



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 6, 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 17-46](#) Approval of Minutes from the May 16, 2017 City Council Work Session.

7.2 [MIN 17-47](#) Approval of Minutes from the May 16, 2017 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** **PUR 17-06** The Mayor and City Council shall discuss and possibly take action on approving the purchase of one Mini Caliber SRT Robot from ICOR Technologies, pursuant to Section 3-223, Cooperative Purchasing” of the City Code in an amount not to exceed \$56,581.50. The Mini Caliber SRT Robot will be purchased with the budgetary authority to expend RICO money as there is no budgetary capacity in the City’s CIP or General Fund. There will be no budgetary impact to the General Fund. Discussion and Action.
- 9.2** **PUR 17-11** The Mayor and City Council shall discuss and possibly take action on approving the purchase of E-Citation Technology from Brazos, a Tyler Technology Company, pursuant to Section 3-223, Cooperative Purchasing” of the City Code in an amount not to exceed \$54,053.53 from Capital Project Fund, Police Technology 35022122-67744-32035 and authorize the City Manager to execute the License and Services Agreement from Tyler as approved by the City Attorney. Discussion and Action.
- 9.3** **IGA 17-05** The Mayor and City Council shall discuss and possibly take action to enter into an intergovernmental agreement (IGA) between the City of Maricopa Police Department and the Pinal County Division of Animal Care and Control for a two (2) year contract to enhance Public Safety services concerning animal care, control and enforcement. The Intergovernmental Agreement shall not exceed \$100,842 in FY17-18 and is available through the general fund, police support services (10022123). Discussion and Action.
- 9.4** **PUR 17-10** The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Sanderson Ford for a quantity of one (1) 2017 Ford Escape, SE, 4WD, SUV vehicle to provide homebound library services for persons with special needs for Community Services (City of Maricopa Library) pursuant to Section 3-223, Cooperative Purchasing, of the City Code, in the amount not to exceed \$30,168.26. The purchase of this vehicle will be paid for from a grant from the Ak-Chin Indian Community that was submitted and passed by City Council on March 1, 2016. File #GRA 16-05. Discussion and Action.
- 9.5** **MISC 17-27** The Mayor and City Council shall consider a request to operate the City Of Maricopa Express Transit (COMET) 2017 Summer Shuttle on a promotional free fare basis, in order to facilitate safe travel for Maricopa youth using the Copper Sky Facility. Discussion and Action.
- 9.6** **CON 17-19** The Mayor and City Council shall discuss and possibly take action on approving a contract with Santa Rita Landscaping, Inc. in an amount not to exceed \$80,000 to provide landscaping services for the City of Maricopa’s facilities. This contract will be funded by General Fund, Facilities, Lawn Care (10055158-54424) and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 “Bidding Procedure.” 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 17-13](#) The Mayor and City Council shall discuss and possibly take action on appointing a citizen to fill the vacancy on the Age-Friendly Citizen Advisory Committee. Discussion and Action.
- 10.2** [APP 17-14](#) The Mayor and City Council shall discuss and possibly take action on reappointing two citizens to the Merit Board. Discussion and Action.
- 10.3** [APP 17-15](#) The Mayor and City Council shall discuss and possibly take action on appointing one Citizen to fill a seat on the Cultural Affairs Advisory Committee. Discussion and Action.
- 10.4** [CON 17-18](#) The Mayor and City Council shall discuss and possibly take action to approve an updated agreement between the Greater Phoenix Economic Council and the City of Maricopa, in an amount not to exceed \$27,464.00, and will be funded from General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.
- 10.5** [RES 17-15](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Development Agreement between the City of Maricopa and Maricopa Development, LLC, a Delaware limited liability company ("Maricopa Development"); WM Sub TT, LLC, an Arizona limited liability company ("WM Sub TT"); TOUSA Recovery Acquisition, LLC, a Delaware limited liability company ("Tousa"); RMG Tortosa 220, LLC, an Arizona limited liability company ("RMG Tortosa"); and Pacific Magic, LLC, an Arizona limited liability company ("Pacific Magic") in compliance with A.R.S. §9-500.05. Discussion and Action.
- 10.6** [PUR 17-12](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Midway Chevrolet for one (1) 2017 Chevrolet Silverado Crew Cab, color white. This vehicle will be utilized by the Information Technology Department (IT) to provide IT services to offsite as well as other IT required services for City of Maricopa locations. In accordance with City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, it is recommended that the State of Arizona Contract #ADSPO17-166122 be utilized to purchase this vehicle in the amount not to exceed \$30,964.40. The purchase of this vehicle will be funded as follows: \$20k FY2017 CIP (35011553-67742) and \$10,964.40 will be funded from Contingency Funds that will consist of a transfer from General Fund Non-Departmental (10010000-99000) to General Fund Information Technology Department Vehicles (10011553-67742). Discussion and Action.
- 10.7** [MISC 17-32](#) The Mayor and City Council shall hear and possibly take action to determine the method of management for the Maricopa Family Advocacy Center. Discussion and Action.

- 10.8 [MISC 17-33](#) The Mayor and City Council shall hear and possibly take action to approve the stakeholder agreement for the Maricopa Family Advocacy Center and authorize the City Manager to make any necessary minor changes to this Agreement as approved by the City Attorney. Discussion and Action.
- 10.9 [ORD 17-05](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Article 1-8 of the Maricopa City Code regarding the penalty for code violations, amending Article II of Chapter 9 regarding penalties for property maintenance violations and amending Chapter 10 regarding penalties for violation thereof and providing for severability and the effective date thereof. Discussion and Action.
- 10.10 [ORD 17-06](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 8-8-26 of the Maricopa City Code regarding exemptions to the requirements for Massage Establishment Licenses and providing for severability and the effective date thereof.
- 10.11 [ORD 17-07](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-62 of the City Code to provide the Council with authority to call special elections for initiative and referendum measures and providing for severability and declaring this Ordinance to be an emergency measure that is operative immediately as provided by law. Discussion and Action.
- 10.12 [PRES 17-23](#) The Mayor and Council shall hear a presentation on the activities of the State Legislature. Discussion only.

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 17-19](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney for legal advice regarding amending the City Code to authorize the City Council to call for a special election for initiative and referendum measures, pursuant to A.R.S. §38-431.03(A)(3).
- 11.2 [ES 17-20](#) 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).
- 11.3 [ES 17-21](#) 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 the status of the Master Planning and Marketing Agreement with Boyer Project Company, L.C. and to consider its position and instruct its representatives regarding entering into a lease and development agreement for the Estrella Gin Property, and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 11.4 ES 17-22** 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 in order to discuss the legal obligations of the City concerning the referendum application and petitions filed with the City regarding the approval of CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

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.