



# 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  
Ph: (520) 568-9098  
Fx: (520) 568-9120  
www.maricopa-az.gov

**Mayor Christian Price**  
**Vice Mayor Edward Farrell**  
**Councilmember Marvin Brown**  
**Councilwoman Julia Gusse**

**Councilmember Bridger Kimball**  
**Councilmember Alan Marchione**

**Councilmember Leon Potter**

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Tuesday, September 4, 2012

7:00 PM

MUSD Board Room

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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 12-077](#) Approval of Minutes from the August 21, 2012 City Council Work Session.

- 7.2 [MIN 12-078](#) Approval of Minutes from the August 21, 2012 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 [RES 12-66](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the first amendment to the Intergovernmental/Development Agreement between the City of Maricopa and Pinal County Community College District, a non-profit public education institution of the State of Arizona, in compliance with A.R.S. §9-500.05. Discussion and Action.

- 9.2 [GRA 12-020](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the United States Department of Transportation, Federal Motor Carrier Safety Administration, High Priority Grants in an amount not to exceed \$500,000 to start commercial vehicle enforcement efforts in Maricopa over a two year period. There is a 20% match requirement or \$100,000 which will be met through an in-kind match of staff time, vehicles, training, fuel, and maintenance costs. Consent to submit a grant application includes designating the City Manager to sign all documents necessary to complete the process. Discussion and Action.

- 9.3 [MISC 12-070](#) The Mayor and City Council shall discuss and possibly take action on approving a Lots 1 and 2, a Final Plat for Dignity Health Maricopa Medical Campus; more specifically described as a Replat of a Portion of Tract "NN" of Rancho El Dorado, recorded in Cabinet C, Slide 172, Pinal County Records, being a portion of the Southwest Quarter of Section 15, Township 4 South, Range 3 East of the Gila and Salt River Basin and Meridian, Pinal County, Arizona. 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 [BDGT 12-009](#) The Mayor and City Council shall hear a presentation, discuss and possibly take action on approving a contingency transfer for costs related to emergency purchases of supplies and services as empowered by declaration of a state of emergency by the Mayor on August 22, 2012, in an amount not to exceed \$50,000 from General Fund, non-Departmental, Contingency (10010000-99000) to General Fund, Engineering (10044145) when final costs are determined. Discussion and Action.

- 10.2 [APP 12-005](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Merit Board. Discussion and Action.

**10.3**     **ORD 12-08**     An Ordinance of the Mayor and City Council of the City of Maricopa, amending Section 2-52 of the Maricopa City Code based on possible adoption of a recommendation to modify the City's resign-to-run requirements as presented by the Council Task Force on Boards, Committees, and Commissions. Discussion and Action.

**10.4**     **MISC 12-071**     The Mayor and City Council shall discuss and possibly take action on recommending full build-out of the a) regional park/sports complex and b) multi-generational/aquatics center projects and initiating the process to issue General Obligation bonds, to finance the projects, once the costs are finalized. Additionally, staff recommends proceeding with cash financing City Hall to provide capacity in the General Fund for the additional, ongoing operation and maintenance costs of the fully built-out park. Discussion and Action.

## **11.     Executive Session**

**11.1**     **ES 12-001**     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 12-002**     The Maricopa City Council may go into executive session for purpose of obtaining legal advice from the City's attorney and to consider its position and instruct representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(7).

**11.3**     **ES 12-005**     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.*