



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, February 2, 2016

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 16-01](#) Proclamation proclaiming the month of February as Black History 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 16-10](#) Approval of Minutes from the January 19, 2016 City Council Work Session.

- 7.2 [MIN 16-11](#) Approval of Minutes from the January 19, 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 [RES 16-03](#) A Resolution of the Mayor and Council of the City of Maricopa, Arizona, granting a drainage easement to the Arizona Department of Transportation (ADOT) to allow ADOT to maintain drainage structures for State Route 347 in Copper Sky Park, which are generally located within the City of Maricopa in a portion of the northwest quarter of Section 34, Township 4 South, Range 3 East of the Gila and Salt River meridian, Pinal County, Arizona and authorizing the City Manager to execute any necessary documents related thereto. 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 16-01](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill a vacancy on the Heritage District Citizen Advisory Committee. Discussion and Action.
- 10.2 [MISC 16-02](#) The Mayor and City Council will discuss and possibly take action on amending the City's Employee Compensation Policy to provide a shift differential for Public Safety Communication Dispatchers. Discussion and Action.
- 10.3 [RES 16-05](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 6.1 of the City of Maricopa Personnel Policies and Procedures Handbook regarding Holidays by amending Section 6.1.1 regarding paid holidays and adding Section 6.1.3 regarding Public Safety Communication Dispatchers. Discussion and Action.
- 10.4 [MISC 16-06](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000", with Western Exterminator Company, Maricopa Sign Company, LLC, and Pride Group LLC,. Discussion and Action.
- 10.5 [MISC 16-04](#) The Mayor and City Council shall discuss and possibly take action on adopting Organizational Values for the City of Maricopa. Discussion and Action.

- 10.6 [RES 16-06](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending the Community Services Department Fee Schedule and the Copper Sky Multigenerational/Aquatic Center Fee Schedule to authorize the imposition and collection of fees for equipment rental and to approve an increase in fees for adult enrichment programs and senior programs. Discussion and Action.
- 10.7 [CON 16-04](#) The Mayor and City Council shall discuss and possibly take action on ratifying a change order, in an amount not to exceed \$34,800, to Visus Engineering Construction, Inc. for construction-related to improvements on Lexington and Roosevelt Avenues. Funding for this change order will be paid from Half Cent County Road Tax Fund, Improvements Other Than Buildings, Roosevelt & Lexington Drainage (30044146-67730-34003). 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 16-04](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding how to proceed with City Manager Gregory Rose's performance evaluation pursuant to A.R.S. §38-431.03(A)(1) and (A)(3).
- 11.2 [ES 16-05](#) 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.