



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
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, June 7, 2016

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

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 16-56](#) Approval of Minutes from the May 17, 2016 City Council Work Session.

7.2 [MIN 16-57](#) Approval of Minutes from the May 17, 2016 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 [CON 16-20](#) The Mayor and City Council shall discuss and possibly take action on a request for Consent To Assignment Of Services Agreement for Transit Services. Discussion and Action.
- 9.2 [MISC 16-23](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 and previously approved limits for Fiscal Year 2016 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: VIP Auto Tire Services. Discussion and Action.
- 9.3 [CON 16-23](#) The Mayor and City Council shall discuss and possibly take action to approve the Second Amendment to Professional Services Contract with AllStaff for CIP Project Management hourly services in an amount not to exceed \$97,000 for Fiscal Year 2016-2017. Discussion and Action.
- 9.4 [MISC 16-27](#) The Mayor and City Council shall discuss and possibly take action to approve additional funding for a federally funded project to pave Hartman Road. Additional funding to the Arizona Department of Transportation in an amount not to exceed \$92,300 shall be taken from Hartman Road Paving, Transportation, Development Impact Fee Funds (34644146-67750). Discussion and Action.
- 9.5 [SPEVLIQ 16-05](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an application submitted by Pat Kieny on behalf of Native Grill and Wings for a special event known as The Great American 4th on Monday, July 4, 2016 at 44345 W. Martin Luther King Blvd. Discussion and Action.
- 9.6 [CON 16-25](#) 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 2016-2017, as the City of Maricopa City Attorney, as required by A.R.S. 9-237 and A.R.S. 9-271. Discussion and Action.
- 9.7 [CON 16-22](#) The Mayor and City Council shall discuss and possibly take action on approving a Third Amendment to the contract with Crafc0, 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 \$150,000, 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 No. ADOT12-024885, and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing." Discussion and Action.

- 9.8 [GRAAC 16-02](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with the Arizona Criminal Justice Commission (ACJC) in the amount of \$25,052 for a part-time victim advocate position in FY16/17. Discussion and Action.

- 9.9 [GRA 16-15](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services Hiring Program (CHP) in an amount not to exceed \$250,000 for the hiring of two officers; a Crime Prevention Officer and a Youth Liaison Officer. Consent to submit an application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all documents. There is a progressively higher matching requirement for each year of the grant for a maximum City contribution of \$285,527. 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 [IGA 16-03](#) The Mayor and City Council shall discuss and possibly take action on entering into an Intergovernmental Agreement between the City of Maricopa and The State of Arizona acting through the Department of Transportation on the design of a bridge on State Route 347 over the Union Pacific Railroad within the City. The City's contribution toward funding for the design, in an amount not to exceed \$525,700.00 will be drawn from the Highway User Revenue Fund (20055151-67750). 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 16-16** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney, Greg Schwartz and designated representatives of the City regarding the status of the Memorandum of Understanding with Global Water and how to proceed with Global Water 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.

