



City of Maricopa

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Meeting Minutes - Draft City Council Regular Meeting

Mayor Christian Price
Vice-Mayor Henry M. Wade Jr.
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Rich Vitiello

Tuesday, December 18, 2018

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:03 p.m. Mark Jaras, of the Church of Jesus Christ of Latter-day Saints Spanish branch gave the invocation. Vice Mayor Henry Wade led the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

3.1 [PRES 18-39](#) Annual Employee Excellence Awards

Administrative Services Director, Jennifer Brown introduced Human Resources Fernanda Osgood. Mrs. Osgood gave a brief summary of the process of the Employee Excellence Awards and noted this year there were 13 nominations. She announced Margeaux Edwards, Customer Service Representative as the winner in the Non-Management category. City Clerk, Vanessa Bueras gave a brief statement commending Miss Edwards and presented her with the award. Next, Mike Riggs, Deputy Director for Community Services was announced as the Mid-Management category winner. Community Services Director, Nathan Ulliot gave a brief statement commending Mr. Riggs and presented him with the award. Firefighter Jorge Del Muro (not present) was announced the winner of the Public Safety category and Maricopa Fire/Medical Chief Brady Leffler gave a brief statement commending Mr. Del Muro. Lastly, Customer Service Representative, Kathy Erwin was announced the winner of the Part-Time Category and City Clerk, Vanessa Bueras gave a brief statement commending Mrs. Erwin and presented her with the award.

The Presentation was heard.

3.2 [PRES 18-36](#) Firefighter Pinning Ceremony

Maricopa Fire/Medical Department Chief Brady Leffler opened the pinning the ceremony and introduced the following Firefighters: Jay Boss, pinned by his father Dennis Boss, Adam Wilson, pinned by his father Mark Headington, Ben Foster, pinned

by his father David Foster, Jeffry Fuller, pinned by his wife Tiffany Fuller, Ben Blanco, pinned by his wife Candance Blanco and Anthony Ruiz, pinned by his father Frank Ruiz. They posed for pictures and Mayor Price congratulated them and thanked them for their service.

The Presentation was heard.

4. Report from the Mayor

Councilmember Brown stated that he has been involved with water issues and served for 10 years in the Pinal County Water Augmentation Authority (PCWAA). He reported attending the Agribusiness and Water Council of Arizona Roundtable in Tempe on December 10. He discussed water supply issues and at potential impacts on Arizona and Maricopa.

Mayor Price reported participating as a speaker in the Arizona League of Cities and Towns conference for newly elected officials and noted newly elected Councilmember Vitiello was in attendance. Next, he reported attending an Arizona Canada Business Council (ACBC) meeting and he highlighted the importance of the increased flights from Canada to Arizona. He reported attending various holiday and Christmas events. Next, he reported attending the Ak-Chin viewing of a film about the Native American Basketball Invitational (NABI) and elaborated.

5. Report from the City Manager

No items were reported.

6. Call to the Public

Maricopa High School (MHS) Graphic Design and Studio Program Advisor, Maria Pour explained that students in the program had participated in an arts event in previous years. She explained that the coordinators of that event retired and so students had a proposed plan to present. MHS student, Brady stated they would like to host a new arts festival, Art for the Heart. He detailed the event and noted they would donate a large part of the profit to the American Heart Association. He requested permission to use Copper Sky at a reduced or potentially waived cost to host the festival in February 2019. He stated they hoped to hear the response soon so they could set a date, put out a call for artist participation and start a marketing campaign. He directed questions from the public and/or the City Council to the email, art4heartaz@gmail.com. Mayor Price directed the group to contact Community Services Director, Nathan Ulliot.

Former Vice-Mayor Peg Chapados announced that the registration for the 4th annual Senior Info/Expo was now open. She stated the event would be held on Saturday, January 26, 2019 from 10 a.m. to 2 p.m. at the Central Arizona College Maricopa campus. She noted the event was free and registration was available through the City's website.

Councilmember Smith acknowledged the following sponsors of the Senior Info/Expo: Arizona State Department of Health, Bureau of Tobacco and Chronic Disease, the Pinal-Gila Council for Senior Citizens, Area Agency of Aging, AARP, City of Maricopa, Central Arizona, Maricopa Seniors and Friends of the Library. She welcomed everyone to attend.

Arnold Jackson announced the following exhibitors of the Senior Info/Expo: the

Alzheimer's Association, Pinal County Attorney's Office, the Community Action Human Resources Agency (CAHRA), J. Warren Funeral Services, Jackson White Attorneys at Law, Daniel Nuñez, Lockridge and Associates, Maricopa Multi Cultural Consortium, Relay for Life, Advance Wellness, American Legion Post 133, CapTel, ClearCaptions, Fit and Motions, Hearing Centers of Arizona, Justice Center, Maricopa Smiles Dental, Oasis Pavilion Rehabilitation, Haven House, Soundpoint Hearing, all City of Maricopa departments, the Age-Friendly Committee, COMET, Maricopa Fire/Medical Department, the Maricopa Police Department, Community Services, Copper Sky and the Maricopa Public Library.

