



City of Maricopa

Meeting Agenda 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 Edward Farrell
Councilmember Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Dan Frank
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball

Tuesday, September 2, 2014

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 14-08](#) Proclamation proclaiming September 1-6 as Paint the Town Red Week and September 5th as Ram Pride Day.

4. **Report from the Mayor**

5. **Report from the City Manager**

6. **Call to the Public**

The procedures to follow if you address the Council are: Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. **Minutes**

- 7.1 [MIN 14-64](#) Approval of Minutes from the August 5, 2014 City Council Work Session.

- 7.2 [MIN 14-65](#) Approval of Minutes from the August 5, 2014 City Council Regular meeting.

8. Public Hearings

There are no public hearings scheduled.

9. Consent Agenda

All items on the Consent Agenda are considered to be routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Councilmember or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 9.1 [IGA 14-09](#) The Mayor and City Council shall discuss and possibly take action to enter into an intergovernmental agreement (IGA) between the City of Maricopa Police Department and the Department of Public Safety (DPS) for a one (1) year contract to enhance law enforcement services concerning vehicle theft through cooperative efforts. Funds are available for this IGA under the Grants Fund, Police Uniform Services, Regular Employees (22022122-51100) and the General Fund, Police Operations, Regular Employees (10022122-51100). Discussion and Action.
- 9.2 [CON 14-26](#) The Mayor and City Council shall discuss and possibly take action to approve a contract renewal with Albert Holler and Associates for Transaction Privilege Tax (TPT) services in an amount not to exceed \$36,000 and funding will be from General Fund, Financial Services, Professional and Occupational (10011313-53320). Discussion and Action.
- 9.3 [CON 14-27](#) The Mayor and City Council shall discuss and possibly take action to approve a Contract Amendment to FCI Constructors, Inc. for Design and Construction Services for phase three of the Fire Station 572 project in an amount not to exceed \$250,000 and the approval of a budgetary transfer in an amount not to exceed \$164,489 from ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005) to General Government CIP Fund, Fire Support Services, Buildings, Fire Station 572 (35022528-67720-32010). This award is based on The Cooperative Purchasing Network contract #R5148 and is in accordance with City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The funding for the project will be from the General Government CIP Fund, Fire Support Services, Buildings, Fire Station 572 (35022528-67720-32010). Discussion and Action.
- 9.4 [SPR14-02](#) The Mayor and City Council shall discuss and possibly take action to approve Site Plan Review case # SPR14-02 Fire Station 572. Discussion and Action.
- 9.5 [RES 14-32](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the imposition and collection of fees for permits for use of alcohol in the regional park during rental of facilities and softball league and to host special events at the multigenerational center and amending the Copper Sky Multigenerational/Aquatic Center fee schedule to include these fees. Discussion and Action.

- 9.6 [RES 14-35](#) A Resolution of the Mayor and City Council of Maricopa, Arizona authorizing the submission of an application for the Rural Economic Development Grant to construct certain street infrastructure improvements for the Estrella Gin Business Park, authorizing the execution of documents needed for the grant application, and agreeing to accept public improvements and maintenance responsibility for said infrastructure. Discussion and Action.
- 9.7 [CON 14-28](#) The Mayor and City Council shall discuss and possibly take action to approve an Award of Contract to Total Transit/ValuTrans for operation of transit services, beginning October 1, 2014 and ending September 30, 2015. This contract, in an amount not to exceed \$160,950, will be funded from the following line items: Not to exceed 58% (\$93,351) from Grants Fund, Transportation Technical, Section 5311 (22044146-53340-15401); and not to exceed 42% (\$67,599) from General Fund, Transportation, Technical, Section 5311 (10044146-53340-15401). This Award of Contract is in compliance with City of Maricopa Purchasing Code Article IV, Sec. 3-215. Discussion and Action.
- 9.8 [CON 14-29](#) The Mayor and City Council shall discuss and possibly take action to approve a change order with Haydon Building Corp for Design-Build Construction Services in an amount not to exceed \$188,677 for the Regional Park/Sports Complex project. The funding for the project will be drawn from Parks Bond-Facilities, Improvements other than Buildings, Regional Park & Sports Complex (33055158-67730-33010). Discussion and Action.
- 9.9 [CON 14-30](#) The Mayor and City Council shall discuss and possibly take action to approve a contract with CPC Construction, Inc., for various asphalt patchwork, maintenance, and repairs throughout the City. This contract, in an amount not to exceed \$75,000, will be funded from ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005), is based on City of Chandler Contract No. ST2-745-3039, and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.10 [CON 14-31](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Crafcoc, Inc. for purchase of rubber crack seal material to be used in upcoming crack sealing of City streets. This contract, in an amount not to exceed \$90,000, will be funded from ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005), is based on Arizona Department of Transportation Contract Number ADSP013-035060, and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing." Discussion and Action.
- 9.11 [CON 14-32](#) The Mayor and City Council shall discuss and possibly take action to approve an award of contract to MakPro Services for public outreach for the SR 347 Grade Separation project in an amount not to exceed \$66,285. This award is based on the City of Peoria contract ACON23213A for Public Information and Public Outreach Services and is in accordance with City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The funding for the project will be from Transportation DIF, Street Project Design, SR347 Overpass Project - Honeycutt Road from SR347 to MCG Highway Improvements (32444146-67755-35021). Discussion and Action.

