract was Approved.**
- 9.4 [PUR 18-01](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Pierce Fire Equipment for one (1) 2018 Velocity PUC Pumper pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$900,000. The expenditure will be paid from the Capital Improvement Plan (CIP) using account (35022528-67742-32004). Discussion and Action.
- This Purchase was Approved.**
- 9.5 [SUB17-09](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB 17-09, a request for re-plat of lots 102 and 103 of Rancho Mirage Estates Parcel 6. Discussion and Action.
- This Subdivision was Approved.**
- 9.6 [MISC 18-01](#) The Mayor and Council shall discuss and possibly take action on approval of the 2018 Legislative Platform, guiding the activities of the City's legislative activities at the state and federal levels. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 9.7 [MISC 18-02](#) The Mayor and City Council shall discuss and possibly take action on approving a Letter of Support for the I-11 Corridor Study. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 9.8 [MISC 18-03](#) The Mayor and City Council shall adopt the ten-year City of Maricopa Economic Development Strategic Plan for adoption. Discussion and Action.

This Miscellaneous Item was Approved.

10. Regular Agenda

- 10.1 [RES 18-01](#)** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and the last date for candidates to file nomination papers. Discussion and Action.

City Clerk, Vanessa Bueras announced that the Primary Election would be held on August 28th, 2018 and the General Election would be held on November 6th 2018. She announced that the deadline to register to vote is 29 days prior to the Election and stated that anyone seeking municipal office could pick up a nomination packet from the City Clerk's Office beginning Monday January 22nd. She stated that anyone currently on a Board, Committee or Commission interested in running would need to resign their position once they file and the deadline to file is May 30th.

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

11. Executive Session

A motion was made by Vice Mayor Peggy J. Chapados, seconded by Councilmember Vincent Manfredi, to enter in to Executive Session at 7:36 p.m. The motion carried unanimously.

- 11.1 ES 18-02** 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 potential resolution to 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).

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 16th day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of February, 2018.

Vanessa Bueras
City Clerk