



# 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](http://www.maricopa-az.gov)

**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, February 6, 2018

7:00 PM

Council Chambers

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### 1. Call to Order

*The City Council regular meeting was called to order at 7:16 p.m. Deacon Mario Ortega gave the invocation and Councilwoman Gusse led the 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 [PROC 18-01](#) Black History Month Proclamation

*Mayor Price invited all council members and members of the Cultural Affairs Advisory Committee to join him at the podium. He read the proclamation and proclaimed the month of February 2018 as Black History Month in the City of Maricopa. He presented the proclamation to the members of the committee and posed for pictures.*

*Joanna Vanderpool extended an invitation to an African American History Music Review to be held on Saturday (February 10) from 4 to 7 p.m. at the Maricopa Public Library. She gave details on the event and introduced the musicians; Mark Randolph, Thaddeus Holland and Missy. A preview of the Music Review was played.*

*Councilmember Brown thanked the Mayor for the proclamation and commended the musicians. He gave a brief statement on Black History Month.*

*Councilmember Wade acknowledged the Cultural Affairs Advisory Committee and Joanna Vanderpool. He gave a brief statement regarding the committee.*

*The meeting went into recess.*

**Read**

### 4. Report from the Mayor

*The meeting reconvened. Councilmember Smith presented Vice Mayor Chapados with an award for her involvement in the Senior Info/Expo.*

*Councilmember Wade presented Sara Delgadillo with a gift of appreciation for her work with the City. He informed the public it was her last day with the City. Councilwoman Gusse presented her with a challenge coin in appreciation of being the liaison to the Veteran Affairs Advisory Committee. Mayor Price gave a brief statement of appreciation. The Mayor and Council posed for pictures with Mrs. Delgadillo*

**5. Report from the City Manager**

*There were no items to report.*

**6. Call to the Public**

*Deacon Mario and JoAnn Ortega invited the public to attend the Our Lady of Grace Community Festival taking place from Friday, February 9, 2018 through Sunday the 11th. He stated the theme would be Mardi Gras and gave further details of the activities.*

*Tori Anderson invited the public to attend the 13th Annual Seeds of Change Gala themed Re-Boot. She gave information about the event to take place on March 3, 2018 at Province from 6-10 p.m. She added that on Saturday February 10, the Kendra Scott Jewlery store at Chandler would be hosting a fundraising between 11 a.m. through 1 p.m. She added that 20% of the proceeds would benefit Against Abuse Inc.*

*Shelly Gillespie gave information on the Copa Shorts Film Fest. She detailed the activities of the event and encouraged participation.*

*Judge Riggs gave information on the latest policy changes at the Maricopa Court.*

*Councilmember Wade invited the public to the next Councilmember at the Corner event taking place on February 10, 2018 from 8:30 to 10 a.m. at the Highway 238 Industrial Park. He noted the topic of the event would be Business Licenses and staff from the Development Services Department would present on the online application process.*

*Vice Mayor Chapados stated she would be hosting a workshop on February 27, 2018 from 7 to 8:30 p.m. in the Council Chambers at City Hall on the top 10 lessons she learned on City Council.*

**7. Minutes**

**7.1 [MIN 18-10](#)**

Approval of Minutes from the January 16, 2018 City Council Work Session.

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

**7.2 [MIN 18-11](#)**

Approval of Minutes from the January 16, 2018 City Council Regular meeting.

**A motion was made by Councilmember Brown, seconded by Councilmember**

**Manfredi, that the Minutes be Approved. The motion carried by a unanimous vote.**

## **8. Public Hearings**

- 8.1**      [PH 18-01](#)      The Mayor and City Council shall hear public comment for the purpose of considering a Section 5311 Transit Program Section 5311 grant application from the Federal Transit Administration, through the Arizona Department of Transportation, that will be used to continue operations of the transit system. Interested persons or agencies shall be heard with respect to social, economic, and environmental aspects of the project. Interested persons may submit oral or written evidence and recommendations with respect to the project.

*The public hearing was opened at 8:28 p.m. There were no speakers. The hearing closed at 8:29 p.m.*

**The Public Hearing was held.**

## **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**      [GRA 18-02](#)      The Mayor and City Council shall discuss and possibly take action to authorize City staff to complete all necessary paperwork for a FY 18-19-20 application for a Section 5311 Rural Public Transportation Program grant from the Arizona Department of Transportation, to continue operation of public transportation services for the next year and to authorize the City Manager to sign any documents related to this application. Discussion and Action.

