



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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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, June 5, 2018

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:13 p.m. Rodolfo Robles Lopez, second council of the Church of Jesus Christ of Latter-day Saints (LDS) Spanish ward, gave the invocation. Councilwoman Gusse led the public 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 18-16](#)

Maricopa Citizens Leadership Academy (MCLA) Spring 2018 Session
Acknowledgement

Assistant to the City Manager, Jennifer Brown opened the presentation and gave a brief history of the academy. She detailed the requirements for graduation and provided pictures of the last session. She thanked all the department directors and councilmembers who presented. She invited the Mayor and Council to step down from the dais to shake hands with the graduates. The following graduates were presented with a certificate of completion and a pin: Linette Caroselli, Michelle Chance, Eric Cook, Jelani Elliot, Shelley Gillespie, Oterias Hammann, Todd Hatcher, Carol Humble, Constance Jackson, Chance Love, Nathan Robinson, Skyler Sharpe, Susan Sticht, Sacheen Thompson and Stacey Vannasdale. Mrs. Brown stated the fall session would start September 2018 and directed people to sign up in the website, Maricopa-az.gov and gave her phone number for additional questions, (520) 316-6841.

The Presentation was heard.

4. Report from the Mayor

Mayor Price reported on the Mock Youth City Council Meeting hosted by Councilmember Wade's Councilmember on the Corner. He commended Councilmember Wade and all the participants. He reported attending the International Council of Shopping Centers conference with Vice Mayor Chapados and elaborated on

the event. He reported attending Pathway Academy's High School graduation, in which he was a speaker, and Maricopa High School's graduation. Next, he reported that as part of the City's marketing efforts he was on a radio show in the past week, in which he talked about transportation, and two television interviews. Lastly, he reported attending Don Pearce's funeral earlier in the day. He elaborated on Mr. Pearce's life and role in the City of Maricopa's fire department.

5. Report from the City Manager

Interim City Manager, Trisha Sorensen invited Maricopa Police Chief Stahl to make an announcement. Chief Stahl commended the graduates of the Maricopa Leadership Citizens Academy (MCLA). He announced the promotion of Mary Turner and gave a brief statement on Lieutenant Turner.

Vice Mayor Chapados acknowledged the MCLA graduates and the people who helped put the academy together including Jennifer Brown, department directors and staff. She elaborated on the academy and City Boards, Committees and Commissions (BCCs).

6. Call to the Public

Shelley Guillespie, Executive Director of Copa Short Film Fest gave information on the next festival. She gave information on upcoming film-making workshops including in San Tan, the Central Arizona College (CAC) Maricopa campus and Maricopa High Schools Performing Arts Center. She elaborated on the film festival events and activities. She encouraged participation and thanked everyone for their support.

7. Minutes

- 7.1** [MIN 18-49](#) Approval of Minutes from the May 15, 2018 City Council Work Session.

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

- 7.2** [MIN 18-50](#) Approval of Minutes from the May 15, 2018 City Council Regular meeting.

A motion was made by Councilmember Brown, seconded by Councilmember Smith, 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 Councilmember Vincent Manfredi, to Adopt the Consent Agenda. The motion carried by a unanimous vote.

- 9.1** [CON 18-20](#) The Mayor and City Council shall discuss and possibly take action to enter into an Option and Land Lease Agreement with T-Mobile West LLC for a wireless antenna on City owned property at Pacana Park located at 18800 N. Porter Road. Discussion and

Action.

This Contract was Approved.

- 9.2 [CON 18-23](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Diversified Flooring Services for the replacement of the carpet at the Maricopa Public 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) not to exceed \$36,334.11. Discussion and Action.

This Contract was Approved.

- 9.3 [SPEVLIQ 18-05](#) 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 Patrick Kieny on behalf of Native Grill and Wings for a special event known as the Great American 4th on Wednesday, July 4, 2018 at 44345 W. Martin Luther King Blvd. Discussion and Action.

Approved

- 9.4 [LIQ 18-02](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding a new license application submitted by Thomas Aguilera on behalf of Wing Stop which is located at 20555 N. John Wayne Parkway Suite 108. Discussion and Action.

This Liquor License was Approved.

