



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, February 3, 2015

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 15-13](#) Approval of Minutes from the January 20, 2015 City Council Work Session.

7.2 [MIN 15-14](#) Approval of Minutes from the January 20, 2015 City Council Regular meeting.

8. **Public Hearings**

- 8.1 [PH 15-03](#) The Mayor and City Council shall hear public comment for the purpose of considering a Section 5311 Rural Transportation Program grant from the U.S. Department of Transportation through the Arizona Department of Transportation used to continue operations of a demand response system. Interested persons or agencies shall be heard with respect to social, economic, and environmental aspects of the project. Interested persons may submit oral or written evidence and recommendations with respect to the project.

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 [MISC 15-07](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 and previously approved limits for Fiscal Year 2014/2015 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: 1st Class Hosting LLC; H & E Equipment Services, Inc.; Horizon Distributors, Inc.; Fertilzona-Casa Grande, LLC; Stabilizer Solutions, Inc.; Spillman Technologies; TDIndustries, Inc.. Discussion and Action.
- 9.2 [PUR 15-02](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase in accordance with the City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The expenditure will be for the purchase of forty-three (43) body cameras in an amount not to exceed \$97,000.00. \$75,757.04 will be paid from General Government CIP, Police Support Services, Computer Equipment Software, On-Body Cameras & Evidence Storage Projects (35022121-67744-32021 & 32014) and \$20,924.30 will be paid from Grants Fund, Police Uniformed Services, Computer equipment/software, On-Body Cameras Project (22022122-67744-15216). Discussion and Action.
- 9.3 [SPEV 15-01](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Wendy Weber on behalf of the Province Community Association for a special event known to be held on Sunday, March 22, 2015 at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.
- 9.4 [IGA 15-01](#) The Mayor and City Council shall discuss and possibly take action to accept the Highway Safety Improvement Grant through the Maricopa Association of Governments and enter into a Joint Project Agreement between the City of Maricopa and the State of Arizona in the amount \$415,3000 to create a sign inventory program. The match for Year 1 in an amount of \$15,000 will come from County Road Tax, Transportation, Street Projects-Capital (30044146-67750-34005). 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 15-06](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the imposition and collection of fees for the rental of City park facilities and equipment, rental of the Copa Center and for towel service at the Copper Sky Multigenerational/Aquatic Center Recreational Facility and amending the Community Services Department Fee Schedule and the Copper Sky Multigenerational/Aquatic Center Fee Schedule to include these fees. Discussion and Action.
- 10.2 [CON 15-04](#) The Mayor and City Council shall discuss and possibly take action on approval of amending the existing lease agreement with Revilo, L.L.C. and of a budgetary transfer in the amount of \$12,094.84 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Public Works Facilities, Rental of Land and Buildings (10055158-54441). Discussion and Action.
- 10.3 [CON 15-07](#) The Mayor and City Council shall discuss and possibly take action to award a Professional Services Contract with AllStaff for CIP Project Management hourly services in an amount not to exceed \$84,000. Discussion and Action.
- 10.4 [MISC 15-09](#) The Mayor and City Council shall discuss and possibly take action on approving the 2015 Strategic Objectives. Discussion and Action.
- 10.5 [MISC 15-08](#) The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the March 3, 2015 City Council regular and work session meetings. 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 15-03](#) 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.

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.