



# 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 Chapados*  
*Councilwoman Julia R. Gusse*  
*Councilmember Bridger Kimball*  
*Councilmember Leon Potter*

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Tuesday, March 18, 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 14-18](#) Approval of Minutes from the March 4, 2014 City Council Work Session minutes.

7.2 [MIN 14-19](#) Approval of Minutes from the March 4, 2014 City Council Regular Meeting minutes.

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**     [MISC 14-19](#)     The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 for Fiscal Year 2014 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with Weinberger Waste Disposal; Tee Pee Contractors, Inc.; Fertilzona-Casa Grande, LLC; and Sports Apparel. Discussion and Action.
- 9.2**     [MISC 14-20](#)     The Mayor and City Council shall discuss and possibly take action on approving a Map of Dedication for the Copper Sky Recreation Complex. Discussion and Action.
- 9.3**     [CUP13-03](#)     The Mayor and City Council shall discuss and possibly take action to approve Conditional Use Permit (CUP) 13-03, a request for extension of CUP 08-07 to continue to allow Administrative and Bookkeeping Offices at 45057 W Hathaway Ave. Discussion and Action.
- 9.4**     [RES 14-11](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a street name change policy. Discussion and Action.
- 9.5**     [LIQ 14-01](#)     The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an application for location transfer submitted by Kim Kwiatkowski on behalf of Circle K Store #3390 to be located at 18141 N. John Wayne Parkway, Maricopa, Arizona 85138. Discussion and Action.
- 9.6**     [IGA 14-04](#)     The Mayor and City Council shall discuss and possibly take action on a request by City Clerk Vanessa Bueras to approve an Intergovernmental Agreement (IGA) with Pinal County for the purpose of providing election services for the spring 2014 elections. Discussion and Action.
- 9.7**     [IGA 14-05](#)     The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement between the City of Maricopa and the Pinal County Flood Control District for construction of the Tortosa concrete box culvert drainage improvements, located at the Hartman Road crossing of the canal on the north side of Tortosa. Discussion and Action.

- 9.8 [SPEVLIQ](#)  
[14-02](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application for a special event known as Salsa Festival to be held on Saturday, March 29, 2014 at Copper Sky Regional Park located at 44345 W. Martin Luther King Boulevard. Approval authorizes City Manager or designee to execute any necessary documents for the Arizona Department of Liquor Licenses and Control . Discussion and Action.

## 10. Regular Agenda

*There are no items for approval.*

## 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 14-10 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](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.*