



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

Meeting Location  
44150 W. Maricopa-Casa  
Grande Highway  
Maricopa, AZ 85138

City Hall  
45145 W. Madison Avenue  
PO Box 610  
Maricopa, AZ 85139  
Ph: (520) 568-9098  
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www.maricopa-az.gov

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Tuesday, August 21, 2012

7:00 PM

MUSD Board Room

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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 12-073](#) Approval of Minutes from the August 7, 2012 City of Maricopa Work Session Meeting.

7.2 [MIN 12-072](#) Approval of Minutes from the August 7, 2012 City of Maricopa 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**     [CON 12-058](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract with Action Alliance Network for producing the 2012 Stagecoach Days, 2013 Salsa Festival, and the 2013 Great American Barbecue events for the City of Maricopa in an amount not to exceed \$62,000 from FY12-13 General Fund, Great American Barbecue Technical (10033002-53340); General Fund, Stagecoach Days, Technical (10033003-53340) and General Fund, Salsa Festival, Technical (10033006-53340). Discussion and Action.
- 9.2**     [CON 12-062](#)     The Mayor and City Council shall discuss and possibly take action on approval of a contract between F.O.R. Maricopa and the City of Maricopa in the amount of \$50,000 for the purposes of providing food bank services in the City of Maricopa. The contract will be paid from line item, General Fund, Non-Departmental, Program Awards (10010000-53380). Discussion and Action.
- 9.3**     [PUR 12-027](#)     The Mayor and City Council shall discuss and possibly take action on approving a purchase from Motorola Solutions, Inc. for seven (7) radios pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$49,896. The expenditure will be paid from the Fire DIF-Fire Support, Non-Capital Equipment (34422528-55690-32006). Discussion and Action.
- 9.4**     [IGA 12-008](#)     The Mayor and City Council shall discuss and possibly take action on approval of a modification to the Intergovernmental Agreement originally approved on July 17, 2012 between the City of Maricopa and Pinal County Flood Control District to define the responsibilities concerning implementation of their agreement to jointly serve as the Qualified Jurisdictions for the Sonoran Creek project. Discussion and Action.
- 9.5**     [IGA 12-009](#)     The Mayor and City Council shall discuss and possibly take action to enter into an extended intergovernmental agreement between the City of Maricopa Police Department and the Pinal County Sheriff's Office for police dispatch services for a (90) ninety day extension in an amount not to exceed \$190,617.50 and approve a contingency transfer for the increased cost not to exceed \$41,020. Staff is requesting Council consider a transfer of \$41,020 from General Fund, Contingency (10010000-99000) to Police Support Services Technical (10022123-53340) to cover the additional cost of dispatch services through the Pinal County Sheriff's Office. 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 12-069](#) The Mayor and City Council shall hear a presentation by Bill Sims regarding his recommendations resulting from his investigation of a work environment complaint. Discussion and Action.
- 10.2 [SPR 12-09](#) The Mayor and City Council shall discuss and possibly take action on approval of Site Plan Review Case #SPR12-09, Multi-Generation and Aquatic Center. Discussion and Action.
- 10.3 [GRA 12-019](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Mayor's Challenge through Bloomberg Philanthropies in an amount not to exceed \$5,000,000. Consent to submit a grant application provides the City Manager authority to sign all necessary documents to complete the application. Discussion and Action.
- 10.4 [MISC 12-063](#) The Mayor and City Council shall discuss and possibly take action authorizing the City Manager or her designee, to administer the Heritage District Façade Improvement Program for FY12-13 and expenditure of up to \$50,000 from the FY12-13 Non-Departmental, Technical budget line (10010000-53340). Discussion and Action.
- 10.5 [MISC 12-067](#) The Mayor and City Council shall discuss and possibly take action on approving a contingency transfer for the development of the property on Lexington Ave., in the Heritage District, for a neighborhood park in an amount not to exceed \$18,000 from General Fund, Non-Departmental, Contingency (10010000-99000) to General Fund, Parks Maintenance, Improvements Other Than Buildings (10033132-67730-33014). Discussion and Action.
- 10.6 [PRES 12-057](#) The Mayor and City Council will hear a presentation providing an update on progress related to the City of Maricopa Police Department audit.

## 11. Executive Session

- 11.1 [ES 12-001](#) 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).
- 11.2 [ES 12-002](#) The Maricopa City Council may go into executive session for purpose of obtaining legal advice from the City's attorney and to consider its position and instruct representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(7).
- 11.3 [ES 12-005](#) 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](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.*