



City of Maricopa

Meeting Minutes - Final City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

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, November 21, 2017

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:20 p.m. Mike Riggs from The Church of Jesus Christ of Latter-day Saints gave the invocation and Mayor Price led the attendees in the Pledge of Allegiance.

2. Roll Call

Councilmember Smith appeared telephonically.

Present: 6 - Councilmember Peggy Chapados, Councilmember Vincent Manfredi, Councilmember Henry Wade, Councilwoman Julia R. Gusse, Mayor Christian Price and Councilmember Nancy Smith

Excused: 1 - Vice Mayor Marvin L. Brown

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 17-19](#) Small Business Saturday Proclamation

Mayor Price called Terri Crain with the Maricopa Chamber of Commerce to the front. He read the proclamation and proclaimed November 25th as Small Business Saturday, pictures were taken.

Read

3.2 [PRES 17-42](#) Maricopa Citizens Leadership Academy (MCLA) Fall 2017 Session Acknowledgement

Assistant to the City Manager, Jennifer Brown presented a PowerPoint. She discussed the history of the Maricopa Citizen Leadership Academy, the requirements for graduation and showed a video of a scenario presented to the Academy from the Maricopa Police Department. The following Graduates were recognized with a certificate and a Pin: Karen Balliett, Dave Bock, Amalia Clark, Genasha Cotton, Terrie D'Ambrosio, Tony Fillicelli, Richard Hejda, Joseph Horan, Kelly Luteijn, Carol Machovec, Adam Mayor, Suzie Miller, Noor Miza, Glenn Morrison, Kent O'Jon, Susan Randolph, Tommy Ronca, Sharlyn Ryan, Janice Vitali, Kathryn Wroblewski and Glenn Zimbelman. Pictures were taken and Ms. Brown discussed when the next Academy would take place, she invited everyone to visit the website for further information.

Mayor Price recognized the benefit and success of the program and encouraged community participation.

The Presentation was heard.

4. Report from the Mayor

Councilmember Chapados discussed the 347 Overpass Ground Breaking and acknowledged Paul Jepson and Mary Witkowski for their hard work. She announced that the new Arts Committee application process would be open on December 7th and that there would be 7 positions available. She announced that there would be an Artist Summit hosted on January 17th at 7 p.m. at City Hall and elaborated.

Mayor Price thanked everyone who helped with the Veterans Parade and commended them for their hard work. He discussed the Arizona League of Cities and Towns and work in dealing with the Legislature and finding common ground, and the need to work together. He stated that he met with Senator Worsely and discussed transportation, how to improve bill language and any potential changes. He discussed the importance of building relationships, and elaborated. He discussed the 347 Overpass Ground Breaking ceremony, the process and history of the Transportation Investment Generating Economic Recovery (TIGER) Grant, the importance of the work that's been done and the next phase. A short video was shown.

5. Report from the City Manager

City Manager Rose requested that item 9.1 be pulled from the Consent Agenda for clarification.

6. Call to the Public

Joe Szoltysik, a teacher at Maricopa Wells Middle School and Shannon Hull with Desert Wind Middle School stated that students had a project to design a memorial for Veterans and that they wanted to work with professionals to design and erect the memorial within the City and elaborated. He stated that they would like to seek support from the City and provided documents for Council to review. Ms. Hull recognized some of the students that were present, discussed local partnerships and elaborated.

Councilwoman Gusse commented that it was exciting and important to see the youth involved. Mayor Price informed the speakers to contact staff liaison for the Veteran Affairs Committee, Sara Delgadillo for information.

Andre LaFond announced that he was running for Constable for Maricopa Stanfield Justice Precinct 4 and provided background information. He discussed local involvement and stated that he was available for questions.

Gabriela Potter with the American Legion Auxiliary thanked everyone for their support of the Veterans Day Celebration. She discussed the event and Parade's success and elaborated. She recognized City employees Niesha Whitman, Brandie Baumhefner, Commander James Hughes and Deputy Fire Marshal, Eddie Rodriguez for their assistance through the planning.

7. Minutes

7.1 [MIN 17-109](#)

Approval of Minutes from the November 7, 2017 City Council Work Session.

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

- 7.2 [MIN 17-110](#) Approval of Minutes from the November 7, 2017 City Council Regular meeting.

A motion was made by Councilwoman Gusse, seconded by Councilmember Chapados, 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 Peggy J. Chapados, to Adopt the Consent Agenda . The motion carried unanimously.

- 9.1 [CON 17-54](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve a First Amendment to the contract with The Policy Development Group (PDG) for Lobbyist Services for the City of Maricopa and approval of a budgetary transfer in an amount not to exceed \$78,000 from General Fund, General Government, Contingency (1001000-99000) to General Fund, City Manager, Professional and Occupational (10011115-53320) for the Lobbyist Services. This Amendment, in the amount of approximately \$78,000 per fiscal year is in compliance with the City of Maricopa Purchasing Code, Section 3-215. Discussion and Action.

Mayor Price provided further clarification on the item. He stated that City Manager Rose confirmed that funds would not be through contingency but through a vacant position. Motion was made to approve item without the transfer of funds from contingency.

A motion was made by Councilmember Manfredi, seconded by Councilmember Chapados, that this Contract be Approved. The motion carried by a unanimous vote.

