



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, August 15, 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 17-29](#) Annual Employee Excellence 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 17-73](#) Approval of Minutes from the August 1, 2017 City Council Work Session.

- 7.2 [MIN 17-74](#) Approval of Minutes from the August 1, 2017 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 17-16](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of four (4) Ford Police Interceptors from Peoria Ford for the City of Maricopa Police Department in an amount not to exceed \$154,362.48. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Capital Project fund, police uniform services, Police Replacement Vehicles (35022122-67742-38013). Discussion and Action.
- 9.2 [PUR 17-17](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from San Tan Ford for two (2) vehicles, one (1) 2017 Ford F250 Crew Cab 4X4 and one (1) F250 Crew Cab 4 X 2 pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$125,000.00. The expenditure will be paid from the Capital Improvement Project CIP-Fire Support, budget line (35022528-67742-32033). Discussion and Action.
- 9.3 [PUR 17-19](#) The Mayor and City Council shall discuss and possibly take action ratifying purchase of a stake bed truck for use by Public Works' Street Maintenance division. This purchase includes the trade-in of a sweeper truck (\$38,000 trade-in value) in addition to a monetary amount of \$19,098, funded by Highway User Revenue Fund (HURF), Public Works, Vehicles, Tandem Axle Dump Truck (20055151-67742-35042)- \$14,154; Highway User Revenue Fund (HURF), Public Works, Vehicles, Public Works Truck (20055151-67742-35032) - \$4710; and Highway User Revenue Fund (HURF), Public Works, Heavy Equipment, 4-6 Ton Asphalt Roller (20055151-67740-35046) - \$234. Discussion and Action.
- 9.4 [RES 17-24](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting the Maricopa Area Transportation Plan Phase II Final Report, which includes the updated Regional Connectivity Plan. Discussion and Action.
- 9.5 [CON 17-36](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Manuel Saenz, for the residence located at 44548 W. Maricopa-Casa Grande Highway. Discussion and Action.

- 9.6 [CON 17-37](#) The Mayor and City Council shall discuss and possibly take action on approval of a contract with TD Industries, Inc. in a total amount not to exceed \$225,000 for heating, ventilation, and air conditioning (HVAC) services in City-owned facilities. This includes \$68,492.88 for the preventive maintenance contract plus an amount not to exceed \$156,507.12 for unexpected HVAC repairs. This contract is based on The Cooperative Purchasing Network (TCPN) Contract No. R150501, is in compliance with City of Maricopa Purchasing Code Article IV Section 3-223 "Cooperative Purchasing" and will be funded by the Community Services, Fire, and Public Works departments. Discussion and Action.
- 9.7 [CON 17-38](#) The Mayor and City Council shall discuss and possibly take action on approval of a Cooperative Purchasing Agreement for a Job Order Contract with Caliente Construction Inc. to provide preconstruction and construction services for the California Zephyr Relocation in an amount not to exceed \$250,000 and the approval of a budgetary transfer in an amount of \$250,000 from General Government CIP Fund, Engineering, Design-Street Project, SR347 Grade Separation (35055155-67750-35041), to General Government CIP Fund, Engineering, Improvements Other Than Buildings, Zephyr Relocation (35055155-67730-35075). This Addendum is based on Maricopa County Contract No. 14007-JOC and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.8 [RES 17-25](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, establishing a revised records management program, including a records management manual, and authorizing the City Clerk to make future revisions to the program and manual as necessary. Discussion and Action.
- 9.9 [CON 17-39](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a contract with Nexus Consulting L.L.C. for lobbying services in an amount not to exceed \$96,000 to be paid from General Fund, General Government, Professional and Occupational Services, (10010000-53320). 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 [APP 17-17](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Veteran Affairs Advisory Committee. Discussion and Action.
- 10.2 [APP 17-18](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Heritage District Citizen Advisory Committee. Discussion and Action.
- 10.3 [BDGT 17-07](#) The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in the amount of \$5,000 from the contingency fund (10010000-99000) to the City Clerk budget (10011212-55610) for the purpose of funding various Committees. Discussion and Action.

- 10.4 [RES 17-26](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, calling a special election for the purpose of referring Conditional Use Permit 17-01 to the qualified electors of the City of Maricopa, at an election to be held on November 7, 2017. 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 17-29** 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 lawsuits filed against the City regarding CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 11.2 **ES 17-30** 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 SLV Homestead, LLC related to improvements for Homestead North Parcels 15, 16, 18 and 19, 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).

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.