



# City of Maricopa

## Meeting Agenda - Final 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  
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[www.maricopa-az.gov](http://www.maricopa-az.gov)

**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, January 15, 2013

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**

3.1 [PROC 13-01](#) Proclamation honoring Dr. Martin Luther King Jr's Birthday.

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 13-04](#) Approval of Minutes from the December 18, 2012 City Council Work Session.

**Attachments:** [Work Session Minutes](#)

- 7.2 [MIN 13-05](#) Approval of Minutes from the December 18, 2012 City Council Regular Meeting.

**Attachments:** [Regular Meeting Minutes](#)

## 8. Public Hearings

- 8.1 [PH 13-01](#) The Mayor and City Council shall hold a public hearing as required by A.R.S. §9-471 (L) for Case #ZON12-03, a proposed change in zoning classification from County to Municipal Zoning for all properties within the recently completed Annexation 11 -01, as approved by the City Council with Ordinance 12-06.

## 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 13-01](#) The Mayor and City Council shall hear and possibly take action to provide consent to submit a grant application to the Assistance to Firefighters, Fire Prevention and Safety Grant Program in an amount not to exceed \$13,000 and to approve a contingency transfer of up to \$1,300, which is a ten percent (10%) match requirement, if the grant is successfully awarded, from General Fund, Contingency (10010000-99000) to General Fund, Fire Prevention, Non-Capital Equipment (10022526-55690). Providing consent to submit a grant application designates the City Manager authority to sign all documents necessary to complete the application process. Discussion and Action.

**Sponsors:** Witkofski and Brannon

- 9.2 [CON 13-01](#) The Mayor and City Council shall consider and may take action to enter into an Option and Land Lease Agreement with Gila River Partnership for a wireless antenna on City owned property at Pacana Pack located at 18800 N. Porter Road. Discussion and Action.

**Sponsors:** Campbell

**Attachments:** [Agreement](#)

- 9.3 [BDGT 13-02](#) The Mayor and Council shall consider approval of a transfer of funds in an amount not to exceed \$20,000 from General Fund, Contingency (10010000-99000) to Development Services, Administration (10044140-various salary and employee related expenses) for the provision of temporary agency administrative support for the Development Services Department. Discussion and Action.

**Sponsors:** Casey

- 9.4     [BDGT 13-03](#)     The Mayor and City Council shall discuss and possibly take action to approve a contingency transfer to fund expenses related to professional services for assistance in the recruitment of the Director of Development Services position with the City of Maricopa in an amount not to exceed \$20,000. Funding would be provided from a transfer of \$20,000 from General Fund, Contingency (10010000-99000) to General Fund, Development Services Administration, Professional and Occupational (10044140-53320). Discussion and Action.

Sponsors:     Casey

- 9.5     [IGA 13-01](#)     The Mayor and City Council shall discuss and possibly take action to enter into an intergovernmental agreement (IGA) between the City of Maricopa Police Department and the Department of Public Safety (DPS) for a one (1) year contract to enhance law enforcement services concerning vehicle theft through cooperative efforts. Discussion and Action.

Sponsors:     Stahl

Attachments:     [Intergovernmental Agreement](#)

## 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     [RES 13-01](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing and directing the acquisition of all property necessary for the completion of the widening of Honeycutt Road within the city limits of Maricopa by dedication, donation, purchase exchange or under the power of eminent domain as a matter of public necessity. Discussion and Action.

Sponsors:     Casey

Attachments:     [Resolution](#)

- 10.2     [ORD 13-01](#)     An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, zoning certain property described in zoning case ZON12-03 for approximately 251.16 acres generally situated west of Anderson Road, south of Peters and Nall Road, east of the legal limit of the Ak-Chin Indian Community and along the Maricopa-Casa Grande Highway within the City of Maricopa incorporated limits. The parcels of land are situated in a portion of section 15 of township 5 south, range 4 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.

