



# City of Maricopa

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## Meeting Minutes - Draft City Council Regular Meeting

**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.**

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Tuesday, May 15, 2018

7:00 PM

Council Chambers

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### 1. Call to Order

*The City Council Regular Meeting was called to order at 7:03 p.m. Maricopa Lutheran Church Pastor, Glenn Zimbelman gave the invocation and Councilmember Wade led the meeting 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

#### 3.1 [PRES 18-14](#) Rocket Challenge/Science City Update

*Councilmember Smith gave information on the 4th annual Rocket Challenge hosted with the blended learning classes of Maricopa Unified School District (MUSD) Maricopa Wells and Desert Winds Middle Schools. She explained that the blended learning classes concentrate on Science, Technology, Engineering, Arts and Math (STEAM). She acknowledged the following sponsors: City of Maricopa, Rose Law Group and Southwest Gas. She turned the presentation over to STEAM Foundation Chairman, Dan Miller. He gave an overview of the challenge and provided photos of event. He invited the teachers and students to the front and announced the following winners: First place on altitude, Ana Pumavmo and Second Place, Lena, first place on the time egg-launch, Stephany Villanueva and second place, Bryce Girouard, first place on most artistic first place, Liliani Martinez and second place, Elin Dayley. Councilmember Smith introduced rocket expert, Guy Smith and commended his dedication. She presented gifts for appreciation to Mr. Smith, Rocket Club volunteers and the teachers. She thanked everyone involved, including Councilmember Manfredi. The group posed for pictures with the Mayor and Council.*

**The Presentation was heard.**

#### 3.2 [PROC 18-05](#) National Poppy Day Proclamation

*Mayor Price invited members of the American Legion and all veterans to the front. He*

*read the proclamation and proclaimed May 26, 2018 as National Poppy Day in the City of Maricopa.*

**Read**

**3.3      [PROC 18-06](#)**

National Educator Proclamation

*Mayor Price invited Maricopa Unified School District (MUSD) Superintendent, Tracy Lopeman, MUSD Boardmember Tori Anderson, teachers and educators to the front. He read the proclamation and proclaimed May 15, 2018 as Maricopa Educator Day in the City of Maricopa.*

**Read**

**3.4      [PROC 18-07](#)**

World Day for Cultural Diversity for Dialogue and Development Proclamation

*Mayor Price invited members of the Cultural Affairs Committee to the front. He read the proclamation and proclaimed May 21, 2018 as World Day for Cultural Diversity for Dialogue and Development in the City of Maricopa. Councilmember Wade invited Interim Community Services Director to the front.*

**Read**

**4.      Report from the Mayor**

*Mayor Price reported attending the Arizona League of Cities and Towns Executive Committee meeting to discuss the legislative session and elaborated. He reported attending the Maricopa Police Department Fallen Officer Memorial unveiling at the Copper Sky Police Sub-Station at Copper Sky. Next, he reported attending the MUSD Orchestra and Band concert held at the Maricopa High School Performing Arts Theatre on Saturday (May 12, 2018).*

**5.      Report from the City Manager**

*Interim City Manager Trisha Sorensen recognized Interim Community Services Director Fred Gray. Mayor Price presented Mr. Gray with a basket of Copper Sky memorabilia. Mr. Gray gave a brief statement and thanked the City Manager, his staff and directors.*

**6.      Call to the Public**

*Mayor Price acknowledged the amount of pickleball court supporters in the audience.*

*William Latous spoke in support of new pickleball courts. He stated pickleball tournaments were a revenue opportunity and elaborated.*

*Beth informed the public that during the work session there was a line item for over \$400,000 in the Capital Improvement Program (CIP) for pickleball courts. She gave a brief statement in support of new pickleball courts.*

*Councilmember Wade invited the public to attend The Youth Council Mock Meeting on Saturday, May 26 at 9 a.m. in the City Hall Council Chambers.*

**7.      Minutes**

- 7.1 [MIN 18-44](#) Approval of Minutes from the May 1, 2018 City Council Regular meeting.

**A motion was made by Councilmember Smith, seconded by Councilwoman Gusse, 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 Henry Wade, to Adopt the Consent Agenda. The motion carried by a unanimous vote.**

- 9.1 [CON 18-15](#) The Mayor and City Council shall discuss and possibly take action to approve the Agreement with Breinholt Contracting Company, Inc. in a total amount not to exceed \$22,500 for the demolition of six existing buildings in the Heritage District, and authorize the City Engineer to approve change orders in an additional amount not to exceed \$20,000. Funding for the project will be drawn from Grants Capital Improvements, Engineering, Technical, Community Development Block Grant (35255155-53340-15504). Discussion and Action.

**This Contract was Approved.**

- 9.2 [PUR 18-10](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Diversified Flooring Services for the purchase of replacement of the carpet in the library. This includes moving of furniture, exisiting carpet and adhesive, floor patching and repair, carpet tile, labor, freight, delivery and tax. Funding will be paid from Capital Project Fund, Library, Furniture and Fixtures (35033135-67730-38005). Discussion and Action.

**This Purchase was Approved.**

- 9.3 [CON 18-19](#) The Mayor and City Council shall discuss and possibly take action on approving a job order with SDB Construction in an amount not to exceed \$17,095.00 for the installation of two doors plus badge readers in the front desk area to enhance staff security and authorize the City Engineer to approve change orders in an additional amount not to exceed \$7,905.00. Funding for this job order will be drawn from General Fund, General Government, Contingency (10010000-99000). Discussion and Action.

**This Contract was Approved.**

- 9.4 [MISC 18-10](#) The Mayor and City Council shall discuss and possibly take action on approving the 2018 updated Title VI Non-Discrimination Implementation Plan related to Section 5311 transit funding. Discussion and Action.

**This Miscellaneous Item was Approved.**

- 9.5 [CON 18-18](#) The Mayor and City Council shall discuss and possibly take action on an amendment to the Interim City Manager Employment Agreement with Trisha Sorensen to extend the term and increase the compensation amount. Discussion and Action.

**This Contract was Approved.**

**10. Regular Agenda**

- 10.1**     **MISC 18-11**     The Mayor and City Council shall discuss and possibly take action to approve a SR347 Special Event Signage Program that will assist businesses affected by the State Route 347 Grade Separation project with additional signage to what is allowed in the current Zoning Code 409.12. Discussion and Action.

*Economic Development Denyse Airheart gave a brief background and invited questions from Council.*

*Councilwoman Gusse asked how the information would be communicated to business owners. Mrs. Airheart stated the information would be sent via email and that consultants from MakPro would visit businesses and deliver a flyer with information. Councilwoman Gusse inquired if the flyers or the information would be available in Spanish. Mrs. Airheart stated that information could be included for Spanish speakers to reach out.*

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

- 10.2**     **MISC 18-12**     The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2018-2019 (FY18-19) and the 5-Year Capital Improvement Plan. Discussion and Action.

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

**11. Executive Session**

**A motion was made by Councilmember Vincent Manfredi, seconded by Vice Mayor Peggy J. Chapados, to move into Executive Session at 7:44 p.m. The motion carried unanimously.**

- 11.1**     **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).

- 11.2**     **ES 18-19**     The Mayor and 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 discuss and get direction on how to proceed with a potential agreement related to the Maricopa Center of Entrepreneurship and the Revolving Loan Fund and the potential terms thereof, 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 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.

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Vanessa Bueras  
City Clerk