City of Maricopa

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Meeting Minutes - Final

City Council Regular Meeting

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

Tuesday, May 16, 2017 | **7:00 PM** | **Council Chambers**

1. Call to Order

The City Council Regular Meeting was called to order at 7:20 p.m. Maricopa First Baptist Church Pastor, Kevin Tracy gave the invocation and Mayor Price led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

3.1 PROC 17-10 Economic Development Week Proclamation

Mayor Price read the proclamation and proclaimed the Week of May 15th through the 19th as Economic Development Week. He presented the proclamation to Economic Development Director, Denyse Airheart.

Read

3.3 MISC 17-29 Youth Council Graduating Seniors Recognition

Heather Lozano acknowledged the Youth Council graduating seniors: Alyssa Hollingsworth, Pamela Crabajales and Joie Guela. Councilmember Wade announed that during the Senior Scholarship Awards, Pamela was awarded about 70% of the scholarships.

This miscellaneous item was presented.

3.4 **MISC 17-35** Senior Choice Award

Mayor Price invited Jim Davis, Dr. Ewing and members of the Maricopa Seniors to the front. Mr. Davis, Executive Director of Student Choice High School, gave information on the alternative school. He announced they would like to make a contribution for Maricopa senior services. He presented a check donation for Maricopa senior services.

Mayor Price reported that there were costs associated with the relocation of the

Maricopa Seniors to the Santa Cruz school and that the donation would go toward the improvements required and any leftover money would go to the senior program.

Helen Brown thanked the Student Choice High School on behalf of the Creative Sisterhood and Copa Seniors.

This miscellaneous item was presented.

3.2 MISC 17-28 Maricopa Citizens Leadership Academy (MCLA) Spring 2017 Session Acknowledgement

Assistant to the City Manager, Jennifer Brown presented on the 2017 Spring Session Graduating Class of the Maricopa Citizen Leadership Academy. She stated the class was the 15th session, with a total of 256 graduates and 31 new graduates. She detailed the graduation requirements and displayed pictures from the last class. She introduced the following graduates: Melissa Bailey, Rob Boyd, Gloria Crossland, Joe D'Andrea, Pat D'Andrea, Janet Dolan, Tracy Davis, Kathryn Ernest, Amanda Evans, James Ferreby, Rutthanan Ferreby, Larry Fullerton, Kelly Jaress, Erica Jimenez, Mike Jimenez, Margaret Johnson, Edward Michael, Viola Najar, Chrystal O'Jon, Cynthia Portrey, Tom Rein, Alejandra Reyes, Grace Robinson, Elizabeth Scaff, Tricia Starks, Donald Silva, Joy Talabi, Joanne Vitiello, Rich Vitiello and Joanna Vanderpool. The graduates where presented with a certificate and a pin and posed for pictures with the Mayor and Council. Mayor Price acknowledged that many of the graduates served on City Boards, Committees or Commissions (BCC)'s and he encouraged the public to participate.

The Presentation was heard.

4. Report from the Mayor

Mayor Price gave a brief summary of activities.

5. Report from the City Manager

City Manager Rose invited Police Chief Stahl to the front. Chief Stahl announced that Peace Officer Memorial Week would be May 11th through the 17th. He gave a statement in remembrance of the men and women who have fallen in the line of duty and stated it was important to recognize their families as well. He thanked the elected officials, City Manager and the community for their support.

6. Call to the Public

President and co-founder of The Streets Don't Love You Back, Lucinda Boyd thanked all community leaders. She publicly congratulated her husband Rob Boyd for graduating from the Maricopa Leadership Academy. She gave a brief account of their background. She stated the goal of The Streets Don't Love You Back was to help youth succeed and directed anyone interested on additional information to the website, thestreetsdontloveyouback.com.

President of the Pinal County NAACP (National Association for the Advancement of Colored People), Constance Jackson expressed concerns with the Civil War re-enactment planned by Legacy Traditional School on May 24. She elaborated on her concerns and elaborated on her discussion with school representatives.

