



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Mayor Christian Price
Vice-Mayor Marvin L. Brown
Councilmember Peggy J. Chapados
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, September 19, 2017

7:00 PM

Council Chambers

1. **Call to Order**

*Invocation
Pledge of Allegiance*

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 17-14](#) Hispanic Heritage Day Proclamation

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 three 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 17-86](#) Approval of Minutes from the September 5, 2017 City Council Work Session.

- 7.2 [MIN 17-87](#) Approval of Minutes from the September 5, 2017 City Council Regular meeting.

8. Public Hearings

- 8.1 [PH 17-17](#) The Mayor and City Council shall hear public comment(s) on re-zoning case number ZON17-01, a request by Global Water Resources to rezone 31.18 acres of land from existing zoned district Industrial (CI-2) to General Industrial (GI) as identified within the current zoning code.

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 [MISC 17-43](#) The Mayor and City Council shall discuss and possibly take action to approve the Assignments and Bills of Sale to Global Water Resources for the water and sewer infrastructure installed for the Edison Road Industrial Park. Discussion and Action.
- 9.2 [CON 17-45](#) The Mayor and City Council shall consider a request by the Development Services Department - Transit/Transportation Unit for the authority to amend and extend the existing contract for up to sixty (60) days pending a new Request for Proposal (RFP) award for the City of Maricopa's Demand Response Services with Total Transit Enterprises, LLC., an Arizona limited liability company. Discussion and Action.
- 9.3 [CON 17-46](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Precision Concrete Construction, Inc. for various concrete repairs throughout the city. Funding for this contract, in an amount not to exceed \$100,000, will be drawn from County ½ Cent, Transportation, Street Projects-Capital, Street Maintenance (30055155-67750-34005). This contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.
- 9.4 [CON 17-47](#) The Mayor and City Council shall discuss and possibly take action on increasing funding to the existing contract with Santa Rita Landscaping, Inc. by an amount not to exceed \$62,644 to provide landscaping services for City of Maricopa's streets. Funding not to exceed \$14,400 will be drawn from Highway Users Revenue Fund, Public Works, Lawn Care (20055151-55424); funding not to exceed \$48,244 will be drawn from Highway Users Revenue Fund, Public Works, Repairs and Maintenance (20055151-55430). Discussion and Action.
- 9.5 [RES 17-31](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the imposition and collection of an exhibitor fee from for-profit businesses participating in the 2018 Senior Info/Expo. 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 17-19](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Heritage District Citizen Advisory Committee. Discussion and Action.
- 10.2** [RES 17-29](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Development and Settlement Agreement between the City of Maricopa and SLV Homestead, LLC, a Delaware limited liability company, in compliance with A.R.S. §9-500.05. Discussion and Action.
- 10.3** [ORD 17-09](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to zone certain properties described in Zoning Case # ZON17-01 for approximately 31.18 acres generally situated at the north west corner of Powers Pkwy and Placone Rd within the City of Maricopa incorporated limits. The parcel of land is situated in a portion of Section 13 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 10.4** [PRES 17-32](#) The Mayor and City Council shall hear a presentation regarding the Maricopa Fire & Medical Departments new ISO "2" classification which became effective September 1, 2017. Discussion only.
- 10.5** [GRAAC 17-02](#) The Mayor and City Council shall discuss and possibly take action on accepting FEMA's Assistance to Firefighters SAFER Grant (AFG) for adding two firefighters. The grant award is for \$334,600 and the city has a matching component which has previously been discussed. Discussion and Action
- 10.6** [PRES 17-35](#) The Mayor and City Council shall hear a presentation regarding Copa Bingo! Shop Local Initiative and new changes for 2017. Discussion Only.
- 10.7** [MISC 17-44](#) The Mayor and City Council shall discuss the four-day workweek employee survey findings. Discussion only.
- 10.8** [ORD 17-10](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-82(3)(a) of the Maricopa City Code to add the Legislative Affairs Council Subcommittee. 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 17-35 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 a grant agreement to accept funding from FEMA's Assistance to Firefighters SAFER grant and the terms thereof, to give staff direction on how to proceed with this grant agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

11.2 ES 17-33 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending lawsuits filed against the City regarding CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

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.