



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

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, February 7, 2017

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PRES 17-07](#) FC Arizona Acknowledgement

3.2 [PRES 17-06](#) Recognition of retired K-9 Casper

3.3 [PROC 17-01](#) Black History Month Proclamation

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 17-09](#) Approval of Minutes from the January 17, 2017 City Council Work Session.

7.2 [MIN 17-10](#) Approval of Minutes from the January 17, 2017 City Council Regular meeting.

8. Public Hearings

8.1 [PH 17-04](#) The Mayor and City Council shall hear public comment(s) on re-zoning case number ZON16-02, a request by Electrical District #3 (ED#3) to rezone 2.45 acres of land from existing zoned district General Rural(GR) to General Industrial (GI) as identified within the current zoning code.

8.2 [PH 17-05](#) The Mayor and City Council shall hear public comment on a request by Tortosa NW Homeowners Association to rezone 5.018 acres from existing CR-3 PAD (previous Zoning Code) to Privately Owned Open Space (OS-POS), as identified in the current Zoning Code.

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 17-02](#) The Mayor and City Council shall discuss and possibly take action on a request to approve expenditure exceeding \$25,000 for the remainder of Fiscal Year 2016/2017 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchasing in Excess of \$25,000" with the vendor listed/noted on the attached spreadsheet, "Big O' Tires". 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 17-05](#) The Mayor and City Council shall hear and discuss an update presentation by Andy Smith, Principal Planner, Pinal County Public Works, on the Pinal Regional Transportation Authority progress, the Regionally Significant Routes for Safety and Mobility (RSRSM) Study, and Safety and Mobility (Access Management). Discussion Only.

10.2 [PRES 17-03](#) The Mayor and City Council shall hear a presentation regarding the North Santa Cruz Wash project. Discussion only.

- 10.3 [RES 17-01](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "2017 Amendments to Article 412 of Chapter 16 Telecommunications Facilities" of the Maricopa City Code, relating to the establishment of rules and regulations for telecommunications facilities within the City of Maricopa and amending certain provisions of Sections 412.01 through 412.09 of the Maricopa City Code. Discussion and Action.
- 10.4 [ORD 17-01](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "2017 Amendments to Article 412 of Chapter 16 Telecommunications Facilities" by reference and amending certain provisions of Sections 412.01 through 412.09 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 10.5 [ORD 17-02](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to zone certain property described in Zoning Case 16-02 for approximately 2.45 acres generally situated south of Bowlin Road between Hartman Road and Murphy Road within the City of Maricopa incorporated limits. The parcel of land is situated in a portion of Section 33 of Township 4 South, Range 4 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 10.6 [ORD 17-03](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to zone certain property described in Zoning Case 14-01 for approximately 5 acres generally situated at the northeast corner of Honeycutt Road and Costa Del Sol Boulevard within the City of Maricopa incorporated limits. The parcel of land is situated in a portion of Section 21 and a portion of Section 28 of Township 4 South, Range 4 east of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.
- 10.7 [MISC 17-03](#) The Mayor and City Council shall discuss and possibly take action on approving the 2017 Legislative Platform presented by Dale Wiebusch, Intergovernmental Affairs Director. Discussion and Action.
- 10.8 [MISC 17-05](#) The Mayor and City Council shall discuss and possibly take action on suspending indefinitely the Non-Profit Funding Evaluation Committee. Discussion and Action.
- 10.9 [GRA 16-20](#) The Mayor and City Council shall hear and possibly provide consent to apply for the Federal Emergency Management Agency - Staffing for Adequate Fire and Emergency Response (SAFER) grant due February 10, 2017. Maricopa Fire/Medical Department is seeking two (2) additional Firefighters through the SAFER grant. Discussion and Possible 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 17-03** 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 agreement with F.O.R. Maricopa related to the relocation of the food bank, and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 ES 17-04** 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 receive legal advice concerning the City's legal options for addressing the public's concerns regarding Global Utilities' billing practices and reliability of service issues within the City of Maricopa and provide direction on how to proceed to address these concerns, pursuant to A.R.S. §38-431.03(A)(3).
- 11.3 ES 17-05** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney and designated representatives of the City regarding the status of the negotiations with Global Water and to provide direction how to proceed with these negotiations pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.4 ES 17-02** 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).
- 11.5 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.