



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
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, June 20, 2017

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 17-50](#) Approval of Minutes from the June 6, 2017 City Council Work Session.

7.2 [MIN 17-51](#) Approval of Minutes from the June 6, 2017 City Council Regular meeting.

8. **Public Hearings**

- 8.1 [PH 17-12](#) The Mayor and City Council shall hear public comment regarding the use of Community Development Block Grant (CDBG) funds expected to be in the amount of \$265,000.

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 [MISC 17-34](#) The Mayor and City Council shall discuss and possibly take action on approving a deferred compensation benefit in the amount of a 1% match for eligible City employees. Discussion and Action.
- 9.2 [PUR 17-13](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase request from the Information Technology (IT) Department for the Data Center Power Upgrade in the amount Not to Exceed (NTE) \$75,000. Funding will be Capital Improvement (CIP)/Org 35011553, Object: 67744, Project: 35055. This purchase is in accordance with City of Maricopa, Purchasing Code, Article IV, Section #3-213. Discussion and Action.
- 9.3 [IGA 17-07](#) The Mayor and City Council shall discuss and possibly take action to approve the Intergovernmental Agreement (IGA) between the State of Arizona and the City of Maricopa for design and construction of roadway improvements for Farrell Road - Hartman Road to Maricopa Casa Grande Highway, and for Porter Road - Farrell Road to 1.9 miles south. The federal funds designated for the project are \$2,066,658 for construction in 2018. The City's funding match is estimated at \$154,919 and will be drawn from the following budget line items: Transportation DIF1 Fund, Engineering, Design Services, CMAQ Farrell and Porter (32455155-67735-35062); Transportation DIF1 Fund, Engineering, Street Project, CMAQ Farrell and Porter (32455155-67750-35062); Transportation DIF 2 Fund, Engineering, Design Services, CMAQ Farrell and Porter (34655155-67735-35062); Transportation DIF 2 Fund, Engineering, Street Project, CMAQ Farrell and Porter (34655155-67750-35062); and Capital Improvement Grant Fund, Engineering, Street Project, CMAQ Farrell and Porter (35255155-67750-35062). Discussion and Action.
- 9.4 [RES 17-17](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending and restating prior Resolution No. 15-20 recorded in the official records of the Pinal County at Document No. 2015-029578, and Resolution No. 15-21 recorded in the official records of Pinal County at Document No. 2015-029579 concerning certain real property located within the City of Maricopa in a portion of the southeast quarter of Section 21, Township 4 South, Range 3 East of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.
- 9.5 [LIQ 17-01](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an Acquisition of Control application submitted by Andrea Lewkowitz on behalf of Walgreens #09264 which is located at 21274 N. John Wayne Parkway. Discussion and Action.

- 9.6 [IGA 17-08](#) The Mayor and City Council shall discuss and possibly take action on a request to approve an Intergovernmental Agreement (IGA) with Pinal County for the purpose of providing election services for the 2017 fall elections, and authorizing the City Manager to sign the IGA if necessary in substantially the same form as attached to the agenda item and authorize the City Manager to terminate the IGA if necessary. Discussion and Action.
- 9.7 [RES 17-19](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak-Chin Indian Community for funding F.O.R. Maricopa and agreeing to act as the designated fiscal agent for such funding. 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 [RES 17-16](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona selecting a project to be submitted to the Arizona Department of Housing for use of the Community Development Block Grant (CDBG) 2017 Regional Allocation, expected to be in the amount of \$265,000. Discussion and Action.
- 10.2 [MISC 17-38](#) The Mayor and City Council shall discuss and possibly take action on approving deviating from City of Maricopa Branding Guidelines to change the colors of the City logo for use on a City of Maricopa flag. Discussion and Action.
- 10.3 [MISC 17-36](#) The Mayor and City Council shall discuss and possibly take action on the reallocation of a vacant EMS Coordinator position to Fire Captain in the Fire Department. Discussion and Action.
- 10.4 [CON 17-20](#) 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 2017-2018, as the City of Maricopa City Attorney, as required by A.R.S. 9-237 and A.R.S. 9-271. Discussion and Action.
- 10.5 [MISC 17-39](#) The Mayor and City Council shall discuss and possibly take action on canceling the July 4, 2017 City Council meeting. 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 17-23](#) 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 regarding a status report to cover items identified in City Manager Gregory Rose's performance evaluation pursuant to A.R.S. §38-431.03(A)(1).

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.