



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 Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, July 7, 2015

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 15-06](#) Proclamation proclaiming the month of July as Park and Recreation Month.

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 15-79](#) Approval of Minutes from the June 16, 2015 City Council Work Session.

7.2 [MIN 15-82](#) Approval of Minutes from the June 16, 2015 City Council Special meeting.

7.3 [MIN 15-80](#) Approval of Minutes from the June 16, 2015 City Council Regular meeting.

8. Public Hearings

8.1 [PH 15-10](#) The Mayor and City Council shall hear public comment on the City-Initiated Proposed Street Name Changes.

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 [RES 15-31](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of Ramona Street, which is located within the subdivision of Santa Rosa Springs in the City of Maricopa, to Rojo Street. Discussion and Action.

9.3 [RES 15-33](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of W. Orvieto Way, which is located within the subdivision of Sorrento in the City of Maricopa, to W. Meta Way. Discussion and Action.

9.4 [RES 15-34](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of N. Caven Drive, which is located within the subdivision of Rancho El Dorado in the City of Maricopa, to N. Braden Road. Discussion and Action.

9.5 [RES 15-35](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of N. Laurel Road, which is located within the subdivision of Homestead in the City of Maricopa, to N. Lauren Road. Discussion and Action.

9.6 [SUB15-02](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB15-02, a request for final plat approval to replat portions of Parcels 1 and 2, and subdivide Parcel 3 of Province Phase 1 Final Plat, to create 20 single family residential lots. Discussion and Action.

9.7 [RES 15-36](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting a public trail and open space easement in the Province subdivision, which is generally located within the City of Maricopa in a portion of the west half of Section 23, Township 4 South, Range 3 East of Gila and Salt River Meridian, Pinal County Arizona and authorizing the City Manager to execute any necessary documents related to this easement. Discussion and Action.

- 9.8 [RES 15-37](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to Ak-Chin Indian Community for funding Maricopa Ak-Chin CAASA for a youth mentorship program and agreeing to act as the designated fiscal agent for such funding. Discussion and Action.
- 9.9 [GRA 15-04](#) The Mayor and City Council shall hear and possibly take action to approve a grant application to Ak-Chin Indian Community 12% grant program in an amount not to exceed \$50,000 for a homebound library service for persons with special needs. Consent to submit an application authorizes the City Manager to sign all documents necessary to complete the application. Discussion and Action.
- 9.10 [IGA 15-06](#) The Mayor and City Council shall discuss and possibly take action to approve an intergovernmental agreement between the City of Maricopa and the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or cities or towns. Discussion and Action.
- 9.11 [GRA 15-05](#) The Mayor and City Council shall hear and possibly take action to approve a grant application to Ak-Chin Indian Community 12% grant program in an amount not to exceed \$20,000 for an age friendly coordinator and senior health fair / expo. Consent to submit an application authorizes the City Manager to sign all documents necessary to complete the application. Discussion and Action.
- 9.12 [MISC 15-32](#) The Mayor and City Council shall discuss and possibly take action on approving the proposed 5-Year Capital Improvement Plan (Plan). Discussion and Action.
- 9.13 [LIQ 15-03](#) 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 new license submitted by Theresa Morse on behalf of O'Shays Pub and Grill, located at 20800 N. John Wayne Parkway, Suite 101, Maricopa, Arizona 85139. Discussion and Action.
- 9.14 [CON 15-32](#) 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 2015-2016, as the City of Maricopa City Attorney, as required by A.R.S. 9-237 and A.R.S. 9-271. 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 15-12](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Board of Adjustment. Discussion and Action.

- 10.2 [CON 15-31](#) The Mayor and City Council shall discuss and possible take action on approval of a second amendment to the existing contract with Sunland Asphalt, adding compensation in the amount \$1,090,937.67 for a total amount not to exceed \$2,000,000.00, for street maintenance materials and services. Funding for this amendment will be drawn from ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005). Discussion and Action.
- 10.3 [IGA 15-07](#) The Mayor and City Council shall discuss and possibly take action on approval of a Intergovernmental Agreement between Maricopa Unified School District #No. 20 and the City Of Maricopa for the joint use of facilities. Discussion and Action.
- 10.4 [ORD 15-08](#) An ordinance of the Mayor and City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2016. Discussion and Action.
- 10.5 [MISC 15-30](#) The Mayor and City Council shall discuss and possibly take action to approve adding the following new job classifications to the City's Salary Plan effective July 7, 2015: Public Safety Communications Dispatcher, Public Safety Communications Dispatcher Trainee, Parks Equipment Operator, Full time Recreation Services Lead, Grants Coordinator, System Analyst and Part Time Victim Advocate. Discussion and Action.
- 10.6 [RES 15-30](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the City Manager to offer a benefit package to non-represented employees that the City Manager determines is comparable to the negotiated Memorandum of Understandings with represented employees. Discussion and Action.
- 10.7 [RES 15-28](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the City Manager to initiate a six month pilot wellness program for all City employees. 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 15-03](#) 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 claims and lawsuits filed against the City 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.