



# 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.*

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Tuesday, February 17, 2015

7:00 PM

Council Chambers

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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 five 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 15-16](#) Approval of Minutes from the February 3, 2015 City Council Work Session.

7.2 [MIN 15-17](#) Approval of Minutes from the February 3, 2015 City Council Regular meeting.

8. **Public Hearings**

**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 [MOU 15-01](#) The Mayor and City Council shall discuss and possibly take action to accept a grant from Firehouse Subs Public Safety Foundation and enter into a Memorandum of Understanding in an amount not to exceed \$29,000 for the purchase of an emergency medical unit (ATV). Accepting the grant and also designat the City Manager authority to sign all necessary documents. Discussion and Action.
- 9.2 [RES 15-10](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the submission of projects for consideration in the Arizona's 2015 Highway Safety Plan. Discussion and Action.
- 9.3 [MISC 15-10](#) 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 2014/2015 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: M & S Equipment; Waxie's Enterprise; and Wingfoot Commercial Tire. 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 15-03](#) The Mayor and City Council shall dicuss and possibly take action on making appointments to the Parks, Recreation and Libraries Committee. Discussion and Action.
- 10.2 [APP 15-04](#) The Mayor and City Council shall dicuss and possibly take action on making appointments to the Planning and Zoning Commission. Discussion and Action.
- 10.3 [APP 15-05](#) The Mayor and City Council shall dicuss and possibly take action on making appointments to the Transportation Advisory Committee. Discussion and Action.
- 10.4 [APP 15-06](#) The Mayor and City Council shall dicuss and possibly take action on making appointments to the Heritage District Advisory Committee. Discussion and Action.
- 10.5 [APP 15-07](#) The Mayor and City Council shall dicuss and possibly take action on making appointments to the Board of Adjustment. Discussion and Action.

- 10.6**     [MISC 15-11](#)     The Mayor and City Council shall discuss and possible take action on taking Resolution 15-06 regarding authorizing the imposition and collection of fees for the rental of City park facilities and equipment, rental of the Copa Center and for towel service at the Copper Sky Multigenerational/Aquatic Center Recreational Facility and amending the Community Services Department Fee Schedule and the Copper Sky Multigenerational/Aquatic Center Fee Schedule to include these fees from the table. Discussion and Action.
- 10.7**     [RES 15-06](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the imposition and collection of fees for the rental of City park facilities and equipment, rental of the Copa Center and for towel service at the Copper Sky Multigenerational/Aquatic Center Recreational Facility and amending the Community Services Department Fee Schedule and the Copper Sky Multigenerational/Aquatic Center Fee Scheule to include these fees. Discussion and Action.
- 10.8**     [RES 15-09](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, supporting the application for Section 5311 Rural Transportation Program grant from the U.S. Federal Transit Administration through the Arizona Department of Transportation in an amount not to exceed \$294,404 to continue operations of a transit system and authorizing the City Manager to sign any further documents. The City's match requirement for this grant application is \$113,536 and will be taken from the General Fund, Transportation (10044146) pending the adoption of the FY 15/16 Operating Budget. Discussion and Action.
- 10.9**     [RES 15-07](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record those certain documents filed with the City Clerk and entitled "Article 8-8 Massage Establishments," "Article 8-9 Off Track Betting" and "Article 8-10 Tattoo and/or Body Piercing" of the Maricopa City Code relating to the enactment of rules and procedures to regulate massage establishments, off track betting and tattoo and/or body piercing within the City of Maricopa and amending the City Code by inserting Article 8-8, Article 8-9 and Article 8-10 in Chapter 8 of the City Code. Discussion and Action. ITEM RELATED TO ORD 15-02
- 10.10**    [ORD 15-02](#)     An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Article 8-8 Massage Establishments," "Article 8-9 Off Track Betting" and "Article 8-10 Tattoo and/or Body Piercing" by reference as Articles 8-8, 8-9 and 8-10 of Chapter 8 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action. ITEM RELATED TO RES 15-07
- 10.11**    [RES 15-08](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the imposition and collection of fees for licensing Massage Establishments, Off Track Betting and Tattoo and/or Body Piercing and amending the Special Business License Fee Schedule. Discussion and Action.
- 10.12**    [PRES 15-02](#)     The Mayor and City Council shall hear a Legislative Update on the 2015 State Legislative Session. Discussion and direction.

- 10.13 [RES 15-11](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona requesting members of the Arizona State Legislature support the concept of local control and vote in opposition to House Bill 2254, Municipal Tax Exemption; Residential Lease. 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 15-04** 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 to obtain an update concerning the Maricopa City Court, to consider its position and instruct its representatives regarding entering into an Intergovernmental Agreement with Pinal County related to staffing matters at the City Court, and the potential terms thereof, to consider its position and instruct its representatives regarding resolving current staffing matters at the City Court 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](http://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.*