



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
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, March 1, 2016

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 16-22](#) Approval of Minutes from the February 16, 2016 City Council Work Session.

7.2 [MIN 16-23](#) Approval of Minutes from the February 16, 2016 City Council Regular meeting.

8. **Public Hearings**

There are no public hearings scheduled.

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 16-01](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of Spillman Computer Aided Dispatch licensing for the Copper Sky Police Substation Communications Center in an amount not to exceed \$63,778 and the transfer of \$63,778 from the City's Contingency fund (10010000-99000). Discussion and Action.
- 9.2 [CON 16-06](#) The Mayor and City Council shall discuss and possibly take action to amend the Professional Services Contract with AllStaff for CIP Project Management hourly services to increase the hourly rate to \$65.00 and to increase the not to exceed amount by \$40,000, for a total amount not to exceed \$124,000. Discussion and Action.
- 9.3 [GRA 16-05](#) The Mayor and City Council shall hear and possibly take action to approve a grant application to Arizona State Library grant program in an amount not to exceed \$50,000 for a homebound library service for persons with special needs and to authorize the City Manager to sign all documents necessary to complete the application. Discussion and Action.
- 9.4 [GRA 16-06](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Arizona Criminal Justice Commission in amount not to exceed \$25,309 for a part-time Victim Advocate Position. There is a 50/50 match requirement with this grant application of \$25,309 will be taken from the General Fund, Support Services, Salary/Benefits (10022123-51100-52600) in FY116-17 pending budget approval and/or additional grant applications/awards. Consent to submit authorizes the City Manager to sign all documents for the application process. 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 [PRES 16-07](#) The Mayor and City Council shall hear a presentation about the Business Beat program, a marketing resource for Maricopa business owners. Discussion only.
- 10.2 [BDGT 16-03](#) The Mayor and City Council shall discuss and possibly take action to ratify a budgetary transfer of \$12,672.00 from City contingency fund line item 100-49500-350 to Fire Department, Professional and Occupational Services, 10022528-53320 to replenish funds in this account for budgeted items. Discussion and Action.

- 10.3 [CON 16-09](#) The Mayor and City Council shall discuss and possibly take action on approving a three year contract with Wells Fargo Bank, N.A. for Banking Depository Services and Merchant Services. Discussion and Action.
- 10.4 [MISC 16-09](#) The Mayor and City Council shall hear a presentation updating Council on actions of the 2016 Arizona Legislative Session and discuss progress on our State and Federal Legislative Agenda. Discussion and Direction.

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 16-08** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding City Manager Gregory Rose's performance evaluation, as per the City Manager's Employment Agreement pursuant to A.R.S. §38-431.03(A)(1).
- 11.2 **ES 16-10** 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 consider its position and instruct its representatives regarding entering into an Intergovernmental Agreement with the State of Arizona through its Department of Transportation related to the design of the SR-347 - UPRR Grade Separation, and the potential terms thereof, and for legal advice regarding the same 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.

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.