



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, January 19, 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 16-03](#) Approval of Minutes from the December 15, 2015 City Council Work Session.

7.2 [MIN 16-04](#) Approval of Minutes from the December 15, 2015 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** [GRAAC
16-01](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award, designate the City Manager to sign and enter into a contract with the Arizona Department of Public Safety, Victims of Crime Grant in the amount of \$60,395 for a court victim advocate position, software program for advocacy, equipment and membership to the Arizona Coalition to End Sexual and Domestic Violence. Funds for the grant is available under the grants fund, police support services, salary/benefits (22022123-51100-52600). There is a match requirement with this grant application of \$15,099 will be taken from the Grants Fund, Support Services, Salary/Benefits, Arizona Criminal Justice Commission Grant (10022123-51100-52600). Discussion and Action.
- 9.2** [MISC 16-01](#) The Mayor and City Council shall discuss and possibly take action to approve an Easement for Electric Line with Electrical District No. 3 for the Copper Sky Police Substation. Discussion and Action.
- 9.3** [CON 16-03](#) The Mayor and City Council shall discuss and possibly take action to approve a Subordination Agreement with BOKF, NA, DBA Bank of Arizona and the City of Maricopa regarding Leading Edge Academy Maricopa (LEAM) property. Discussion and Action.
- 9.4** [SPEV 16-01](#) The Mayor and City Council shall discuss and possibly take action on a request by Our Lady of Grace Catholic Church to hold a special event known as Our Lady of Grace 9th Annual Parish Festival on January 29-31, 2015 at 45295 W. Honeycutt Avenue. Discussion and Action. ITEM RELATED TO SPEVLIQ 16-01.
- 9.5** [SPEVLIQ
16-01](#) 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 for Special Event License submitted by Ed Talsness on behalf of Our Lady of Grace Catholic Church for a special event known as Our Lady of Grace 9th Annual Parish Festival on Friday, January 29- 31, 2016 at 45295 W. Honeycutt Avenue. Discussion and Action. ITEM RELATED TO SPEV 16-01
- 9.6** [SPEVLIQ
16-02](#) 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 for submitted by Pat Kieny on behalf of Native Grill and Wings for a special event known as The Copa Color Run on Saturday, February 20, 2016 at 44345 W. Martin Luther King Blvd. Discussion and Action.

- 9.7 [SPEVLIQ 16-03](#) 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 Extension of Premises/Patio Permit application submitted by Alma M. Farrell on behalf of Headquarter's, dba The New HQ Bar, for a celebration for a long time employee on January 30, 2016 through February 1, 2016 at The New HQ Bar, 19640 N. John Wayne Parkway. Discussion and Action.
- 9.8 [RES 16-04](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, setting the compensation for Judge Pro Tempores serving in the Maricopa Municipal Court. 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 [PRES 16-01](#) The Mayor and Council shall hear a presentation from The PFM Group on the City's investment program. Discussion Only.
- 10.2 [CON 16-02](#) The Mayor and City Council shall discuss and possibly take action on approving a 2-year contract extension with PFM Asset Management, L.L.C. (PFM) for investment management services pursuant to Section 3-223, "Cooperative Purchasing" of the City Code. Consistent with the current Local Government Investment Pool (LGIP) agreement, if approved, PFM would be compensated on a percentage basis scaled to the size of the portfolio, and there is no budgetary impact of this professional services agreement. Discussion and Action.
- 10.3 [CON 16-01](#) The Mayor and City Council shall discuss and possibly take action to approve the Third Amendment to the Professional Services Agreement with the EPS Group adding an amount not to exceed \$103,209.80 for the Edison Road Extension. Total compensation under the Agreement, First Amendment, Second Amendment and Third Amendment shall not exceed \$533,278.80 plus allowances as set forth in the Agreement. Funding will be drawn from Transportation DIF2, Transportation, Improvements other than Buildings, Edison Road Extension (34644146-67730-35029). Discussion and Action.
- 10.4 [RES 16-01](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and the last date for candidates to file nomination papers. Discussion and Action.
- 10.5 [ORD 16-01](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending section 2-11(b) of the Maricopa City Code regarding the term of office for the Mayor and providing for severability and the effective date thereof. Discussion and Action.
- 10.6 [ORD 16-02](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending section 9-51(e) of the Maricopa City Code regarding the fee for refuse service permits and providing for severability and the effective date thereof. Discussion and Action.

- 10.7 [RES 16-02](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the impositions and collection of fees for licensing and regulating the collection, transportation, disposition or recycling of residential, commercial or industrial refuse generated within the City and amending the Solid Waste Fee Schedule. 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 16-01** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney 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).
- 11.2 **ES 16-02** 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 Franchise Agreement with Southwest Gas Corporation and the potential terms thereof and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.3 **ES 16-03** 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 the request from Camino Montessori for the City to consent to the removal of approximately 3 acres from the Maricopa Professional Grand Village Association and for legal advice regarding the 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.