



# 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 Peggy J. Chapados*  
*Councilmember Marvin L. Brown*  
*Councilwoman Julia R. Gusse*  
*Councilmember Vincent Manfredi*  
*Councilmember Nancy Smith*  
*Councilmember Henry M. Wade Jr.*

---

Tuesday, May 15, 2018

7:00 PM

Council Chambers

---

**1. Call to Order**

*Invocation*  
*Pledge of Allegiance*

**2. Roll Call**

**3. Proclamations, Acknowledgements and Awards**

3.1 [PRES 18-14](#) Rocket Challenge/Science City Update

3.2 [PROC 18-05](#) National Poppy Day Proclamation

3.3 [PROC 18-06](#) National Educator Proclamation

3.4 [PROC 18-07](#) World Day for Cultural Diversity for Dialogue and Development Proclamation

**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 18-44](#) Approval of Minutes from the May 1, 2018 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 18-15](#) The Mayor and City Council shall discuss and possibly take action to approve the Agreement with Breinholt Contracting Company, Inc. in a total amount not to exceed \$22,500 for the demolition of six existing buildings in the Heritage District, and authorize the City Engineer to approve change orders in an additional amount not to exceed \$20,000. Funding for the project will be drawn from Grants Capital Improvements, Engineering, Technical, Community Development Block Grant (35255155-53340-15504). Discussion and Action.
- 9.2 [PUR 18-10](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Diversified Flooring Services for the purchase of replacement of the carpet in the library. This includes moving of furniture, existing carpet and adhesive, floor patching and repair, carpet tile, labor, freight, delivery and tax. Funding will be paid from Capital Project Fund, Library, Furniture and Fixtures (35033135-67730-38005). Discussion and Action.
- 9.3 [CON 18-19](#) The Mayor and City Council shall discuss and possibly take action on approving a job order with SDB Construction in an amount not to exceed \$17,095.00 for the installation of two doors plus badge readers in the front desk area to enhance staff security and authorize the City Engineer to approve change orders in an additional amount not to exceed \$7,905.00. Funding for this job order will be drawn from General Fund, General Government, Contingency (10010000-99000). Discussion and Action.
- 9.4 [MISC 18-10](#) The Mayor and City Council shall discuss and possibly take action on approving the 2018 updated Title VI Non-Discrimination Implementation Plan related to Section 5311 transit funding. Discussion and Action.
- 9.5 [CON 18-18](#) The Mayor and City Council shall discuss and possibly take action on an amendment to the Interim City Manager Employment Agreement with Trisha Sorensen to extend the term and increase the compensation amount. 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**     **MISC 18-11**     The Mayor and City Council shall discuss and possibly take action to approve a SR347 Special Event Signage Program that will assist businesses affected by the State Route 347 Grade Separation project with additional signage to what is allowed in the current Zoning Code 409.12. Discussion and Action.
- 10.2**     **MISC 18-12**     The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2018-2019 (FY18-19) and the 5-Year Capital Improvement Plan. Discussion and Action.

**11. Executive Session**

*The Maricopa City Council may go into executive session, which is not open to the public, 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 18-21**     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).
- 11.2**     **ES 18-19**     The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order discuss and get direction on how to proceed with a potential agreement related to the Maricopa Center of Entrepreneurship and the Revolving Loan Fund and the potential terms thereof, and for legal advice regarding 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.*