Theresa 'Terry' Craine, introduced herself as the new CEO of the Chamber of Commerce. She gave a brief statement and stated she was excited for the

opportunity. She noted she had an open-door policy and welcomed any suggestions for improvement. She thanked the Mayor and Council for their time and commitment to the community.

Shelly Gillespie, gave an update on the Copa Shorts Film Festival. She stated they would be partnering with CAC (Central Arizona College) to expand the 1 day training to 3 days. She stated they would also partner with the Maricopa Public Library to do a full year program for middle school and high school students. He added they would offer classes on film scores. She stated they were looking for funding sources and thanked the Mayor and Council for their support.

BJ Smith requested that Maricopa Police Volunteers be allowed membership of Copper Sky at the minimal cost of the required taxes as afforded to paid employees of the City of Maricopa. He stated that he posed the request to the Human Resources Department and Police Chief Stahl. He added he was told, the request would have to go through the Council. He elaborated on the request and stated it would be a great way to give back to volunteers.

Judith Zaimont spoke on behalf of the Maricopa Arts Council (MAC). She stated MAC was holding a 9 moth long Arts Expo and elaborated. She stated that to finish the expo, MAC would add one more event on June 3rd. She stated the event would be a young choreographer's showcase at Maricopa High School Performing Arts Center at 3 p.m. and tickets would be $5. Next, she gave information on the Silent Reading Party held at Honeycutt Coffee on June 1st from 6 p.m. to 7:30 p.m. Next, she stated there would be an opening artist reception on June 7 at MCE (Maricopa Center of Entrepreneurship) at 6 p.m. Lastly, she reported that Governor Ducey signed a budget that included $1.5 million for the Arizona Commission on the Arts. She encouraged City leaders to consider instituting support funds for Maricopa's creative community on a standing basis.

Councilmember Wade stated representatives from the Arizona Commission of African-American affairs hosted a Town Hall meeting last Thursday at Copper Sky. He stated the commission stated that the City of Maricopa was the model city of community participation. He noted they also held a meeting in the executive conference room at City Hall. He stated that they were impressed and stated they would reach out to the Governor and encourage that he visit Maricopa. He thanked everyone who attended and elaborated.

7. Minutes

7.1 MIN 17-41 Approval of Minutes from the May 2, 2017 City Council Work Session.

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

7.2 MIN 17-42 Approval of Minutes from the May 2, 2017 City Council Regular meeting.

A motion was made by Councilmember Chapados, seconded by Councilmember Wade, 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 Vice Mayor Marvin L. Brown, seconded by Councilmember Henry Wade, to Adopt the Consent Agenda except Agenda Item 9.7. The motion carried unanimously. City Attorney Denis Fitzgibbons requested that Agenda Item 9.6 be pulled to specifically waive the procurement procedures set forth in the City of Maricopa's City Code.

Vice Mayor Brown amended his motion to exclude Agenda Items 9.6 and 9.7 from the Consent Agenda. Councilmember Wade accepted the amendment. The motion carried unanimously.

9.1 PUR 17-07 — The Mayor and City Council shall discuss and possibly take action on approving the purchase of ten (10) Panasonic Toughbook 31 tablets from CDW-G, pursuant to Section 3-223, Cooperative Purchasing" of the City Code in an amount not to exceed $39,891.40. Funding is CIP- Laptop Replacement (35022122-67744-32009). Discussion and Action.

This Purchase was Approved.

9.2 PUR 17-08 — The Mayor and City Council shall discuss and possibly take action on approving the purchase of an asphalt roller for pothole patching and other road repairs by Public Works' Street Maintenance division. This purchase, in the amount of $46,516.32, will be funded by Highway Users Revenue Fund, Public Works, Heavy Equipment, 4-6 Ton Asphalt Roller (20055151-67740-35046). Pricing is based on National Joint Powers Alliance Contract No. 032515-CNH, and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

This Purchase was Approved.

