



# 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  
Fx: (520) 568-9120  
www.maricopa-az.gov

---

Tuesday, August 7, 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 [PRES 12-058](#) The Mayor and City Council shall hear the Maricopa Operation Welcome Home presentation.

3.2 [PRES 12-060](#) The Mayor and City Council shall hear a presentation on a grant award from the Pinal County Attorney's Office for the Maricopa in Motion, mobile recreation program.

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 12-066](#) Approval of Minutes from the July 17, 2012 City Council Work Session.

7.2 [MIN 12-067](#) Approval of Minutes from the July 17, 2012 City Council Regular Meeting.

**8. Public Hearings**

- 8.1 [PH 12-015](#) The Mayor and City Council shall hear public comment regarding a request to abandon the public right of way for a portion of Taft Avenue between Lexington Avenue and Edison Road.
- 8.2 [PH 12-016](#) The Mayor and City Council shall hear public comment regarding Conditional Use Permit case number CUP12-02, a request by Verizon Wireless for review and approval of a wireless antenna on City-owned property at Pacana Park.
- 8.3 [PH 12-017](#) The Mayor and City Council shall hear public comment regarding Annexation Case 11-01.

**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 [SPEVLIQ 12-006](#) 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 Wendy Weber on behalf of the Province Community Association for special events known as Community Happy Hour on September 20, October 18, November 15 and December 20, 2012 to be held at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.
- 9.2 [MISC 12-060](#) The Mayor and City Council shall discuss and possibly take action to approve a Map of Dedication for Edison Road right-of-way. Discussion and Action.
- 9.3 [MISC 12-062](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" and Section 3-223, "Cooperative Purchasing", with W.W. Williams. Discussion and Action.
- 9.4 [CON 12-059](#) 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 Fire Station 572 project. The associated cost that is required to be paid to Global Water Resources upon execution of the agreements is \$2,764.93 and will be drawn from budget line item Capital Projects Fund - Fire Support Services, Buildings, Fire Station 572 (35022528-67720-32010). Discussion and Action.

- 9.5     [RES 12-61](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, exchanging the right-of-way on Taft Avenue adjacent to block 6 and block 3 within the north Maricopa subdivision, Maricopa, Pinal County, Arizona with an approximate 40 foot width of right-of-way on Edison Road adjacent to lots 1-3 of block 6 and lots 2 and 3 of block 3 within the north Maricopa subdivision, Maricopa, Pinal County, Arizona. Discussion and Action.
- 9.6     [LIQ 12-002](#)     The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an application for new license submitted by applicant Luisa Foster on behalf of Sunrise Cafe located at 20197 N. John Wayne Parkway, Suite A 103-104 Maricopa, Arizona 85138. Discussion and Action.
- 9.7     [CON 12-061](#)     The Mayor and City Council shall discuss and possibly take action to award a Professional Services Contract to Interim Public Management for a planning and zoning consultant which will be paid from General Fund, Planning and Zoning, Professional Services (10044141-53320). Discussion and Action.
- 9.8     [CON 12-033](#)     The Mayor and City Council shall discuss and possibly take action on approving an extension to the contract for Demand Response Transit Services with Total Transit in an amount not to exceed \$81,016.00. The contract term would begin October 1, 2012 through September 30, 2013. The contract will be funded from the following line items: Not to exceed 58% from Grants Fund, Transportation-Technical (22044146-53340-13401) and not to exceed 42% from General Fund, Transportation-Technical (10044146-53340-13401) from FY12-13 and FY13-14 funding (contingent on Council FY13-14 budget approval). Discussion and Action.
- 9.9     [CON 12-060](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract with PFM Asset Management, L.L.C. (PFM) for investment management services pursuant to Section 3-223, "Cooperative Purchasing" of the City Code. Consistent with the current Local Government Investment Pool (LGIP) agreement, if approved, PFM would be compensated on a percentage basis scaled to the size of the portfolio, and these fees would be paid through a custodial account directly to PFM. Therefore, there is no budgetary impact of this professional services agreement. Discussion and Action.
- 9.10    [BDGT 12-008](#)     The Mayor and City Council shall discuss and possibly take action on approving a contingency transfer to complete the purchase of two MCC 7500 dispatch consoles from Creative Communications in an amount not to exceed \$38,749. Staff is requesting Council consider a transfer of \$38,749 from General Fund, Contingency (10010000-99000) to Police Support, Computer Equipment/Software (10022123-67744) to cover the remaining costs for two dispatch consoles. 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 12-65](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Pre-Annexation Development Agreement between the City of Maricopa and BNC National Bank in compliance with A.R.S. §9-500.05. Discussion and Action.
- 10.2 [IGA 12-010](#) The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement between the City of Maricopa and the Ak-Chin Indian Community relating to Annexation and Fee-to-Trust Applications. Discussion and Action.
- 10.3 [RES 12-63](#) A Resolution of the Mayor and City Council of the City of Maricopa approving and adopting a Pre-Annexation Development Agreement and Intergovernmental Agreement between the City of Maricopa the Ak-Chin Indian Community in compliance with A.R.S. §9-500.05. Discussion and Action.
- 10.4 [ORD 12-06](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, extending and increasing the corporate limits of the City of Maricopa, Pinal County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7 of Arizona Revised Statutes and amendments thereto, by annexing thereto certain territory contiguous to the existing city limits of the City of Maricopa, consisting of 251 acres, more or less, located in a portion of section 15 of township 5 south, range 4 east of the Gila and salt river base meridian, Pinal County, Arizona, not currently within the corporate limits of the City of Maricopa, Pinal County, Arizona, known as Amended Annexation Petition 11-01. Discussion and Action.
- 10.5 [SPR 12-08](#) The Mayor and City Council shall discuss and possibly take action on approval of Site Plan Review Case #SPR12-08, the site plan for the proposed Donald N. Pearce Fire Station. Discussion and Action.
- 10.6 [CUP 12-02](#) The Mayor and City Council shall discuss and possibly take action on approval of Conditional Use Permit Case # CUP12-02, Verizon Wireless Pacana Park. Discussion and Action.
- 10.7 [RES 12-62](#) A Resolution by the Mayor and City Council of the City of Maricopa, Arizona, naming the Recreational Complex collector roadway, which will facilitate access to the new Multigenerational Center and Regional Park, as Martin Luther King Jr. Boulevard. Discussion and Action
- 10.8 [RES 12-64](#) An Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring a a public record that certain document filed with the City Clerk and entitled "Boards, Committees and Commissions" relating to the establishment of rules and regulations for City of Maricopa Boards, Committees and Commissions. Discussion and Action. ITEM RELATED TO ORD 12-07
- 10.9 [ORD 12-07](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting the document entitled "Boards, Committees and Commissions" by reference as Section 2-82 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action. ITEM RELATED TO RES 12-64

**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. 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.*