



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, November 7, 2017

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 17-103](#) Approval of Minutes from the October 17, 2017 City Council Work Session.

7.2 [MIN 17-104](#) Approval of Minutes from the October 17, 2017 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 17-55](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Axon Enterprises for the purchase of 55 body worn cameras. In accordance with City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, it is recommended that the City of Mesa Contract # 2017224 be utilized to purchase these body worn cameras in the amount not to exceed \$199,284.03. The purchase of these body worn cameras will be funded as follows: FY2018 CIP (35022122-67744-38017) Discussion and Action.

- 9.2** [CON 17-51](#) The Mayor and City Council shall discuss and possibly take action to approve a contract to Carnation Building Services, Inc. in an amount not to exceed \$339,808.00 for janitorial services at City Hall, Copper Sky Recreation Complex, Maricopa Public Library, Pacana Park, Fire Administration, and Public Works/Fleet Maintenance. Funding for this contract will be split between 10055158-54420 General Fund, Facilities, Cleaning Services (\$99,228.00); 23033130-54423 Copper Sky, Community Service Administration, Custodial (\$206,172.00); and 23033132-54423 Copper Sky, Park Maintenance, Custodial (\$9,408.00). This Award of Contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedures." 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 17-22](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Parks, Recreation and Libraries Advisory Committee. Discussion and Action.
- 10.2** [PRES 17-41](#) The Mayor and City Council shall hear a presentation from Copa Central Command regarding their recent activities. Discussion only.
- 10.3** [PRES 17-39](#) The Mayor and City Council shall discuss and possibly take action to re-authorize an annual holiday signage program that assists in promoting local business awareness and economic growth from November 22, 2017 to January 7, 2018. Discussion and Action.

- 10.4 [PRES 17-40](#) The Mayor and City Council shall hear a presentation from Quintin Baker, Executive Director for the Maricopa Center for Entrepreneurship (MCE) to provide an update on third quarter (July, August, September) activities. Discussion only.
- 10.5 [ORD 17-11](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending section 2-82 (l)(a)(i) of the Maricopa City Code to add the Arts Committee as a Council Established Standing Committee and adopting a Purpose Statement and Guiding Principles for the Arts Committee. 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 17-41** 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 possibly entering into an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 **ES 17-42** 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 possibly entering into a lease agreement with Duke Plaza, LLC for the premises currently occupied by MDWID at Maricopa Manor, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.3 **ES 17-43** 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 pending lawsuit filed against the City by Bonita Burks 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).
- 11.4 **ES 17-44** 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 campaign finance complaint filed with the City against Maricopa Citizens Protecting Taxpayers and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).
- 11.5 **ES 17-45** 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 regarding the Classification and Compensation report prepared by Segal Waters, to give direction on how to proceed and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(5).

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.