9.3 PUR 17-09 — The Mayor and City Council shall discuss and possibly take action on approving the purchase of IT Server Storage in an amount not to exceed $197,986.22 to be paid from Capital Project Fund-IT, Computer Equipment/Software, Additional Servers (35011553-67744-35054). In accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-213, it is recommended that the proposal from En Point Technologies be utilized to purchase Server Storage. Discussion and Action.

This Purchase was Approved.

9.4 RES 17-14 — A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, vacating and abandoning, with compensation, King Street and an attached 16 foot wide alley generally located north of West Garvey Avenue and east of Wilson Avenue within the City of Maricopa. Discussion and Action.

This Resolution was Approved.

9.5 BDGT 17-06 — The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in an amount not to exceed $14,000 from General Fund, General Government, Contingency (1001000-99000) to General Fund, Mayor & Council, Non-Capital Equipment (10011111-55690) for the purchase of DELL or Surface Pro style computers for the Mayor, Vice-Mayor, and councilmembers; and a budgetary transfer in an amount not to exceed $405 from General Fund, General Government,

Contingency (1001000-99000) to General Fund, Public Works, Non-Capital Equipment (10011111-55690) for the purchase of a Universal Pet Scanner. Discussion and Action.

This Budgetary Transfer was Approved.

10. Regular Agenda

9.6 CON 17-17

The Mayor and City Council shall discuss and possibly take action on approval of an Award of Contract with Resolute Performance Contracting, LLC for construction related to the removal and relocation of the parking canopies and solar panels at 19685 N John Wayne Parkway, and grant signature authority to the City Engineer to authorize change orders determined to be reimbursable by ADOT. This contract, in an amount not to exceed $72,125, will be paid directly to the contractor by ADOT. Discussion and Action.

Per City Attorney Denis Fitzgibbons request, consensus was to approve and specifically waive the procurement procedures set forth in the City of Maricopa's City Code because staff relied on quotes received by the Arizona Department of Transportation for these services.

A motion was made by Councilmember Chapados, seconded by Councilmember Manfredi, that this Contract be Approved as Amended to include waiving the procurement procedures set forth in the City of Maricopa's City Code. The motion carried by a unanimous vote.

9.7 MISC 17-31

The Mayor and City Council shall consider the ten year City of Maricopa Economic Development Strategic Plan for acceptance. Discussion and Action.

Councilmember Chapados requested to table the item and explained she would like the Economic Development Department to have time to vet it thoroughly, come up with an implementation plan, and allow more dialogue with Council before action was taken. She stated she did not see a need to take action to accept the document at the moment. Economic Development Director, Denyse Airheart stated the Economic Strategic Plan was a 10 year plan, and there was no specific item that must occur first. She further elaborated and stated she intended to build an implementation schedule. Discussion ensued.

Councilmember Smith stated she would be uncomfortable accepting a document that the Council did not discuss thoroughly to make recommendations. She spoke in support of the item being tabled.

Mayor Price stated that if no formal action was taken, it could sit on a shelf. He elaborated and stated he would like to accept the plan to move through the process and hash out the details before the final adoption. He explained the difference between 'acceptance' versus 'adoption'. Discussion ensued. Councilwoman Gusse spoke in favor of accepting the document.

Councilmember Chapados asked if there was a projected time for when an implementation schedule might be available. Mrs. Airheart responded that it would be discussed during the department's retreat and have something possibly within 45 day. Councilmember Chapados moved to approve with the caveat that the Economic Development Director would return with an implementation plan, an outline and recommendation within 60 days.

Councilmember Smith spoke in favor of the item being tabled until further recommendations from Council were made.

Councilmember Wade spoke in support of delaying the process for 60 days. Councilmember Manfredi spoke in favor of tabling the item to allow Mrs. Airheart time to create an implementation plan.

A motion was made by Councilmember Chapados, seconded by Councilmember Wade, that this Miscellaneous Item be Tabled with the provision that the Economic Development Director gather the input and feedback necessary and come back within 60 days with an implementation plan and an additional retreat with Council. The motion carried by a unanimous vote.

