



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
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Mayor Anthony Smith
Vice Mayor Edward Farrell
Councilmember Marvin Brown
Councilmember Carl Diedrich
Councilmember Marquisha Griffin
Councilmember Julia Gusse
Councilmember Alan Marchione

Tuesday, April 17, 2012

7:00 PM

MUSD Board Room

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 12-025](#) Approval of Minutes from the April 3, 2012 Work Session meeting.

7.2 [MIN 12-026](#) Approval of Minutes from the April 3, 2012 Regular meeting.

8. Public Hearings

- 8.1 [PH 12-005](#) The Mayor and City Council shall hear public comment regarding the use of Community Development Block Grant (CDBG), State Special Projects (SSP) funds with a maximum funding amount of \$300,000. SSP is a competitive grant submitted to the Arizona Department of Housing and is awarded based on eligibility and funding availability.

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 [PUR 12-017](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of security cameras from SafeGuard to be installed at Maricopa Wells Middle School and Desert Wind Middle School. This purchase, in an amount not to exceed \$114,046.46, will be funded through the Grants Fund, Police Uniformed Services, Computer and Equipment Software (22022122-67744-11206) in the amount of \$50,632, General Fund, Mayor and City Council, Non Capital Equipment (10011111-55690-11206) in the amount of \$25,632 and the remaining amount of \$37,782.46 through a subgrant agreement with the Maricopa Unified School District in compliance with City of Maricopa Purchase Code Article IV Section 3-223 "Cooperative Purchasing". Discussion and Action.
- 9.2 [CON 12-026](#) The Mayor and City Council shall discuss and possibly take action to enter into a subgrantee agreement with the Maricopa Unified School District for the U.S. Department of Justice, Community Oriented Policing, Secure Our Schools Grant Award. Discussion and Action.
- 9.3 [GRA 12-010](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Duke Energy Foundation in an amount not to exceed \$45,000 to continue the Solar Rebate Program. Consent to submit a grant application provides the City Manager authority to sign all necessary documents to complete the application. Discussion and Action.
- 9.4 [GRA 12-011](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to Gerald Hardt Memorial Criminal Justice Records Improvement Program (CJRIP) through the Arizona Criminal Justice Commission in an amount not to exceed \$5,000 for overtime to decrease the records backlog. Consent to submit a grant application provides the City Manager authority to sign all necessary documents to complete the application. There is a 25% matching requirement of \$1,250. If the grant is awarded, the Maricopa Police Department will request a transfer from General Fund in FY12-13 to cover this expense. Discussion and Action.

- 9.5 [GRA 12-012](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to The Awesome Foundation in an amount not to exceed \$1,000 for a summer youth camp. Consent to submit a grant application provides the City Manager authority to sign all necessary documents to complete the application. Discussion and Action.
- 9.6 [GRA 12-013](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Pinal County Attorney's Office for Racketeering Influenced Corrupt Organizations Act (RICO) funding in an amount not to exceed \$7,500 to purchase a vehicle to implement a Mobile Recreation Program. Consent to submit a grant application provides the City Manager authority to sign all necessary documents to complete the application. Discussion and Action.
- 9.7 [CON 12-030](#) The Mayor and City Council shall discuss and possibly take action to approve Line Extension Agreements with Global Water Resources for water and wastewater utilities for the City Complex development. Discussion and Action.
- 9.8 [CON 12-032](#) The Mayor and Council shall discuss and possibly take action to approve a Recycled Water User Agreement with Global Water Resources for the lake at Pacana Park. Discussion and Action.
- 9.9 [CON 12-031](#) The Mayor and City Council shall discuss and possibly take action to approve a Drainage Easement Agreement with Capstone Resdev I, LLC for a portion of the drainage channel located west of Stonegate Road and on the north side of Maricopa-Casa Grande Highway. Discussion and Action.
- 9.10 [SPEV 12-002](#) The Mayor and City Council shall discuss and possibly take action on a request by the Maricopa Rotary Club to hold a special event known as Cinco de Mayo Rotary Fundraiser on Saturday, May 5, 2012 through 2 a.m. Sunday, May 6, 2012 at The New HQ Bar, 19640 N John Wayne Parkway. Discussion and Action.
- 9.11 [SPEVLIQ 12-003](#) 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 special event known as Cinco de Mayo Rotary Fundraiser on May 5, 2012 through 2 a.m. Sunday, May 6, 2012 at The New HQ Bar, 19640 N. John Wayne Parkway. Discussion and Action.
- 9.12 [SPEV 12-003](#) 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 Cinco de Mayo on Saturday, May 5, 2012 at 45295 W. Honeycutt Avenue. Discussion and Action.
- 9.13 [SPEVLIQ 12-004](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Wayne Santi on behalf of Our Lady of Grace Catholic Church for a special event known as Cinco de Mayo on May 5, 2012 at 45295 W Honeycutt Avenue. 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 12-003](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Industrial Development Authority Board. Discussion and Action.
- 10.2** [MISC 12-032](#) The Mayor and Council shall hear a presentation from the City's Design Team for the Multigenerational/Aquatic Facility on the Programming and Operational Analysis components and discuss and possibly take action to approve a preferred programming option to move forward with in designing the facility. Discussion and Action.
- 10.3** [MISC 12-031](#) The Mayor and City Council shall discuss and possibly take action on the City of Maricopa Non-Profit Funding Program applicants and evaluation results and make a recommendation for funding contingent upon formal adoption of the FY12-13 budget. Discussion and Action.
- 10.4** [MISC 12-029](#) The Mayor and City Council shall discuss and possibly take action to allocate up to \$10,000 in available matching funds to the applicants of the Maricopa Academic Scholarship Match Program. Discussion and Action.
- 10.5** [RES 12-10](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the submission of an application for the FY2012 Community Development Block Grant, State Special Projects, certifying the said application meets the community's previously identified housing and community development needs and requirements of the state CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application. Discussion and Action.
- 10.6** [ORD 12-03](#) An Ordinance of the Mayor and City Council of the City of Maricopa, adopting "Chapter 10 Offenses" by reference which amends Chapter 10 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 10.7** [RES 12-09](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending the City of Maricopa Personnel Policies and Procedures Handbook by deleting sections 2.4, 2.5, 3.1, 3.2, 3.3, 3.4, 4.1, 4.2, 4.3, 4.4, 4.6, 4.8, 5.1, 5.2, 5.8, 7.2, 7.3, 7.4 and 7.5 in their entirety and renumbering the remaining sections. Discussion and Action.
- 10.8** [ORD 12-02](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 3-264 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.