Sponsors:     Casey

Attachments:     [Ordinance](#)

[Exhibit 1 - Analysis](#)

[Exhibit 2 - Legal Description Annexation 11-01](#)

[Exhibit 3 - Ordinance 12-06](#)

[Exhibit 4 - Pinal County Zoning Map](#)

[PowerPoint Presentation](#)

- 10.3**     **RES 13-02**     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 "Article V - Home Detention and Continuous Alcohol Monitoring Program" of the Maricopa City Code, relating to the enactment of a program to allow the court to substitute home detention or a continuous alcohol monitoring for a portion of a jail term and amending the Maricopa City Code by inserting Article V in Chapter 5 of the City Code. Discussion and Action. ITEM RELATED TO ORD 13-02

**Sponsors:**     Jepson

**Attachments:**     [Resolution](#)  
[Article V - Home Detention and Continuous Alcohol Monitoring Program](#)  
[Presentation](#)

- 10.4**     **ORD 13-02**     An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Article V-Home Detention and Continuous Alcohol Monitoring Program" by reference as Article V of Chapter 5 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action. ITEM RELATED TO RES 13-02

**Sponsors:**     Jepson

**Attachments:**     [Ordinance](#)  
[Article V - Home Detention and Continuous Alcohol Monitoring Program](#)

- 10.5**     **BDGT 13-01**     The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer totaling \$5.0 million to General Governmental CIP, Capital Projects-City Manager, City Services Complex (35011115-31003) from various CIP fund projects for completion of the City Services Complex project. Discussion and Action.

**Sponsors:**     Duensing

**Attachments:**     [PowerPoint Presentation](#)

- 10.6**     **PUR 13-01**     The Mayor and City Council shall discuss and possibly take action to award, as part of a Cooperative Contract, the Office Furniture package for the new City Hall to Knoll, Inc. in an amount not to exceed \$619,407.96. The funding will be drawn from General Governmental CIP, Capital Project Fund - City Manager, Furniture Fixtures & Equipment, City Services Complex (35011115-67743-31003). Discussion and Action.

**Sponsors:**     Casey

**Attachments:**     [Knoll Furniture Package Pricing](#)  
[Purchasing Summary](#)

- 10.7**     **PUR 13-02**     The Mayor and City Council shall discuss and possibly take action to award, as part of a Cooperative Contract, the Seating package for the new City Hall to Haworth, Inc. in an amount not to exceed \$232,785.18. The funding will be drawn from General Governmental CIP, Capital Project Fund - City Manager, Furniture Fixtures & Equipment, City Services Complex (35011115-67743-31003). Discussion and Action.

**Sponsors:**     Casey

**Attachments:**     [Haworth Seating Proposal](#)  
[Purchasing Summary](#)

- 10.8     [PUR 13-03](#)     The Mayor and City Council shall discuss and possibly take action to award, as part of a Cooperative Contract, the Ancillary Furniture package for the new City Hall to Facilitec, Inc. in an amount not to exceed \$115,475.48. The funding will be drawn from General Governmental CIP, Capital Project Fund - City Manager, Furniture Fixtures & Equipment, City Services Complex (35011115-67743-31003). Discussion and Action.

**Sponsors:**     Casey

**Attachments:**     [Facilitec Ancillary Furniture Proposal](#)  
[Purchasing Summary](#)

- 10.9     [PUR 13-04](#)     The Mayor and City Council shall discuss and possibly take action to award, as part of a Cooperative Contract, the Specialty Furniture and Equipment package for the new City Hall and Police Buildings to Interior Solutions in an amount not to exceed \$234,623.93. The funding will be drawn from General Governmental CIP, Capital Project Fund - City Manager, Furniture Fixtures & Equipment, City Services Complex (35011115-67743-31003). Discussion and Action.

**Sponsors:**     Casey

**Attachments:**     [Interior Solutions Specialty Furniture & Equipment Proposal](#)  
[Purchasing Summary](#)

- 10.10    [MISC 13-01](#)     The Mayor and City Council shall discuss and possibly create a Task Force Committee to provide vision and guidance for the City of Maricopa Zoning Code Re-write project and to advise the Planning Commission and City Council on these matters until the adoption of the new Zoning Code. Discussion and Action.

**Sponsors:**     Casey

**Attachments:**     [Exhibit A - Schedule](#)

- 10.11    [MISC 13-02](#)     The Maricopa City Council shall discuss and possibly take action on a request to approve the City of Maricopa's 2013 State Legislative Agenda. Discussion and Action.

**Sponsors:**     Jepson

**Attachments:**     [Presentation](#)

- 10.12    [REP 13-01](#)     The Mayor and City Council shall discuss and possibly take action to adopt the 2013-2016 Strategic Plan. Discussion and Action.

**Sponsors:**     Casey

**Attachments:**     [PowerPoint Presentation](#)  
[Strategic Plan](#)

## 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).
- 11.4 ES 12-023** The Maricopa City Council may go into executive session for the purpose of consultation with its attorneys and to consider its position regarding a proposed Development and Settlement Agreement with Meritage Homes of Arizona, Inc. and Metro Red-1 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.*