



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 Peggy J. Chapados
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, September 4, 2018

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 18-09](#) Paint the Town Red Proclamation

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 18-74](#) Approval of Minutes from the August 7, 2018 City Council Work Session.

- 7.2 [MIN 18-75](#) Approval of Minutes from the August 7, 2018 City Council Regular meeting.

8. Public Hearings

- 8.1 [PH 18-06](#) The Mayor and the City Council shall hear public comment on a proposed text amendment to the Zoning Code, (TXT)18-01 Article 410.24 Residential and Group Care Homes, Article 601 Use Classifications and Article 602.02 List of Definitions.
- 8.2 [PH 18-07](#) The Mayor and the City Council shall hear public comment on a proposed text amendment to the Zoning Code, (TXT)18-02 Article 205 Industrial Districts, and Article 401.08 Exceptions to Height Limits.

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 18-12](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of five (5) 2019 Ford Police Interceptors from Peoria Ford for the City of Maricopa Police Department in an amount not to exceed a total of \$211,463.05. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from the following accounts \$195,613.05 funded by Capital Project fund, Police Uniform Services, Police Replacement Vehicles (35022122-67742-38012) and \$15,850.00 funded by Capital Project Fund, Ballistic Protection for Vehicles, (35022122-67742-38013). Funding for this purchase has been approved in the FY19 budget. This purchase will be using a portion of these budgeted funds. Discussion and Action.
- 9.2 [PUR 18-13](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of one (1) 2019 Ford Police Interceptor from Peoria Ford for the City of Maricopa Police Department in an amount not to exceed a total of \$40,892.72. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from the following accounts \$37,722.72 funded by account Capital Project Fund, Police Uniform Services, Police Replacement Vehicles (35022122-67742-38012) and \$3,170.00 funded by Capital Project Fund, Ballistic Protection for Vehicles, (35022122-67742-38013). Funding for this purchase has been approved in the FY19 budget. This purchase will be using a portion of these budgeted funds. Discussion and Action.

- 9.3 [PUR 18-14](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of one (1) 2019 Ford F350 Crew Cab XLT with a SWAB animal control body from Peoria Ford for the City of Maricopa Police Department in an amount not to exceed a total of \$64,943.73. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from the following accounts \$55,000.00 funded by account Capital Project Fund, Vehicles (35022122-67742-40007) and \$9953.73 funded by Capital Project Fund, Police Replacement Vehicles, (35022122-67742-38012). Funding for this purchase has been approved in the FY19 budget. This purchase will be using a portion of these budgeted funds. Discussion and Action.
- 9.4 [IGA 18-07](#) The Mayor and City Council shall discuss and possibly take action on approving the First Amendment to the Amended and Restated Intergovernmental Agreement to Plan, Design Construct, Operate, Maintain and Finance the Regional Wireless Cooperative (RWC). Discussion and Action.
- 9.5 [CON 18-39](#) The Mayor and City Council shall discuss and possibly take action on approving a Third Amendment to the agreement with Wilson and Company for services related to the Area Transportation Plan Update to extend the term to December 31, 2018 in accordance with Arizona State Cooperative Contract ADSP018-00007887. There is no monetary change related to this item. Discussion and Action.
- 9.6 [MOU 18-07](#) The Mayor and City Council shall discuss and possibly take action on approving a Memorandum of Understanding with the Maricopa Economic Development Alliance, an Arizona non-profit corporation, to partner on the State of City Event. Discussion and Action.
- 9.7 [PUR 18-15](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of one 2018 Chevrolet 2500HD utility truck from Midway Chevrolet to be used by Public Works' Facilities division. This purchase, in an amount not to exceed \$45,000, will be funded from General CIP, Public Works, Vehicles (35055158-67742-40013). This purchase is based on Arizona State Cooperative Contract ADSPO14-063239 and complies with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.8 [CON 18-41](#) The Mayor and City Council shall discuss and possibly take action on an Award of Contract with PBC Phoenix, Inc., dba Commercial Cleaning Systems for janitorial services at City Hall, Copper Sky Regional Park, Maricopa Public Library, Pacana Park, Fire Administration, and Public Works/Fleet Maintenance. Funding for this contract, in an amount not to exceed \$158,602.23, will be drawn from General Fund, Facilities, Cleaning Services (10055158-54420). This Award of Contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedures." Discussion and Action.
- 9.9 [MISC 18-18](#) The Mayor and City Council shall discuss and possibly take action on approving changes to the City Investment Policy to update the policy to include an Investment Committee as well as update responsibility titles. Discussion and Action.