- 9.2 [RES 17-37](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona adopting the National Incident Management System (NIMS) as the standard for incident management. Discussion and Action.

This Resolution was Approved.

- 9.3 [CON 17-56](#) The Mayor and City Council shall discuss and possibly take action to approve the Second Amendment to the Consultant Agreement with Architekton for additional design services for the Copper Sky Police Substation totaling \$23,250. This Second Amendment will increase the total fee to \$560,690. The funding for the project will be drawn from General Government CIP Fund - Police Admin, Buildings, Maricopa PD Substation at Regional Park (35022121-67720-32016). Discussion and Action.

This Contract was Approved.

- 9.4 [MISC 17-52](#) The Mayor and City Council shall discuss and possibly take action on a request by the

Purchasing Manager to approve expenditures exceeding \$25,000 for Fiscal Year 2017/2018 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendor listed on the attached. Discussion and Action.

This Miscellaneous Item was Approved.

10. Regular Agenda

10.1 IGA 17-11

The Mayor and City Council shall discuss and possibly take action on accepting the new Intergovernmental Agreement (IGA) for the Regional Metropolitan Phoenix Fire Service Automatic Aid. Discussion and Action.

Fire Chief, Brady Leffler provided clarification on the item.

A motion was made by Councilmember Chapados, seconded by Councilwoman Gusse, that this Intergovernmental Agreement be Approved. The motion carried by a unanimous vote.

10.2 PRES 17-43

The Mayor and City Council shall hear a Maricopa Chamber of Commerce 4-Month Update. Discussion Only.

Terri Crain with the Maricopa Chamber of Commerce presented a PowerPoint. She thanked City Manager Rose for encouragement. She acknowledged board members and thanked them for their hard work. She provided a history on the Chamber and financial updates and stated that revenue was up. She discussed membership, existing program growth, success and changes of events and discussed the State of the City event, sponsorships and funds set aside for the next year. She elaborated on the Biz Expo, business directory and current collaboration opportunities. She discussed the Government Affairs Committee and recognized Councilmember Smith, City staff Dale Weibusch, Denyse Airheart and Chief Stahl for their support and participation. Lastly, she discussed Small Business Development Center (SBDC) seminars and future opportunities for next year.

Councilmember Chapados asked if there has been any feedback on why members leave and what the Chamber's philosophy was going forward. Ms. Crain replied that members who are leaving have been members that have been left on the books and elaborated. She discussed earning their membership back and being member focused. Councilmember Chapados asked about the Request for Statement of Qualifications (RSOQ) and asked what would be different if the Chamber were to manage the incubator and how to be a good partnership. Ms. Crain discussed the history on the Chamber and an incubator program and successful stories, current partnerships in place and discussed the Chamber's mission. Councilmember Chapados asked how the visitor's element of the Chamber would be impacted if their goals were achieved and if the Chamber was awarded the RSOQ. Ms. Crain elaborated on the importance of partnerships and discussed her vision of visitor information being available at the Zephyr train tour through the Maricopa Historical Society.

Councilmember Wade discussed his history with the Chamber and thanked Ms. Crain for the effort she has put into the program.

Councilwoman Gusse shared the same sentiment as Councilmember Wade. She asked about the transparency claim and asked how much the Chamber expended from the claim and if the amount was reflected on the current report. Ms. Crain replied that the Chamber was out of pocket for 1,000 dollars for the insurance deductible.

Councilwoman Gusse asked if all the sponsors were solicited for the State of the City. Ms. Crain replied that most of them were. Councilwoman Gusse referred to a comment that Ms. Crain stated saying she would have liked to have more sponsors, Councilwoman Gusse asked why there weren't more. Ms. Crain replied that there were only a certain number of sponsorships to sell. Councilwoman Gusse asked who gave her the cap. Ms. Crain replied that the Mayor designated the cap. Mayor Price elaborated on the process. Councilwoman Gusse asked if the Chamber capitalized from the solicitations. Ms. Crain replied that the Chamber gained goodwill and work with the City. Councilwoman Gusse asked if all sponsors were Chamber members. Ms. Crain stated that most were. Mayor Price elaborated on the pre-requisite in working the Chamber. Councilwoman Gusse asked if the money from the claim would be going back to the Chamber. Ms. Crain stated that no, perhaps the deductible.

Councilmember Chapados asked what the biggest change and primary challenge were in coming back and what the plan was for going forward. Ms. Crain replied that she was working on a plan with the Mayor for site visits, discussed the premise and elaborated on the changes and needs of the City.

Councilwoman Gusse stated that experience has come from Ms. Crain leaving and coming back and thanked her for the collaborations with the City and great ideas.

The Presentation was heard.

11. Executive Session

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Peggy J. Chapados, to enter in to Executive Session at 8:25 p.m. The motion carried unanimously.

- 11.1 ES 17-46** The Maricopa City Council may go into executive session for purpose of obtaining legal advice and discussion or consultation with the City Attorney to consider its position and instruct its attorney regarding the public body's position regarding recruitment of a City Manager and entering into an agreement with a recruiting firm and to get direction on how to proceed, pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4).
- 11.2 ES 17-47** 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 to consider its position and instruct its representatives regarding the development of the City owned property near the Copper Sky Recreation Complex and whether to pursue a real estate purchase agreement, lease agreement or other development agreement, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(7).

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 21st day of November, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of December, 2017.

Vanessa Bueras
City Clerk