



# 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, October 21, 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 14-77](#) Approval of Minutes from the October 7, 2014 City Council Work Session.

7.2 [MIN 14-78](#) Approval of Minutes from the October 7, 2014 City Council Regular meeting.

8. **Public Hearings**

- 8.1 [PH 14-09](#) The Mayor and City Council shall hear public comment regarding Ordinance 14-12 of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 16 City of Maricopa Zoning Code" by reference as Articles 101 through 602 of Chapter 16 of the Maricopa City Code and repealing all previously adopted provisions of Chapter 16 of the Maricopa City Code, authorizing the Development Services Director to make administrative corrections to scrivener's errors as identified from time to time and providing for severability and the effective date thereof.

## 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 [PUR 14-11](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase in accordance with the City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The expenditure will be for the purchase of two (2) LifePak 15 Defibrillators in an amount not to exceed \$70,000.00 to be paid from General Government CIP, Fire Support Services, Vehicles (35022528 67742-32020). Discussion and Action.
- 9.2 [CON 14-42](#) The Mayor and City Council shall discuss and possibly take action on approving the first contract amendment to contract CON 14-28, Total Transit Inc. by changing the name on the contract from Total Transit Inc. to ValuTrans Holdings, LLC. Discussion and Action.
- 9.3 [GRAAC 14-02](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with the U.S. Department of Justice, Community Oriented Policing Services (COPS), Hiring Grant Program in the amount of \$375,000 and approve a budgetary transfer of the first year match requirement of \$56,669 from the General Fund, General Government, Contingency (10010000-99000) to the General Fund, Police Uniformed Services, Regular Employees and Employee Related Expenses, COPS Hiring Grant (10022122-51100 and 100221222-52100-52600-15213). Discussion and Action.
- 9.4 [MISC 14-82](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 and previously approved limits for Fiscal Year 2015 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: Baker & Taylor Books; L.N. Curtis & Sons; ProForce Law Enforcement. Discussion and Action.
- 9.5 [GRA 14-07](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Firehouse Subs Public Safety Foundation in an amount not to exceed \$32,000 for the purchase of an emergency medical unit (ATV). Consent to submit a grant application provides the City Manager authority to sign all necessary documents to complete the application. Discussion and Action.

- 9.6 [CON 14-45](#) The Mayor and City Council shall discuss and possibly take action on approving an Extension of License Agreement with Orbitel Communication, L.L.C. for a period of six (6) months. 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 14-10](#) 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.
- 10.2 [APP 14-11](#) The Mayor and City Council shall discuss and possibly take action on creating a seven member Youth Internship Program Advisory Committee and appointing the initial committee members. Discussion and Action.
- 10.3 [APP 14-12](#) The Mayor and City Council shall discuss the appointment of the 2040 Vision Steering Committee; Mayor to announce appointments.
- 10.4 [MISC 14-87](#) The Mayor and City Council shall hear an update on the Maricopa Aging in Place Program. Discussion and Direction.
- 10.5 [MISC 14-80](#) The Mayor and City Council shall discuss and possibly take action on a proposed revision to the City Manager's Office organizational and staffing complement that reclassifies the new Assistant to the City Manager position to a higher pay grade in the approved 2014 Salary Plan. Discussion and Action.
- 10.6 [ORD 14-15](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-82 of the Maricopa City Code to add the Non-Profit Funding Evaluation Committee as a Standing Committee. Discussion and Action.
- 10.7 [MISC 14-86](#) The Mayor and City Council shall discuss and possibly take action on rescheduling the November 4, 2014 City Council meetings to November 5, 2014 and canceling the November 18, 2014 City Council Regular meeting. Discussion and Action.
- 10.8 [CON 14-46](#) The Mayor and City Council shall discuss and possibly take action on approving an addendum to the Master Communications Agreement between the City of Maricopa and Motorola, Inc. regarding the purchase of communications equipment for City of Maricopa Police Department in an amount not to exceed \$1,718,718.79. This purchase will be funded from the following: General Government CIP, Police Administration, Improvements Other Than Buildings (35022121-67730), General Government CIP, Police Administration, Buildings (35022121-67720), General Government CIP, Police Administration, Machinery (35022121-67741) and General Fund, Fire Support Services, Machinery (10022528-67741-32022). Discussion and Action.

- 10.9 **BDGT 14-09** The Mayor and City Council shall discuss and possibly take action on a budget transfer for the purchase of VHF communication equipment for the Regional Wireless Cooperative site in an amount not to exceed \$53,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Fire Support Services, Machinery (10022528-67741). Discussion and Action.

## 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 14-36** 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 a Development Agreement, and the potential terms thereof, related to the channelization of the North Santa Cruz Wash and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 11.2 **ES 14-37** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding the proposed CC&R amendments for the Maricopa Grand Professional Village, the status of negotiations related to the Maricopa Grand Professional Village and to give staff direction on how to proceed pursuant to ARS 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.*