



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 Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, April 21, 2015

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

There are no public hearings scheduled.

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 three 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 15-47](#) Approval of Minutes from the April 7, 2015 City Council Work Session.

7.2 [MIN 15-48](#) Approval of Minutes from the April 7, 2015 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** [SUB15-01](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB 15-01, a replat of Lots 32 & 33 of Elm Tree at Glennwilde Parcel 15 Final Plat. Discussion and Action.
- 9.2** [CON 15-13](#) The Mayor and City Council shall discuss and possibly take action on approval of a Professional Services Agreement with Ninyo & Moore to provide materials testing services for the new Public Works and Fire Fleet Maintenance Facility. This contract, in an amount not-to-exceed \$55,864.70, is based on City of Peoria Contract No. ACON 41313; will be funded by Highway Users Revenue Fund, Public Works, Improvements Other Than Buildings, Public Works & Fire Administrative Maintenance Facility (20055151-67730-35023); and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.3** [MISC 15-16](#) 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 2014/2015 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: L. N. Curtis & Sons; Mel's Auto, LLC; MM Hardware, Inc. (ACE); R & R Products, Inc.; TDIndustries, Inc.; Universal Procurement, Inc.; Waxie's Enterprises, Inc.; Wist Supply & Equipment Co., Inc.; Wingfoot Commercial Tire; WW Grainger. Discussion and Action.
- 9.4** [RES 15-20](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, abandoning the common lot lines of lots #41, 68, 69, 70, 71, 72 and 73 within Maricopa Manor and creating lot #68A of amended Maricopa Manor, which is located within the City of Maricopa in a portion of the southeast quarter of Section 21, Township 4 South, Range 3 East of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.
- 9.5** [RES 15-21](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting easements in the Maricopa Manor subdivision, which is generally located within the City of maricopa in a portion of the southeast quarter of Section 21, Township 4 South, Range 3 East of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

- 9.6 [GRA 15-03](#) The Mayor and City Council shall discuss and possibly take action to ratify the submission of a grant application to the Maricopa Association of Governments, Pinal County Surface Transportation Program in an amount not to exceed \$2,000,000 for the purpose of improving a 1.2 mile segment of Maricopa Casa Grande Highway between the intersections of Porter Road and White and Parker Road. There is a matching requirement of \$855,188 which is available in County Road Tax Fund, Engineering, Street Projects (30055155-67750). Consent to submit an application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all documents. Discussion and Action.
- 9.7 [SUB14-06](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB14-06, a request for a preliminary plat to subdivide Parcel 3 of the Final Plat for Province Phase 1, into 20 single family residential lots. 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 15-09](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Heritage District Advisory Committee. 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 15-11 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 representatives regarding entering into an amendment to the Master Planning and Marketing Agreement with Boyer Project Company, L.C. to plan and market the Estrella Gin Property located at 45862 West Garvey Road, Maricopa, Arizona., and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 ES 15-08 The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Second Amendment and Restatement of Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

- 11.3 ES 15-09** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Second Amendment and Restatement of Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 11.4 ES 15-10** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Fifth Amendment and Restatement of Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 11.5 ES 15-03** 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.

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.