



City of Maricopa

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Meeting Minutes - Final City Council Regular Meeting

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, April 3, 2018

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:16 p.m. Maricopa Police Chaplain, Paul Ellis gave the invocation. Vice Mayor Chapados led the meeting attendees in the Pledge of Allegiance.

2. Roll Call

Mayor Price was present telephonically.

Present: 6 - Councilmember Vincent Manfredi, Councilmember Henry Wade, Mayor Christian Price, Councilmember Nancy Smith, Vice Mayor Peggy Chapados and Councilmember Marvin L. Brown

Excused: 1 - Councilwoman Julia R. Gusse

3. Proclamations, Acknowledgements and Awards

Vice Mayor Chapados stated that Agenda Item 9.5 would be pulled from the Consent section per Councilmember Smith's request.

3.1 [PROC 18-03](#)

National Volunteer Recognition Week Proclamation

Vice Mayor Chapados invited all volunteers from the Police, Fire, CERT (Community Emergency Response Team), BCC's (Boards, Committees and Commissions) and non-profits to the front. She read the proclamation and proclaimed the week of April 15 through the 21st, 2018 as National Volunteer Recognition Week in the City of Maricopa. The members of the Council posed for pictures with all volunteers.

Read

4. Report from the Mayor

Vice Mayor Chapados reported attending the following events: The Salsa Festival on March 24, the Maricopa Police Department's Volunteer Recognition Diner on March 15, Planet Fitness' Ribbon Cutting Ceremony on March 27, the Harrah's Ak-Chin Pedestrian Bridge Ribbon Cutting on March 28, the Housing Subdivision Steering Committee meeting on March 29 and the tour of the new Global Water facility on April 2nd.

5. Report from the City Manager

Interim City Manager, Trisha Sorensen invited Police Chief Stahl to announce recent promotions. Chief Stahl announced the following promotions: former Lieutenant Michael Campbell to Commander, former Sergeant Joshua Paulsen to Lieutenant and former Police Officer John Soanes to Sergeant. They posed for pictures. Next, Chief Stahl announced that Lesley Redondo took over Tim Gomez' position and assisted with the completion of the CALEA accreditation process. He presented the CALEA certificate.

Interim Community Services Director, Fred Gray gave information on the 2018 Salsa Festival and played a brief video of the event.

Jennifer Brown, Assistant to the City Manager gave information on the SR (State Route) 347 Overpass Project. She stated the City contracted Teresa Makinen with MakPro Services to provide community public outreach on the construction progress. She stated updates would be sent out to the email distribution list, they would be posted on the overpasstracker.com website in addition to posting in social media. She stated T. Makinen would also be the point of contact for businesses that may be impacted by construction. She stated that overpasstracker.com was the best place to find all information and added that residents could sign-up to receive updates via text or email. Lastly, she shared the hotline phone number (520)316-6910 and noted that emergency notices would be sent through Nixle.

T. Sorensen stated that the City Manager recruitment started and that Council had selected candidates to interview. She added the interviews would be a 2 day process on April 16 and 17. She stated candidates would interview with 3 panels on April 16 and then the top candidates would interview again on April 17 followed by a meet and greet with the public from 5:30 to 7:30 p.m. in the Council Chambers.

6. Call to the Public

Former Mayor Kelly Anderson and Rich Vitiello approached the podium. Mr. Vitiello gave information on the Israel Calderon Benefit Softball Tournament. He gave an update on Mr. Calderon and stated the tournament would take place on Sunday, April 15 at Copper Sky starting at 8 a.m. He stated all donations would go to help Mr. Calderon's family. He stated, he and Mr. Anderson would match any amount donated by members of the Council.

7. Minutes**7.1 [MIN 18-30](#)**

Approval of Minutes from the March 20, 2018 City Council Work Session.

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

7.2 [MIN 18-31](#)

Approval of Minutes from the March 20, 2018 City Council Regular meeting.

A motion was made by Councilmember Smith, 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 Councilmember Marvin L. Brown, seconded by Councilmember Nancy Smith, to Adopt the Consent Agenda except Agenda Item 9.5. The motion carried by a unanimous vote.

- 9.1 [RES 18-07](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a fair housing policy, making known this commitment to the principle of Fair Housing Policy, and describing actions it shall undertake to affirmatively further fair housing. Discussion and Action.

This Resolution was Approved.

- 9.2 [CON 18-09](#) The Mayor and City Council shall discuss and possibly take action on ratifying a First Amendment to Contractor Agreement with Interim Public Management for "Professional Consulting Services for Executive Positions" on an as needed basis. Discussion and Action.

This Contract was Approved.

- 9.3 [IGA 18-01](#) The Mayor and City Council shall discuss and possibly take action on a request to approve an Intergovernmental Agreement (IGA) with Pinal County for the purpose of providing election services for the fall 2018 elections. Discussion and Action.

This Intergovernmental Agreement was Approved.

- 9.4 [MISC 18-07](#) The Mayor and City Council shall discuss and possibly take action on approving the allocation of up to \$2,000 in available matching funds to applicants of the Maricopa Academic Scholarship Match Program from General Fund, Non-Departmental, Technical (10010000-53340). Staff also requests that Mayor and City Council grant authority to the Interim City Manager to execute the agreements. Discussion and Action.

This Miscellaneous Item was Approved.

10. Regular Agenda

- 9.5 [CON 18-12](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement between the City of Maricopa, City of Casa Grande, Pinal County, Community Alliance Against Family Abuse, Dignity Health and Winged Hope Family Advocacy Foundation and such other social service agencies and public service entities may join in the Center hereafter for the design, construction and operation of the Maricopa Family Advocacy Center. Discussion and Action.

Councilmember Smith asked for clarification on the contract and a possible addendum to include organizations like Against Abuse in the steering committee in the future. Chief Stahl elaborated and stated that Against Abuse suggested the letter of addendum however the letter was not received from the organization. Discussion ensued regarding the partnerships, and the potential role of Against Abuse in the steering committee.

A motion was made by Councilmember Smith, seconded by Councilmember

Brown, that this Contract be Approved. The motion carried by a unanimous vote.

10.1 MISC 18-08

The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the April 17, 2018 City Council regular meeting. Discussion and Action.

Vice Mayor Chapados reiterated that City Manager interviews would be conducted all day on April 17 and therefore the regular city council meeting would be moved to the following Tuesday, April 24, 2018.

A motion was made by Councilmember Wade, seconded by Councilmember Manfredi to reschedule the April 17, 2018 City Council regular meeting to April 24, 2018. The motion carried by a unanimous vote.

11. Executive Session

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Nancy Smith, to move into Executive Session at 8:05 p.m. The motion carried unanimously.

11.1 ES 18-11

The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A) (5).

11.2 ES 18-12

The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A) (5).

11.3 ES 18-13

The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

11.4 ES 18-15

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives concerning allegations of a violation of the Code of Ethics set forth in Chapter 2, Article

VIII of the Maricopa City Code, and to give direction on how to proceed with the Code of Ethics complaint pursuant to A.R.S. §38-431.03(A)(1), (A)(2) and (A)(3).

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 3rd day of April, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of April, 2018.

Vanessa Bueras
City Clerk