**This Consent to Apply for Grant was Approved.**

- 9.2**      [CON 18-05](#)      The Mayor and City Council shall discuss and possibly take action on approving a Cooperative Purchasing Agreement with Vision Technology Solutions not to exceed \$50,000 in accordance with City of Maricopa, Purchasing Code, Article IV, Section #3-223, Cooperative Purchasing, utilizing the City of Tempe Contract IT10-121-01 for the redesign and maintenance of the City of Maricopa Website. Discussion and Action.

**This Contract was Approved.**

- 9.3**      [RES 18-04](#)      A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting Small Wireless Facilities Terms and Conditions, Schedule of Fees, Site License, and Design Standards to comply with Arizona Revised Statutes (ARS) Title 9, Chapter 5, Article 8 relating to compliance with the use of public rights of way by wireless providers and authorizing the City Engineer to update and modify the design standards as appropriate. Discussion and Action.

**This Resolution was Approved.**

- 9.4**      [PUR 18-03](#)      The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Midway Chevrolet for one (1) 2018 Chevrolet Traverse.

This vehicle will be utilized by the Maricopa Police Department Victim Services Unit for the purpose of responding to a critical incident and transporting victims and their families during crisis. In accordance with the City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. It is recommended that the State of Arizona Contract #ADSPO17166122/Bid#ADSPO17-00006937 be utilized to purchase this vehicle in an amount not to exceed \$30,765.13. The vehicle cost is funded by the Victims of Crime Act (VOCA) Assistance Grant, Police Support Services (22022123-67742-18223) in the amount of \$29,851. The remaining cost of \$914.13 will be paid from Capital Improvement, Police Services (35022122-67742-38012). Discussion and Action.

**This Purchase was Approved.**

**9.5**      [GRAAC 18-04](#)

The Mayor and City Council shall discuss and possibly take action to ratify the submission of a grant application to the Congestion Mitigation Air Quality Program through Maricopa Association of Governments for the paving of 1.5 miles of arterial roadways: Anderson Road (Maricopa Casa Grande Highway to Peters and Nall Road) and Peters and Nall Road (Anderson Road one half mile to the west). The total requested grant amount is \$569,193, which includes a local match of \$131,628. Funding for the local match will be drawn from County Road Tax, Transportation, Street Projects-Capital (30044146-67750-34005). Ratification of a grant application includes designating the City Manager the authority to sign all documents necessary to complete the grant application. Discussion and Action.

**This Grant Acceptance was Approved.**

**9.6**      [CON 18-06](#)

The Mayor and Council shall discuss and possibly take action on approving a Donation Agreement with Steve Stahl for the executive command staff's purchase of Commander Gerald Kaphing's badge and firearm in the amount of \$631.00 pursuant to Section 3-251 of the City Code. Discussion and Action.

**This Contract was Approved.**

**9.7**      [LIQ 18-01](#)

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 Jeffrey Miller on behalf of Dine Plus 1, LLC DBA Denny's #9228 which is located at 21195 N. John Wayne Parkway. Discussion and Action.

**This Liquor License was Approved.**

**10.      Regular Agenda**

**10.1**      [MISC 18-04](#)

The Mayor and City Council shall discuss and possibly take action to cancel the March 6, 2018 City Council regular meeting. Discussion and Action.

*Mayor Price explained that the cancellation was proposed due to the trip to Washington D.C.*

**A motion was made by Vice Mayor Chapados, seconded by Councilmember Manfredi, that this meeting cancellation be Approved. The motion carried by a unanimous vote.**

**11.      Executive Session**

**A motion was made by Councilmember Henry Wade, seconded by Councilmember Vincent Manfredi, to move in to Executive Session at 8:30 p.m. The motion carried unanimously.**

- 11.1 ES 18-04** 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 concerning the status of investigation regarding allegations made in a letter received by the City Council from volunteers, to get direction on how to proceed and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).
- 11.2 ES 18-05** 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).

**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 6th day of February, 2018. I further certify that the meeting was duly called and held and that a quorum was present.*

*Dated this 20th day of February, 2018.*

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*Vanessa Bueras*  
City Clerk