



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, June 19, 2018

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:18 p.m. Pastor, Jim Hain from the Maricopa Assembly of God Church gave the invocation and Mayor Price led the public 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

Osheah Davis, President of the Professional Firefighters of Maricopa IAFF, Local 4561 acknowledged and thanked Interim City Manager Trisha Sorensen. He stated they had an appreciation plaque and Vice President Danny read the plaques' inscription. Mayor Price announced it would be Mrs. Sorensen's last meeting and the Mayor and Council thanked her as well. The Mayor and Council stepped down from the dais and presented Mrs. Sorensen with an appreciation plaque and a few gifts. Mrs. Sorensen gave a brief statement and thanked everyone.

4. Report from the Mayor

Mayor Price reported attending the ribbon cutting ceremony for Dunkin Donuts. He stated that he and Councilmember Wade met with Congressman Tom O'Halleran at the Maricopa Public Library and discussed the challenges of the City, County and State. He reported attending an Arizona Department of Transportation (ADOT) meeting in Globe and elaborated on the approved 5 year plan. Lastly, he reported attending a Greater Phoenix Economic Council (GPEC) meeting with Economic Development Director, Denyse Airheart on the topic of water.

5. Report from the City Manager

There were no items to report.

6. Call to the Public

Shelley Guillespie gave an update on the Copa Short Film Fest, workshops and events. She stated there would be a workshops in San Tan on September 14, at Maricopa Central Arizona College (CAC) campus on September 15 and at the festival at Maricopa High School Performing Arts Center. She elaborated on workshop topics, the films and the activities at the main event.

7. Minutes

7.1 [MIN 18-54](#) Approval of Minutes from the June 5, 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 18-55](#) Approval of Minutes from the June 5, 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 for Agenda Items 9.1 and 9.4. The motion carried by a unanimous vote.

9.2 [PUR 18-11](#) The Mayor and City Council shall discuss and possible take action on approving a purchase from CET Systems for the purchase of security monitoring cameras at Copper Sky Multi-Generational Center not to exceed \$33,151. This includes: delivery, tax, installation and equipment. Funding will be paid from New and One Time Funding Projects (SERF's), Copper Sky, Community Services Administration, Machinery, (23033130-67741) Discussion and Action.

This Purchase was Approved.

9.3 [MISC 18-15](#) The Mayor and City Council shall discuss and possibly take action on approval of a Temporary Drainage Easement for improvements to Smith-Enke Road from Chase Drive to White and Parker Road. Discussion and Action.

This Miscellaneous Item was Approved.

9.5 [MISC 18-16](#) The Mayor and City Council shall discuss and possibly take action on a request by Financial Services to approve expenditures exceeding \$25,000 for Fiscal Year 2018/2019 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendors listed on the attached spreadsheet. Discussion and Action.

This Miscellaneous Item was Approved.

- 9.6 [CON 18-25](#) The Mayor and City Council shall discuss and possibly take action on the reauthorization of Mr. Denis Fitzgibbons, Fitzgibbons Law Offices, P.L.C. for Fiscal Year 2018-2019, as the City of Maricopa City Attorney, as required by A.R.S. 9-237 and A.R.S. 9-271. Discussion and Action.

This Contract was Approved.

10. Regular Agenda

Councilwoman Gusse recused herself from Agenda Items 9.1 and 9.4 to avoid conflict of interest as an employee of Arizona State University.

- 9.1 [IGA 18-04](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA) with Arizona State University (ASU) to assist with pavement evaluation and management practices in the City. Discussion and Action.

A motion was made by Councilmember Brown, seconded by Councilmember Wade, that this Intergovernmental Agreement be Approved. The motion carried by the following vote:

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

Recused: 1 - Councilwoman Julia R. Gusse

- 9.4 [IGA 18-06](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA) between the City of Maricopa and the Arizona Board of Regents/ Arizona State University to provide police personnel for major special events. Discussion and Action.

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

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

Recused: 1 - Councilwoman Julia R. Gusse

11. Executive Session

A motion was made by Councilmember Henry Wade, seconded by Councilmember Nancy Smith, to move into Executive Session at 7:46 p.m. The motion carried unanimously.

- 11.1 [ES 18-24](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order to discuss and get direction on how to proceed with the development of Tortosa South, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 11.2 [ES 18-25](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order to discuss and get direction on how to proceed with the settlement of potential

claims related to the back pay of police lieutenants, 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 19th day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of July, 2018.

Vanessa Bueras
City Clerk