



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, January 17, 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 17-01](#) Approval of Minutes from the 12/20/2016 City Council Work Session.

7.2 [MIN 17-02](#) Approval of Minutes from the 12/20/2016 City Council Regular meeting.

8. **Public Hearings**

- 8.1 [PH 17-01](#) The Mayor and City Council shall hear public comment on the proposal of Text Amendment (TXT) 16-02 Article 412 Telecommunication Facilities.

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 [CON 17-02](#) The Mayor and City Council shall discuss and possibly take action on entering into a Joint Litigation/Common Interest Agreement with the League of Arizona Cities and Towns, the City of Tucson, the City of Phoenix, the City of Tempe, the City of Chandler, Lake Havasu City, the City of Bisbee, the Town of Snowflake and the City of Mesa related to SB1487 and any future related lawsuits arising out of SB 1487. Discussion and Action.
- 9.2 [CON 17-01](#) The Mayor and City Council shall discuss and possibly take action on approving a contract between the City and Atria Planning, LLC, a California corporation, located in San Diego to conduct a Housing Needs Assessment and Action Plan for the City of Maricopa. The contract will be for the amount of \$55,610. Funding will come from Professional and Occupational program funding in the approved 2016-17 budget for Development Services Department. Discussion and Action.
- 9.3 [CON 17-04](#) The Mayor and City Council shall discuss and possibly take action on approving Line Extension Agreements with Global Water Resources for water and wastewater utilities to be constructed with the Edison Road Extension from Roosevelt Avenue to State Route 238. Discussion and Action.
- 9.4 [CON 17-05](#) The Mayor and City Council shall discuss and possibly take action to approve the Assignments and Bills of Sale with Global Water Resources for the water and sewer infrastructure installed for the Copper Sky Police Substation and the Public Works/Fleet/Fire Maintenance Facility. Discussion and Action.
- 9.5 [SPEVLIQ 17-01](#) 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 Application submitted by Reverend Marcos C Velasquez on behalf of Our Lady of Grace to host a beer garden for a special event known as The Annual Parish Festival from January, 27-29, 2017 at Copper Sky Regional Park located at 18700 N. St. Gabriel Way, Maricopa, AZ. Discussion and Action.
- 9.6 [SPEVLIQ 17-02](#) 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 Application submitted by Torri Anderson on behalf of Against Abuse Incorporated to host alcohol at a special event known as The 12th Annual AAI Seeds of Change Gala taking place February 25, 2017 at Province Town Hall, 20942 N. Province Parkway, Maricopa, AZ. 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 17-02](#) The Mayor and Council will hear a presentation from Northern Arizona Center for Entrepreneurship and Technology (NACET) regarding the contracted services for the Maricopa Center for Entrepreneurship (MCE). Discussion only.
- 10.2** [CON 17-03](#) The Mayor and City Council shall discuss and possibly take action on a request for a Second Contract Amendment to Contract CON 14-50, Wilson & Company, extending the contract term to June 30, 2017, and adding two new elements, a Truck Route Study and Land Use Legal Consultation Services. The Truck Route Study will be paid from Highway User Revenue Fund (HURF), Design-Improvements other than Buildings, Study To Establish Truck Routes (20055151-67735-35045) The Land Use Legal Consultation Service will be paid from General Capital Improvement Fund, Professional and Occupational, General Plan Update (35044141-53320-34007) Discussion and Action.
- 10.3** [BDGT 17-01](#) The Mayor and City Council shall discuss and possibly take action to approve a budgetary transfer request by the Financial Services Department in the amount of \$16,500 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Finance, Professional and Occupational (10011313-53320) to hire temporary staff to assist the Finance Department with special projects. Discussion and Action.

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 17-01** 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 potential changes to the Code of Ethics 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.