10.1 MOU 17-03

The Mayor and Council shall discuss and possibly take action to approve the 2017-2019 Memorandum of Understanding (MOU) with the Maricopa Officers Council - Fraternal Order of Police of Maricopa, Lodge 78. Discussion and Action.

Human Resources Director, Kathleen Haggerty gave a brief summary of the negotiations and recommended approval.

A motion was made by Councilmember Manfredi, seconded by Vice Mayor Brown, that this Memorandum of Understanding be Approved. The motion carried by the following vote:

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

10.2 MOU 17-04

The Mayor and Council shall discuss and possibly take action to approve the 2017-2019 Memorandum of Understanding (MOU) with the Maricopa Sergeants Council - Fraternal Order of Police, Lodge 78. Discussion and Action.

Human Resources Director, Kathleen Haggerty gave a brief summary of the negotiations and recommended approval.

After the approval a brief signing ceremony was held in which all parties signed the MOU's and posed for pictures.

A motion was made by Councilmember Wade, seconded by Councilmember Smith, that this Memorandum of Understanding be Approved. The motion carried by the following vote:

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

10.3 PRES 17-18

The Mayor and City Council shall consider a proposal from Maricopa Seniors, Inc. to partner with the City, a Game Night at Copper Sky for Bingo. Discussion and Action.

Councilmember Chapados stated she would participate in the discussion as President of the Maricopa Seniors, Inc. and recuse herself from any vote.

Community Services Director, Kristie Riester stated the proposal was received from Maricopa Seniors Inc. to partner with the Age-Friendly Game Night to host Bingo at Copper Sky. She stated the proposal was presented to the Age-Friendly Committee on March 20th and they recommended approval. She invited further comments and opened the floor for questions.

Councilwoman Gusse inquired if cash would be exchanged. Councilmember Chapados responded there would be cash admission and prizes. She further elaborated on how they would calculate cash jackpots based on attendance. Councilwoman Gusse inquired of there would be a limit of participants.

Councilmember Chapados responded there would be a limit based on seating capacity and added that they had to comply with Arizona Revenue laws and therefore would not allow anyone under 18 in the room.

Vice Mayor Brown asked how successful the Maricopa Seniors Inc. Bingo had been since it started based on participation. Councilmember Chapados responded that since they attained their gaming license in 2010 their success varied depending on season. She further stated that in the last 3 years they averaged about $55 per month in profit. She stated they intended to host it 4 times per year January, February*, September and October.*

Mayor Price asked for clarification that the request also came from current participants of the game nights held at Copper Sky. Councilmember Chapados elaborated that it was previously held at no cost and as a result residents requested that it be held on a regular basis.

Councilmember Smith expressed concerns with allowing gaming in City facilities and elaborated. Councilmember Chapados acknowledged her concerns and stated that they have structured it so it would be considered recreational gaming and they were limited by State Statue on how much profit they could generate. She noted they were not even close to the limit. Councilmember Smith stated she was not concerned with the Maricopa Seniors, Inc. but with the potential spiral.

Councilmember Wade stated that it appeared the game was for entertainment, and noted that if other organizations came forward with similar request he anticipated having the ability to put certain limitations. He spoke in favor of the request. Mayor Price concurred and elaborated that it would not be hosted by the City, but by an entity that was partnering with the City. Councilmember Chapados further elaborated that they would continue the same pay structure they currently have at the Villages clubhouse and stated they would be happy to share any reporting with the City.

**The months were amended to February and March on the approval of the minutes on the June 6, 2017 Regular Council Meeting Minutes.*

A motion was made by Councilmember Manfredi, seconded by Councilmember Wade, to approve the proposal from Maricopa Seniors, Inc. to partner with Age Friendly Game Night at Copper Sky for Bingo. The motion carried by the following vote:

Aye: 5 - Councilmember Vincent Manfredi, Councilmember Henry Wade, Councilwoman Julia R. Gusse, Vice Mayor Marvin L. Brown and Mayor Christian Price

Nay: 1 - Councilmember Nancy Smith

Recused: 1 - Councilmember Peggy Chapados

10.4 **MISC 17-30** The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2017-2018 (FY17-18) and the 5-Year Capital Improvement Plan. Discussion and Action.

