



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, May 15, 2012

7:00 PM

MUSD Board Room

1. **Call to Order**

*Invocation
Pledge of Allegiance*

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 12-01](#) Proclamation proclaiming May 2012 as Foster Care Month.

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 12-036](#) Approval of Minutes from the May 1, 2012 Work Session meeting.

- 7.2 [MIN 12-037](#) Approval of Minutes from the May 1, 2012 Regular meeting.

8. Public Hearings

- 8.1 [PH 12-007](#) The Mayor and City Council shall hear public comment regarding Conditional Use Permit (CUP) 12-01, a request by the City of Maricopa for review and approval of a proposed Public Dog Park.

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 [RES 12-16](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of a grant application to the Gila River Indian Community in support of funding Environmental Concerns Inc. to provide environmental sustainability and recycling projects in the City of Maricopa and act as the designated fiscal agent. Discussion and Action.
- 9.2 [RES 12-17](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of a grant application to the Gila River Indian Community in support of funding The Maricopa Rotary Club to improve the park and pool in Maricopa and act as the designated fiscal agent. Discussion and Action.
- 9.3 [RES 12-18](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of a grant application to the Gila River Indian Community in support of funding Maricopa Transportation Systems to provide transportation services in the City of Maricopa and act as the designated fiscal agent. Discussion and Action.
- 9.4 [RES 12-19](#) A Resolution of the Mayor and City Council of Maricopa, Arizona Authorizing the submission of grant applications to the Arizona Department of Transportation, Transportation Enhancement Division in support of funding the beautification of State Route 347 North Entrance of the City of Maricopa and a Shared-Use Pathway, Sidewalk Improvements. Discussion and Action.
- 9.5 [CON 12-038](#) 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 Phase 1 of the Estrella Gin Property to serve the Chief Donald N. Pearce Fire Station. Discussion and Action.
- 9.6 [MISC 12-041](#) The Mayor and City Council shall discuss and possibly take action on approval and implementation of the Title VI and Limited English Plan. Consent to approve this plan allows the City Manager authority to sign all necessary documents to complete the application. Discussion and Action.

- 9.7 [BDGT 12-006](#) The Mayor and City Council shall discuss and possibly take action on approving a transfer from General Fund, Contingency (10010000-99000) to Non-Departmental, Retirement Contributions (10010000-52300) in an amount not to exceed \$31,000 to cover the costs of Arizona State Retirement System contributions as a result of House Bill 2264 signed into law on May 7, 2012. 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 12-004](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Public Safety Personnel Retirement System (PSPRS) Board. Discussion and Action.
- 10.2 [CUP 12-01](#) The Mayor and City Council shall discuss and possibly take action on approval of the City of Maricopa's application for a Conditional Use Permit (CUP) 12-01 for a proposed Public Dog Park. Discussion and Action.
- 10.3 [RES 12-15](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona naming the City Complex Loop Roadway which will facilitate access to the new City Hall and Police Station. Discussion and Action.
- 10.4 [RES 12-20](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the transfer of control of cable television franchise from Orbitel Holdings, LLC to Schurz Communications, Inc. Discussion and Action.
- 10.5 [MISC 12-038](#) The Mayor and City Council shall discuss and possibly take action to approve the FY12-13 employee benefits package with United Health Care for medical insurance, MetLife for dental insurance, Ameritas for vision insurance, Fort Dearborn for life insurance and Lincoln Financial for short term disability insurance and to authorize the City Manager to execute applicable contracts once drawn. Funding is to be appropriated in the FY12-13 budget contingent upon approval. Discussion and Action.
- 10.6 [MISC 12-039](#) The Mayor and City Council shall discuss and possibly take action on City Manager Brenda Fischer's annual performance evaluation and salary, as per the City Manager's employment contract. Discussion and Action.
- 10.7 [MISC 12-043](#) The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for FY12-13. Discussion and Action.

- 10.8** [PUR 12-021](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of two MCC 7500 dispatch consoles from Creative Communications in an amount not to exceed \$38,749 and the technology component related to the purchasing of the two consoles from Motorola Solutions, Inc. in an amount not to exceed \$113,940. Staff is requesting Council consider a transfer of \$152,689 from General Fund, Contingency (10010000-99000) to Police Support, Computer Equipment/Software (10022124-67744) to cover the costs for these two dispatch consoles and associated technology components. Discussion and Action.
- 10.9** [PUR 12-022](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of 20-21 ruggedized laptops mobile data terminals (Panasonic Toughbooks) from CDW-G for the City of Maricopa's Police Department in an amount not to exceed \$75,000. This will be funded from General Fund, Police Uniforms, Computer Equipment/Software (10022122-67744-32089). 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) 316-6970.