



City of Maricopa

Meeting Agenda City Council Regular Meeting

Meeting Location
44150 W. Maricopa-Casa
Grande Highway
Maricopa, AZ 85138

City Hall
45145 W. Madison Avenue
PO Box 610
Maricopa, AZ 85139
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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

Tuesday, July 16, 2013

7:00 PM

MUSD Board Room

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PRES 13-16](#) The Mayor and City Council shall hear a presentation acknowledging the participants who completed the first Community Emergency Response Team (CERT) program.

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 13-56](#) Approval of Minutes from the July 2, 2013 City Council Work Session.

- 7.2 [MIN 13-57](#) Approval of Minutes from the July 2, 2013 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 [CON 13-29](#) The Mayor and City Council shall discuss and possibly take action on approving a Public Service Award Agreement between the City of Maricopa and the Maricopa Economic Development Alliance in an amount not to exceed \$44,500. Funding for this agreement was approved in FY13-14 from General Fund, Non-Departmental, Program Awards (10010000-53380). Discussion and Action.
- 9.2 [IGA 13-06](#) The Mayor and City Council shall discuss and possibly take action to renew the Intergovernmental Agreement between the City of Maricopa and the Maricopa Unified School District for the purpose of a School Resource Officer to be placed at Maricopa High School for the FY13-14 school year. Discussion and Action.
- 9.3 [MISC 13-56](#) The Mayor and City Council shall discuss and possibly take action on a) eliminating the Information Technology Division within the Finance and Administrative Services Department, b) creating an Information Technology Department, and c) renaming the Finance and Administrative Services Department to the Finance Department. Additionally, staff requests approval of a staff complement change to create one (1) Chief Information Officer position within the Information Technology Department. Discussion and Action.
- 9.4 [CON 13-32](#) The Mayor and City Council shall consider and may take action to amend the Option and Land Lease Agreement with Gila River Cellular General Partnership regarding a wireless antenna on City owned property at Pacana Park located at 18800 N. Porter Road. Discussion and Action.
- 9.5 [CON 13-31](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a contract with Nexxus Consulting L.L.C. for lobbying services in an amount not to exceed \$96,000.00 to be paid from General Fund, Non-Departmental, Professional and Occupational (10010000-53320). Discussion and Action.
- 9.6 [CON 13-33](#) The Mayor and City Council shall discuss and possibly take action to name Patricia Sorenson as Interim City Manager and approve an agreement with Interim Public Management, LLC for the contracted Interim City Manager in an amount not to exceed \$100,000 to be paid from General Fund, City Manager, Professional & Occupational (10011115-53320). 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** **MISC 13-57** The Mayor and City Council shall discuss and possibly take action on approving the new badge and patch designs for the City of Maricopa Police Department. Funding for the badge and patches is within the approved FY13-14 budget. Discussion and Action.

11. Executive Session

- 11.1** **ES 13-01** 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).
- 11.2** **ES 13-05** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorneys regarding the City of Maricopa's legal options on the current Global Water Rate Case pursuant to A.R.S. §38-431.03(A)(3).
- 11.3** **ES 13-15** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys and to consider its position and instruct representatives regarding the development agreement with CSWR 121 Tortosa, LLC for Tortosa Northeast pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.4** **ES 13-16** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys and to consider its position and instruct representatives regarding entering into a development agreement with one or more landowners for improvements to State Route 347 near the intersection with Smith Enke Road and the potential terms thereof 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.