- 9.5 [CON 18-22](#) The Mayor and City Council shall discuss and possibly take action to approve the Fourth Amendment to Professional Services Contract with AllStaff for CIP Project Management hourly services in an amount not to exceed \$101,000 for Fiscal Year 2018-2019. Discussion and Action.

This Contract was Approved.

- 9.6 [RES 18-10](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak Chin Indian Community for funding Keeping Teachers Teaching and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

This Resolution was Approved.

- 9.7 [CON 18-21](#) The Mayor and City Council shall discuss and possibly take action on approval of Change Order No. 2 to the existing contract with Achen-Gardner Construction, LLC for drainage scour and erosion mitigation on the Edison Road Extension project. This amount for this Change Order is \$13,873.32, bringing the new contract sum to \$4,631,106.76. Funding for this Change Order will be drawn from Transportation DIF2 Fund, Transportation, Street Projects-Capital, Edison Road Extension (34644146-67750-35029). Discussion and Action.

This Contract was Approved.

10. **Regular Agenda**

- 10.1 [APP 18-04](#) The Mayor and City Council shall discuss and possibly take action on making appointments to fill vacancies on the Cultural Affairs Advisory Committee. Discussion

and Action.

Councilmember Smith nominated Jake Romero for appointment and elaborated on her nomination. Councilwoman Gusse nominated Janice Vitali and elaborated on her nomination. Councilmember Manfredi nominated Amanda Evan Clark.

A motion was made by Councilmember Wade, seconded by Councilmember Smith, that these nominations be Appointed. The motion carried by a unanimous vote.

10.2 **APP 18-05**

The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill a vacancy on the Board of Adjustment. Discussion and Action.

Councilmember Wade nominated Chance Love.

A motion was made by Councilmember Wade, seconded by Vice Mayor Chapados, that this nomination be Appointed. The motion carried by a unanimous vote.

10.3 **APP 18-06**

The Mayor and City Council shall discuss and possibly take action on making appointments to fill vacancies on the Planning and Zoning Commission. Discussion and Action.

Councilwoman Gusse nominated Rosalinda O'Hare and elaborated on her appointment. Vice Mayor Chapados stated she was not ready to make an appointment. Mayor Price nominated Ted Yocum.

A motion was made by Councilwoman Gusse, seconded by Mayor Price, that these nominations be Appointed. The motion carried by a unanimous vote.

10.4 **MISC 18-13**

The Mayor and City Council shall discuss and possibly take action on cancelling the July 3, 2018 and August 21, 2018 City Council regular meetings. Discussion and Action.

Mayor Price explained the proposed cancelations were due to the Fourth of July holiday and the Arizona League of Cities and Towns Conference.

A motion was made by Councilmember Brown, seconded by Councilmember Smith, that the meeting cancelations be Approved. The motion carried by a unanimous vote.

10.5 **ORD 18-02**

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 3-21(e), Section 3-21(g) and Section 3-41 of the Maricopa City Code regarding the authority of the City Manager and providing for severability and declaring this ordinance to be an emergency measure that is operative immediately as provided by law. Discussion and Action.

City Attorney Denis Fitzgibbons explained that approval of this Agenda Item would give the City Manager more flexibility with the budget, moving money between funds and moving personnel positions without always coming back to Council for approval. He stated that in the end, Council would always approve the organizational chart during the budget process. Interim City Manager, Trisha Sorensen clarified this would not give the City Manager approval to add positions nor authorization to increase the budget. She reiterated that it would give the City Manager the flexibility to move things around as the need arose.

Mayor Price further elaborated on the roles of the City Council and the City Manager. Councilmember Smith requested that the item be reviewed in a year to ensure that it worked the way it was intended to be used. Vice Mayor Chapados asked for

clarification. Councilmember Smith clarified that she did not want the language of the ordinance language amended; however she would like to approve it with an additional note that there be a review.

A motion was made by Councilmember Smith, seconded by Councilmember Wade, that this Ordinance be Approved as presented and a review be made within 1 year. The motion carried by the following vote:

Aye: 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

11. Executive Session

12. Adjournment

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Vincent Manfredi, to Adjourn at 7:52 p.m. The motion carried unanimously.

Certification of Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the regular meeting of the City Council of Maricopa, Arizona, held on the 5th day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of June, 2018.

**Vanessa Bueras
City Clerk**