



City of Maricopa

Meeting Minutes - Final City Council Regular Meeting

City Hall
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Mayor Christian Price
Vice-Mayor Henry M. Wade Jr.
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Rich Vitiello

Tuesday, May 21, 2019

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7 p.m. Showri R. Narra with Our Lady of Grace Parish gave the invocation and Vice Mayor Wade led the attendees in the Pledge of Allegiance.

2. Roll Call

Mayor Price, Councilwoman Gusse and Councilmember Manfredi were present telephonically.

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

3. Proclamations, Acknowledgements and Awards

3.1 [PRES 19-07](#)

Maricopa Citizens Leadership Academy (MCLA) Spring 2019 Session
Acknowledgement

Public Information Officer, Adam Wolfe gave a brief history of the Maricopa Citizen Leadership Academy (MCLA) and reviewed the graduation requirements. He invited the members of the Council to present the following graduates with certificates and pins: Darlene Crosby (not present), Stacy Elliot, Fred Fedesco (not present), Stacey Hart, Linda James, Sheena Jenkinson, Benjamin Johnson, Alfonso Juarez, Cindy Kennedy (not present), Andre LaFond, Kaylie LaFond, Deborrah Landry, Jim Mickelson, Leon Salamanca, Karen Sanchez, Jill Smith, Ron Smith (not present), Colleen Strom, Rocky Tarcola, and Carrie Vargas (not present). He congratulated the graduates and they posed for pictures. Mr. Wolfe stated the Fall 2019 session would start on September and directed interested parties to watch for registration updates at www.maricopa-az.gov.

The Presentation was heard.

4. Report from the Mayor

Councilmember Smith reported attending the Maricopa High School (MHS) ROTC awards night and elaborated on the event. She reported participating in the Pickleball Courts groundbreaking celebration and attending a Maricopa Economic Development

Association (MEDA) meeting. Next, she reported on the Senior Lunch & Learn and announced Maricopa Police Chief Stahl would present at the next session on the topic of staying safe. Next, she reported on the document shredding event held at Copper Sky on Saturday (May 4th). She thanked the following volunteers: Councilmember Vitiello, Joan Koczor, and Albert Brandenburg.

Councilmember Vitiello reporting attending the Heritage District community meeting and reported meeting with Grace Gomez to knock on doors and get feedback from additional Heritage District residents. He reported attending the Canada Arizona Business Council (CABC) meeting with Vice Mayor Wade, the Senior Lunch & Learn with Councilmember Smith, the shredding event and the MMA event at Copper Sky on Saturday (May 18th). He commended the MMA event and thanked the sponsors, A1 Pawn and Ruf Sports.

Councilmember Brown reported participating in the Pickleball Courts Ground and commended the sport. Next, he reported attending the monthly meeting of the Pinal County Water Augmentation Authority (PCWAA) on May 14th and added three new board members were selected, Steven Miller, Supervisor of District 3, Jake Lenderking, Global Water Director, Fred Schneider, Vice President of Arizona Water Company, and himself, Marvin Brown as treasurer. Lastly, he reported Maricopa Elementary School Principal, Dr. Robinson invited him to speak at their Leadership Day and elaborated.

Vice Mayor Wade elaborated on the CABC meeting. He reported attending the Air Force ROTC awards night and commended the cadets. Next, he reported attending the Planning & Zoning Commission Meeting and the Pickleball Courts Groundbreaking. He reported meeting with Grace Gomez to discuss the Heritage District community. He reported attending the American Legion meeting and their 100th Year Celebration at Ak-Chin's Elements. Lastly, he announced he would speak to the Sequoia Pathway Academy 2019 Graduating Class.

Mayor Price reported from Las Vegas, Nevada on his attendance to International Council of Shopping Centers event with Councilwoman Gusse and Councilmember Manfredi and elaborated.

***Councilmember Brown amended his report during the approval of minutes at the June 4, 2019 regular council meeting. He stated he incorrectly reported that Jake Lenderking would represent Global Water, and clarified that Mr. Lenderking would represent the water utilities without CAP water contracts. The minutes were approved as amended.**

5. Report from the City Manager

There were no items reported.

6. Call to the Public

No one spoke at the call to the public.

7. Minutes

- 7.1 [MIN 19-36](#)** Approval of Minutes from the May 7, 2019 City Council Regular meeting.

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

8. Consent Agenda

Agenda Item 8.1 was pulled from consent and moved to the first item in the regular agenda.

Approval of the Consent Agenda

A motion was made by Councilmember Rich Vitiello, seconded by Councilmember Nancy Smith, to Adopt the Consent Agenda. The motion carried by unanimous vote.

8.2 [CON 19-10](#)

The Mayor and City Council shall discuss and possibly take action to ratify an amendment to the purchase and sale agreement with Maricopa Auberge, LLC. Discussion and Action.

This Contract was Approved.

9. Regular Agenda and/or Public Hearings

8.1 [RES 19-20](#)

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, endorsing the Pinal County I-11 Coalition's support for the Federal Highway Administration and Arizona Department of Transportation's Interstate 11 Tier 1 Environmental Impact Statement and Preliminary Section 4(F) Evaluation. Discussion and Action.

A motion was made by Councilmember Brown, seconded by Councilmember Smith, that this Resolution be Tabled. The motion carried by a unanimous vote.

9.1 [APP 19-03](#)

The Mayor and City Council shall discuss and possibly take action on making appointments to the various committees whose terms are expired or vacant. Discussion and Action.

Councilmember Manfredi nominated Sheena Jenkinson (not present) for appointment to Heritage District Citizen Advisory Committee.

Councilmember Brown nominated Dr. Johnnie Johnson for appointment to the Cultural Affairs Affairs Advisory Committee and commended her experience and professional background.

A motion was made by Councilmember Smith, seconded by Councilmember Vitiello, that the nominated be Appointed. The motion carried by a unanimous vote.

10. Executive Session

11. Adjournment

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Vincent Manfredi, to Adjourn at 7:35 p.m. The motion carried unanimously.

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 May, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of June, 2019.

Vanessa Bueras
City Clerk