Shelly Gillespie gave an update on the Maricopa Short Film Fest. She invited everyone to attend the film festival on February 23 and 24, 2019. She stated there would be food trucks and noted tickets would go on sale on January 1, 2019.

7. Minutes

- 7.1 [MIN 18-106](#) Approval of Minutes from the December 4, 2018 City Council Regular meeting.

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

8. Consent Agenda

Approval of the Consent Agenda

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

- 8.1 [IGA 18-10](#) The Mayor and City Council shall discuss and possibly take action to approve the Intergovernmental Agreement (IGA) between the State of Arizona and the City of Maricopa for design and construction of improvements that add four miles of fiber backbone infrastructure for City of Maricopa use. The IGA designates the State of Arizona, acting by and through its Arizona Department of Transportation (ADOT), to serve as the City's authorized agent for the project and allows the use of federal funds for the project. The federal funds designated for the project are \$400,000 for construction in Year 2020. The City's funding match, which is required to obtain the federal funds, is estimated at \$74,920 for construction. Funding will be drawn from budget line item Intelligent Transportation System 1 - CIP (35055155-67730-19501). Discussion and Action.

This Intergovernmental Agreement was Approved.

- 8.2 [GRAAC 18-03](#) The Mayor and City Council shall discuss and possibly take action on accepting US Department of Justice - Office of Community Oriented Policing Services (COPS) STOP School Violence Prevention Program award in the amount of \$147,365.00 with a performance period of two (2) years. The City has a matching component for each year. Matching Requirement - \$49,122.00 has been budgeted in 350.22122.67744.38017 - Capital Project Fund - Police Uniformed - Computer Equipment/Software. Discussion and Action.

This Grant Acceptance was Approved.

- 8.3 [MISC 18-29](#) The Mayor and City Council shall discuss and possibly take action on approving the 2019 Legislative Platform. Discussion and Action.

This Miscellaneous Item was Approved.

- 8.4 [CON 18-58](#) The Mayor and City Council shall discuss and possibly take action on approval of a Presiding Judge Agreement with Lyle Riggs. Discussion and Action.

This Contract was Approved.

9. **Regular Agenda and/or Public Hearings**

- 9.1 [RES 18-29](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document entitled "Chapter 8 Business Regulations Revised 2018" of the Maricopa City Code, relating to the update of rules and regulations relating to conducting business within the City of Maricopa and amending the Maricopa City Code by repealing Chapter 8 of the previously adopted City Code and replacing that with Article 8-1 through Article 8-3. Discussion and Action.

City Attorney Denis Fitzgibbons explained the code change was part of the new Business Registry Program and elaborated.

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

- 9.2 [ORD 18-16](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 8 Business Regulations Revised 2018" by reference as revised Article 8-1 through Article 8-3 of the Maricopa City Code and repealing Chapter 8 of the previously adopted City Code and provide for severability and declaring an emergency. Discussion and Action.

A motion was made by Councilmember Manfredi, seconded by Vice Mayor Wade, that this Ordinance be Approved. The motion carried by the following vote:

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

- 9.3 [MISC 18-28](#) The Mayor and City Council shall discuss and possibly take action on authorizing the City Manager to create a new position for a qualified GIS Technician. Discussion and Action.

City Manager Horst elaborated on the request to create a new position for a qualified Geographic Information Systems (GIS) Technician. He gave some background and explained that the major goal of the City's GIS effort was to implement a multipurpose, integrated system that would serve the needs of varied users. He stated the objectives included reducing duplication of effort in order to reduce costs, centralizing common data to eliminate discrepancies, increase efficiency in daily operations, increase management control and provide information for decision support and policy formation.

Mayor Price asked if he could elaborate on the value of having a GIS Technician. City Manager Horst elaborated. A brief discussion ensued regarding previous discussions with Global Water.

A motion was made by Councilwoman Gusse, seconded by Councilmember

Smith, that this Miscellaneous Item be Approved. The motion carried by a unanimous vote.

9.4 [MISC 18-30](#)

The Mayor and City Council shall discuss and possibly take action on selecting a Strategic Planning Conference date. Discussion and Action.

Consensus was to have the Strategic Planning Conference on Thursday, February 7, 2019.

A motion was made by Councilmember Manfredi, seconded by Vice Mayor Wade, that the proposed date be Approved. The motion carried by a unanimous vote.

9.5 [MISC 18-27](#)

The Mayor and City Council shall discuss and possibly take action on canceling the January 1, 2019 and the March 5, 2019 City Council regular meetings. Discussion and Action.

A motion was made by Councilmember Brown, seconded by Councilwoman Gusse, that the January 1, 2019 City Council Regular Meeting cancellation be Approved. The motion carried by a unanimous vote.

10. Executive Session

11. Adjournment

A motion was made by Vice Mayor Henry Wade, seconded by Councilmember Rich Vitiello, to Adjourn at 7:55 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 regular meeting of the City Council of Maricopa, Arizona, held on the 18th day of December, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of January, 2019.

Vanessa Bueras
City Clerk