9.12 [CON 14-33](#) The Mayor and City Council shall discuss and possibly take action to approve an Award of Contract to Carnation Building Services, Inc. in an amount not to exceed \$201,203.76 for janitorial services at City Hall, Copper Sky Recreation Complex, Maricopa Public Library, and Pacana Park. Funding for this contract will be split between 10055158-54420 General Fund, Facilities, Cleaning Services (\$96,372); 23033130-54423 Copper Sky, Community Service Administration, Custodial (\$100,931.76); and 23033132-54423 Copper Sky, Park Maintenance, Custodial (\$3,900). This Award of Contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedures." Discussion and Action.

9.13 [LIQ 14-04](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an application for a person/location transfer license submitted by Theresa Morse on behalf of O'Shays Pub & Grill located at 20800 N. John Wayne Parkway #101, Maricopa, Arizona 85139. Discussion and Action.

10. Regular Agenda

Items on the agenda are open for citizen input. Please fill out a card and present it to the City Clerk before the meeting begins. The Mayor will call upon you for your comments.

10.1 [APP 14-07](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill a vacancy on the Planning and Zoning Commission. Discussion and Action.

10.2 [RES 14-33](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record those certain documents filed with the City Clerk and entitled "Article 8-6 Auctioneers, Pawnbrokers, Scrap Dealers, and Secondhand Dealers" and "Article 8-7 Tobacco Retail Establishments" of the Maricopa City Code relating to the enactment of rules and procedures to regulate auctioneers, pawnbrokers, scrap dealers, secondhand dealers and tobacco retail establishments within the City of Maricopa and amending the City Code by inserting Article 8-6 and Article 8-7 in Chapter 8 of the City Code. Discussion and Action. ITEM RELATED TO ORD 14-11

10.3 [ORD 14-11](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Article 8-6 Auctioneers, Pawnbrokers, Scrap Dealers, and Secondhand Dealers" and "Article 8-7 Tobacco Retail Establishments" by reference as Articles 8-6 and 8-7 of Chapter 8 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action. ITEM RELATED TO RES 14-33

10.4 [RES 14-34](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the imposition and collection of fees for licensing Auctioneers, Pawnbrokers, Scrap Dealers, Secondhand Dealers and Tobacco Retail Establishments and establishing the Special Business License Fee Schedule. Discussion and Action.

10.5 [RES 14-38](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring and adopting the results of the Primary Election held on August 26, 2014. Discussion and Action.

11. Executive Session

The Maricopa City Council may go into executive session for purpose of obtaining legal advice from the City's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).

- 11.1 ES 14-26** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the sale, lease or development of real property pursuant to ARS 38-431.03 (A)(3) and (A)(7).
- 11.2 ES 14-27** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and Attorney Bill Sims regarding the Investigation Report concerning allegations of violations of the Code of Ethics set forth in Chapter 2, Article VIII of the Maricopa City Code pursuant to A.R.S. §38-431.03(A)(2) and (A)(3).
- 11.3 ES 14-28** 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 entering into an agreement for recycling and household hazardous waste collection services, and the potential terms thereof, with Environmental Concerns Organization, Inc. and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.4 ES 14-29** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding Section 3-221 of the City Code regarding local preferences in purchasing and potential amendments or policies related thereto, pursuant to A.R.S. §38-431.03(A)(3).
- 11.5 ES 14-30** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding the process for appointment of the Interim Presiding Judge of the Municipal Court as set forth in the Maricopa City Code pursuant to A.R.S. §38-431.03(A)(3).

12. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Council members of the City of Maricopa City Council will attend either in person or by telephonic conference or video communication. Supporting documents and staff reports, which were furnished to the City Council with this agenda, are available for review on our website, www.maricopa-az.gov.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Maricopa makes a video or voice recording of a minor child A.R.S. §1-602.A.9. Maricopa City Council meetings are recorded and may be viewed on Channel 20 and the Maricopa website. If you permit your child to participate in the Council meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520) 316-6970.