Carol McCabe and Thomas Rein submitted speaker cards in support of the COMET transportation bus. Andy Lockridge submitted a speaker card in favor of Agenda Item 10.4. Rachel Leffall spoke in support of maintaining the COMET service, especially the demand-response service used largely by seniors.

City Manager Rose gave a PowerPoint presentation on the tentative budget for fiscal

year 2017-2018 (FY 17-18) and the 5-Year Capital Improvement Plan (CIP). He stated that the proposed budget was drafted in accordance to the Council priorities identified in the 2040 Vision Plan and added it was the first time the process went through the BFO (Budget, Finance & Operations) Subcommittee for both the CIP and the Operating Budget. He provided the following highlights from the Operating Budget: 1) A Secondary Property Tax Rate Reduction of $1.69 to $1.40, 2) the Primary Tax Rate would remain the same at $4.78, 3) Increased funding for the court, 4) An average 4% increase in salaries, 5) Added positions in Fire, Police, Finance and I.T. (Information Technology), 6) Equipment replacement and street maintenance, 7) and Funds the design of the Fire Administration Building. He briefly explained the CIP and stated its purpose was to have a coordinated approach to the construction, maintenance, design, and/or purchase of major capital projects. He detailed the CIP Funding Sources and departmental expenditure distribution. Next, he itemized all funding sources for the annual Operating Budget: General Fund, HURF, Copper Sky, Grants and Debt Service. He provided a General Fund overview including all general fund revenue sources: Primary Property Tax, Local Sales Tax, State Income Tax, State Sales Tax, Vehicle License Tax and others. He provided a detailed departmental breakdown of General Fund Expenditures. He discussed the anticipated general fund end balance of $22,201,011. He gave a quick review of HURF, Grants and the Copper Sky Fund. He reviewed Department Highlights and the non-departmental contingency fund of $2,800,000. He provided highlights of the amounts requested for the CIP Projects and SERFs and the recommended amounts. He detailed the following BFO recommendations: 1) Decrease the Copper Sky Exercise Equipment by $15,000 to fund the atrium window shades, 2) bring back the library drive-through book return design and focus on a "bare bones" approach, 3) delete the $200,000 Community Services Parks and Library Master Plan Study 4) delete the $25,000 COMET fund increase 5) freeze one position for the Copper Sky Sales Team, 6) add a Fire Administrative Position, 7) increase wipes, 8) and fund the following items from contingency- Phase II Kitchen, Info Tech Group Subscription, contract worker for human resources and an universal pet-scanner. He explained that due to time constraints some of the items funded from contingency would not go forward because they needed to be completed prior to the end of the fiscal year. He stated they might need to come back as part of next year's budget process to ask for funding at that time. He stated the pet-scanner would come out of this fiscal year. Mayor Price asked for clarification and asked if the amount for such projects could be added to next year's fiscal year. City Manager Rose stated they could increase contingency funding to the level of the various projects identified and come back with a request. He stated contingency funding could be increased by $40,000.

Next, he stated that the BFO identified an additional $58,750 for custodial Copper Sky staff and $1.8M for PSPRS. He stated there was discussion on whether they needed to identify seed money for the Cultural Affairs and Veteran Affairs Committees. He stated that they also identified additional purchase of $191,500 water credits from the Copper Sky fund that was already incorporated into the budget. He stated the other for discussion was whether to establish a resolution that allowed determining on a yearly basis whether to make a transfer from the HURF to the General Fund for the reimbursement for the SR 347 Grade Separation Project. He stated it would be a 12 year commitment. Councilmember Chapados asked if a resolution needed to include an amount or whether the number could be decided after. City Manager Rose stated he would work with City Attorney, Denis Fitzgibbons and the financial advisor to create the resolution that allowed the amount to be determined annually. Mayor Price further explained the reimbursement and stated caution should be taken not to bind the hands of future councils by allowing for that annual determination. Discussion ensued.

