



# 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 Edward Farrell*  
*Councilmember Marvin L. Brown*  
*Councilmember Peggy J. Chapados*  
*Councilmember Dan Frank*  
*Councilwoman Julia R. Gusse*  
*Councilmember Bridger Kimball*

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Tuesday, July 1, 2014

7:00 PM

Council Chambers

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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 five 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 14-49](#) Approval of Minutes from the May 29, 2014 City Council Special meeting.

7.2 [MIN 14-50](#) Approval of Minutes from the June 17, 2014 City Council Work Session.

- 7.3 [MIN 14-51](#) Approval of Minutes from the June 17, 2014 City Council Regular meeting.

8. **Public Hearings**

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 [GRA 14-05](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Arizona Department of Emergency Management (ADEM) for the Pre-Disaster Mitigation Grant Program in an amount not to exceed \$250,000 for the Tortosa Flood Assistance Project. Consent to submit an application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all documents. There is a 25% matching requirement to the grant or \$62,500 which is available in the adopted FY15 Capital Improvement Plan, Grants, Transportation, Improvements Other than Buildings (35244146-67730). Discussion and Action.

- 9.2 [MISC 14-55](#) The Mayor and City Council shall discuss and possibly take action authorizing City Manager Rose to utilize discretionary funding in an amount not to exceed \$50,000 for the purchase of a video camera monitoring solution for the Copper Sky Regional Park and a budgetary transfer in an amount not to exceed \$50,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Office of the Chief, Computer Equipment/Software (10022121-67744). Discussion and Action.

- 9.3 [RES 14-24](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of DR Horton Drive, which is located within the Homestead North subdivision in the City of Maricopa, to Homestead Drive. Discussion and Action.

- 9.4 [MISC 14-56](#) The Mayor and City Council shall discuss and possibly take action to approve entering into a Stipulated Final Judgment in condemnation action CV 2013-00631 against Esther A. Vidal and authorizing the City Manager to execute such Stipulated Final Judgment in a form substantially similar to that attached to this agenda item. Discussion and Action.

- 9.5 [MISC 14-57](#) The Mayor and City Council shall discuss and possibly take action to approve entering into a Stipulated Final Judgment in condemnation action CV 2013-00629 against Maricopa Land Company, LLC, a Michigan limited liability company, and authorizing the City Manager to execute such Stipulated Final Judgment in a form substantially similar to that attached to this agenda item. 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 14-05](#)    The Mayor and City Council shall discuss and possibly take action to appoint one citizen to fill a vacancy on the Industrial Development Authority Board. Discussion and Action.
- 10.2    [RES 14-26](#)    A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, supporting a Maricopa Age-Friendly Maricopa Initiative. Discussion and Action.
- 10.3    [BDGT 14-04](#)    The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in an amount not to exceed \$30,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, City Manager, Regular Employees (10011115-51100) to fund a part-time position to coordinate the Age-Friendly Maricopa Initiative. Discussion and Action.
- 10.4    [MISC 14-54](#)    The Mayor and City Council shall discuss and possibly take action on approval of a temporary event traffic plan for the Great American 4th Event at the Copper Sky park facility. This traffic plan will operate on July 4th, 2014 from the hours of 2pm and 11pm. Discussion and Action.
- 10.5    [ORD 14-04](#)    An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adding Section 3-99 of the Maricopa City Code regarding the use of Off-Duty Police Officer for Traffic Control and providing for severability and the effective date thereof. Discussion and Action.
- 10.6    [RES 14-27](#)    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 "Chapter 17 Development Fees" of the Maricopa City Code, relating to the administration, calculation and collection of development fees on new development within the City of Maricopa and amending the Maricopa City Code by amending Chapter 17 of the previously adopted City Code. Discussion and Action. ITEM RELATED TO ORD 14-06
- 10.7    [ORD 14-06](#)    An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 17 Development Fees" by reference which amends Chapter 17 of the Maricopa City Code and providing for the severability and the effective date thereof. Discussion and Action. ITEM RELATED TO RES 14-27

## 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 14-19](#)    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 a Stipulated Final Judgment in condemnation action CV 2013-00631 against Esther A. Vidal pursuant to A.R.S. §38-431.03(A)(3).

- 11.2 ES 14-20** 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 a Stipulated Final Judgment in condemnation action CV 2013-00629 against Maricopa Land Company, LLC, a Michigan limited liability company, pursuant to A.R.S. §38-431.03(A)(3).
- 11.3 ES 14-21** 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 attorney and representatives regarding entering into an Intergovernmental Agreement, and the potential terms thereof, with Maricopa Domestic Water Improvement District and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.4 ES 14-22** 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 attorney and representatives regarding entering into an Intergovernmental Agreement, and the potential terms thereof, with Seven Ranches Domestic Water Improvement District 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](http://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.*