



City of Maricopa

Meeting Minutes - Draft City Council Work Session

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, May 15, 2018

6:00 PM

Council Chambers

1. Call to Order

The City Council Work Session was called to order at 6:07 p.m.

2. Roll Call

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

3. Agenda Items

- 3.1** [WS 18-01](#) The Mayor and City Council shall review items on the Regular City Council meeting agenda.

There were no comments.

- 3.2** [WS 18-02](#) The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

Councilmember Wade reported attending the Maricopa Unified School District (MUSD) meeting on Wednesday. He stated it was the first meeting with the new superintendent and elaborated on presentation by band.

Councilmember Brown reported attending the Dedication Ceremony for the Maricopa Police Foundation Police Department Memorial for fallen officers.

- 3.3** [WSPRES 18-16](#) The Mayor and City Council shall be provided with a Proposed Budget Overview on the fiscal year 2018-2019 (FY18-19) Operating Budget and Capital Improvement Plan.

Interim City Manager Trisha Sorensen provided a Proposed Budget Overview for fiscal year 2018-2019 (FY 18-19) Operating Budget and Capital Improvement Plan. She discussed the process and detailed the objective. She discussed growth including the 5 year activity for permits and passports, the number of full time equivalent positions, fire/medical runs, fire inspections and investigations, and police department service figures. Next, she discussed revenues, including state and local taxes, licenses, permits, and other revenues. She discussed the FY 18-19 revenue and fund balance forecasts. She mentioned state budget impacts and added that revenues were trending

upwards. Next, she detailed the Operating Budget and emphasized public safety, growth and response management. She discussed the direction received from the Budget, Finance and Operations (BFO) Council Subcommittee. Mayor Price elaborated on BFO deliberations. Councilmember Wade inquired if the COPS grant would tie-in to the School Resource Officers (SRO). Chief Stahl elaborated and noted there might be additional funding for SROs. City Manager Sorensen added that traditionally, at the state level, the requests for SRO's came from the schools. She continued the presentation by talking about the Capital Improvement Program (CIP) and detailed the major expenditures, by funding source, for FY18-19. She mentioned the following major expenditures: street/transportation, fire administration building, vehicles, pickleball courts, fire pump test pit, miscellaneous and the Zephyr relocation. Lastly, she summarized the total proposed budget for FY18-19 and invited questions from the Council.

Councilmember Smith pointed out the significance of the reduction of the Copper Sky budget and elaborated. She agreed with reevaluating the contingency fund mid-year and elaborated. A brief discussion ensued. Councilmember Wade thanked the City Manager and staff for their work. Vice Mayor Chapados thanked the directors, and Finance Director Brenda Hasler and her staff. Mayor Price echoed gratitude to the directors, staff and members of the BFO. He elaborated on the complexity of the process. City Manager Sorensen stated the next steps would be to post the tentative budget on the website, a public hearing on the truth of taxation at the June 19th regular Council meeting followed by the final budget and a property tax ordinance in July.

The Presentation was heard.

4. Executive Session

- 4.1 ES 18-21** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

5. Adjournment

A motion was made by Councilmember Marvin L. Brown, seconded by Vice Mayor Peggy J. Chapados, to Adjourn at 6:44 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 work session of the City Council of Maricopa, Arizona, held on the 15th day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of June, 2018.

Vanessa Bueras
City Clerk