Next, City Manager Rose recommended a second resolution for the reimbursement

for PSPRS. Mayor Price elaborated and inquired about the payback. City Manager Rose responded and added they had not heard from the State yet. Mayor Price asked how long it would take to pay back the $1.8 million. Human Resources Director, Kathleen Haggerty elaborated and stated that details had not been provided yet on interest. City Manager Rose stated the custodial position, the PSPRS reimbursement, the water credits and the recommendations from the BFO had been incorporated into the tentative budget. He stated that no funds had been allocated for seed money for the committees or for the transfer from HURF to the General Fund. He asked for direction on those items.

Consensus was to move forward with establishing a resolution to annually determine the amount to transfer from HURF to the General Fund for reimbursement for the SR 347 Grade Separation Project.

Councilmember Smith inquired if any other committees had been provided with seed money. City Manager Rose responded that the Age-Friendly Advisory Committee had been allocated a little over $5,000 for the Senior Expo project in November of 2015. Discussion ensued on funding of the Senior Expo project. Mayor Price discussed differences between the Age-Friendly Committee and the Cultural and Veteran Affairs committees. He stated that not providing money for committees was previously discussed. He stated that $7,000 was too much and would like to reduce the amount.

Councilmember Chapados recommended establishing a BCC (Boards, Committees & Commissions) Fund as opposed to funding individual committees. She stated BCC's could come back to Council with identified projects, proposed budgets, funding sources and so on. She elaborated on sponsorship possibilities.

Councilmember Wade supported Councilmember Chapados' recommendation to establish a BCC contingency fund and elaborated. Councilwoman Gusse commended the recommendations and spoke in favor of establishing a BCC fund. Councilmember Chapados elaborated on sponsorships and stated that funds would be available to all BCC's but there would be requirements to meet. Councilmember Manfredi spoke in favor of Councilmember Chapados' recommendation to have a BCC contingency fund. Councilmember Chapados elaborated on sponsorship money for specific projects. Councilmember Smith supported Councilmember Chapados' suggestions and elaborated.

Vice Mayor Brown expressed concerns that other groups would come forward for funding. Councilmember Manfredi clarified that funds would only be available for BCC's. Discussion ensued regarding outside groups.

Mayor Price stated a BCC Fund was a good idea however he expressed concerns with regulating allocation. He stated that subsection line items would be necessary to a general BCC fund. He stated that parameters needed to be established for requests. Mayor Price inquired about the budget process and whether there was still time for a final draft and additional modifications. City Manager Rose explained that once an amount was set, it could be decreased but it could not be increased. Mayor Price proposed setting a cap tonight. Discussion ensued. Councilmember Manfredi suggesting setting a cap of $20,000 tonight and then letting the BFO work out the details. He stated a match could be required for request. City Manager Rose suggested requiring a strategic plan to identify throughout the year what each committee was proposing and the amount of funding needed. Discussion ensued. Councilmember suggested setting the amount at $25,000. Councilmember Chapados supported the $25,000 and elaborated. Mayor Price elaborated on appropriating the money. Consensus was to set the amount of a BCC contingency fund at $25,000 and

letting the BFO work out further details.