- 10.9** **CON 12-029** The Mayor and City Council shall discuss and possibly take action on awarding a contract to Haydon Building Corp for Design-Build Preconstruction Services for the Regional Park/Sports Complex project. This Award of Contract, in an amount not to exceed \$1,217,317 in compliance with City of Maricopa Purchasing Code, Section 3-215 to be paid from budget line item Parks Bond, Facilities, Professional Services, Sports Complex Amount: \$1,217,317 (budget line item 33033138-53320, 33010), Discussion and Action.
- 10.10** **PUR 12-019** The Mayor and City Council shall discuss and possibly take action on approving a purchase of sixty-four Digital Portable Radios and fifty-seven Dual Band Mobiles from Motorola Solutions for the City of Maricopa Police Department in an amount not to exceed \$784,307 and approve a CIP budgetary transfer of \$784,307 from General Fund Engineering, Professional and Occupational (10044145-53320-31005) to General Fund Police Uniform, Computer Equipment/Software (10022122-67744-32008). This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, utilizing State of Arizona Contract #AD 050017-A5-6-11. Discussion and Action.
- 10.11** **PUR 12-020** The Mayor and City Council shall discuss and possibly take action on approving a purchase of fifty Tasers X2 from Pro Force for the City of Maricopa Police Department in an amount not to exceed \$62,338 and approve a budgetary transfer of \$62,338 from General Fund Engineering, Professional and Occupational (10044145-53320-31005) to General Fund Police Uniform, Non-Capital Equipment (10022122-55690). Discussion and Action.
- 10.12** **BDGT 12-004** The Mayor and City Council shall discuss and possibly take action on approving a request to transfer \$48,800 from General Fund Contingency (10010000-99000) to General Fund Police Uniform, Uniforms (10022122-55650-11208) to replace bulletproof vests under the National Institute of Justice Standards for the City of Maricopa Police Department. Discussion and Action.
- 10.13** **MISC 12-034** The Mayor and City Council shall discuss and possibly take action on financing approximately \$350,000 in debt service expenditures with either secondary property taxes or budgeted General Fund transfers. Several options will be discussed including the possibility of a transfer from General Fund, Contingency (10010000-99000) into the Debt Service Fund. Discussion and Action.

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 12-003** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its options and instruct representatives regarding the Ak-Chin Indian Community's Fee-to-Trust Applications with the Federal Government which includes properties within and near the City of Maricopa pursuant to A.R.S. §38-431.03 (A)(3).
- 11.4 ES 12-004** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney to consider its position and instruct its attorney regarding the public body's position regarding an annexation and possibly entering into a Pre-annexation and Development Agreement with one or more landowners in the annexation area and the potential terms thereof to facilitate such annexation, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.5 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. 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) 316-6971.