City Manager Rose stated the other intention would be to come back with a resolution for repayment to the general fund for PSPRS and a resolution for repayment from the HURF fund for the 347 Grade Separation Overpass Project. He continued his slide presentation with discussion on the Property Tax Levies. Next, he discussed the items on the horizon including the conclusion of the Ak-Chin Community Agreement, restructuring of Copper Sky operations, the 1% Property Tax Cap, PSPRS payments, the financial impacts of the Compensation Study and the RTA (Regional Transportation Authority) SR 347 Widening Project. He opened the floor for questions.
Councilmember Chapados inquired about the RTA and a possible east-west corridor study and stated that if there was going to be a financial impact, she wanted to make sure there was a way to absorb it. Next, she stated the Estrella Gin Park Project needed to be brought forward and prioritized for the next fiscal year. City Manager Rose elaborated that the Fire Administration Building was intended to be built on the Estrella Gin Park and in the mean time they spaces would be rented out to businesses.

Councilmember Smith inquired about the Economic Development Strategic Plan and how they could go about funding any of the projects identified. City Manager Rose responded that contingency funds could be used and elaborated. Councilmember Smith asked about the possibility of switching an item already in the budget for a project in the strategic plan. City Manager Rose elaborated. Next, Councilmember Smith inquired if anything had been done in consideration of the San Tan incorporation and if it could have an effect on the addition of 10 positions. City Manager Rose elaborated on the challenges and opportunities of the possible San Tan incorporation. Discussion ensued. Councilmember Smith expressed concerns with the effects of a San Tan incorporation and the ending of the Ak-Chin Community Agreement. Mayor Price elaborated on the San Tan incorporation. City Manager Rose stated he felt comfortable recommending the additional staff based on the savings in workers comp insurance.

Councilmember Wade inquired what the percent revenue was from the Ak-Chin commitment. City Manager elaborated that it was a fourth of the revenue and elaborated.

Vice Mayor Brown inquired about a previous discussion about the need for 2 permanent inspector positions. City Manager Rose explained that the 2nd position would be frozen and would only be filled if there was a need.

Vice Mayor Brown motioned to approve $25,000 as it pertains to the FY 2017-2018 budget for the BCC, subjective to the final recommendation of the BFO. Councilmember Manfredi seconded. Motion carried by a unanimous vote.

Councilmember Manfredi motioned to move forward with establishing a resolution to determine the amount to transfer from HURF to the General Fund for reimbursement for the SR 347 Grade Separation Project. Vice Mayor Brown seconded.

Vice Mayor Brown motioned to add $40,000 to the contingency fund. Councilmember Chapados seconded.

Councilmember Manfredi read the following statement: “I currently have a contract to purchase a company called InMaricopa over time. I do not have a conflict of interest in voting on this tentative budget because there are no specific line items in the budget for InMaricopa, rather the budget contains general amounts of money for

advertising city events and money that is spent throughout the year by various city directors when they believe it's in the best interest of the city. These advertising dollars are spent with several different entities in which InMaricopa is one."

Councilmember Chapados moved to approve the tentative budget as it was outlined. Councilmember Manfredi seconded.

City Manager Rose recognized all the department directors, with special recognition to Finance Director, Brenda Hasler and her staff.

A motion was made by Councilmember Manfredi, 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 Councilmember Henry Wade, to enter in to Executive Session. The motion carried unanimously.

11.1 ES 17-13 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding possibly entering into an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.2 ES 17-14 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding possibly entering into a development agreement with Maricopa Development, LLC, WM Sub TT, LLC, TOUSA Recovery Acquisition, LLC, Met-B I Tortosa, LLC and Pacific Magic, LLC, relating to the property known as Tortosa South, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.3 ES 17-15 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to discuss the refund of PSPRS employee contributions pursuant to the decisions in Hall v. EORP and Parker v. PSPRS, potential changes to the City of Maricopa's agreement with PSPRS and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.4 ES 17-16 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into an agreement with Gospel Light COGIC related to the relocation of the church, and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.5 ES 17-17 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to discuss the legal obligations of the City concerning the referendum application filed with the City regarding the approval of CUP 17-01 for

Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

11.6 **ES 17-18** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding the Intergovernmental Agreement with ADOT for the 347 overpass and the potential addition of a pedestrian at-grade crossing on SR 347, to give staff direction on how to proceed 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 16th day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of June, 2017.

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Vanessa Bueras
City Clerk