- 9.10 [CON 18-43](#) The Mayor and City Council shall discuss and possibly take action on approving a contract amendment with TPC Group Inc., DBA The Planning Center, in an amount not to exceed \$84,813, which is an additional \$25,044 from the original contract. The contract amendment is for continued planning consulting services to update the City's Subdivision Ordinance for the City of Maricopa. This contract will be funded through the General Fund for Development Services and complies with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.
- 9.11 [RES 18-21](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring and adopting the results of the Primary Election held on August 28, 2018. Discussion and Action.
- 9.12 [CON 18-44](#) The Mayor and City Council shall discuss and possibly take action on approving an amendment to the existing contract with Superior Supply for purchase of rubber crack seal material, extending the term through November 30, 2018. No additional funding is being requested at this time. This contract was originally approved on February 20, 2018 in an amount not to exceed \$300,000 funded by ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30055155-67750-34005). This amendment is based on Yavapai County Contract No. 1722593, and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing." Discussion and Action.
- 9.13 [CON 18-45](#) The Mayor and City Council shall discuss and possibly take action on an Award of Contract with Commercial Cleaning Systems (CCS) for janitorial services at Copper Sky Multigenerational Center. Funding for this contract, in an amount not to exceed \$170,540.33 will be drawn from Copper Sky Fund, Community Services Administration, Janitorial Services (23033130-54423). This Award of Contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedures." Discussion and Action.
- 9.14 [CON 18-46](#) The Mayor and City Council shall discuss and possibly take action on approving the agreement with TishlerBise, Inc. for preparation of a Development Impact Fee Study and related Infrastructure Improvement Plan at a total cost of \$94,630. This agreement will be funded from Park DIF 2CS, Professional & Occupational, DIF Study (34133131-53320-34012) - \$19,152; Police DIF, Professional & Occupational, DIF Study (34322121-53320-34012) - \$4,754; Fire DIF, Professional & Occupational, DIF Study (34422528-53320-34012) - \$9,284; Transportation DIF 2, Professional & Occupational, DIF Study (34644146-53320-34012) - \$61,440. Discussion and Action.
- 9.15 [MISC 18-21](#) The Mayor and City Council shall hear a presentation, discuss and possibly take action on approving costs related to emergency purchases of supplies and services as empowered by declaration of a state of emergency by the Mayor on August 15, 2018, in an amount not to exceed \$185,000 from General Fund, Park Maintenance, Repair and Maintenance (10033132-54430) and \$65,000 from General Fund, Park Maintenance, Rental of Equip and Vehicles (10033132-54442). Discussion and Action.

- 9.16 [CON 18-47](#) The Mayor and City Council shall discuss and possibly take action on approving a contract renewal with Granicus Inc in an amount not to exceed \$38,407.23 to be paid from the General Fund, Marketing and Communications, Technical (10011116-53340). Discussion and Action.
- 9.17 [CON 18-48](#) The Mayor and City Council shall discuss and possibly take action on the approval of a Master Planning and Marketing Agreement with J & J Commercial Properties Inc. doing business as CPI (Arizona) for the planning, design, marketing, disposition and future development of Copper Sky Commercial for a mixed-use site to include a hotel user in the first phase. The Agreement is for three years ("Initial Term") with a possibility to extend for three (3) additional one (1) year terms. Discussion and Action.
- 9.18 [CON 18-40](#) The Mayor and City Council shall discuss and possibly take action to approve a contract with Entellus, Inc. in an amount not to exceed \$277,449.00 for the Heritage District Floodplain Analysis. 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 [ORD 18-06](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Table 205.03 and Table 401.08 of the Maricopa Zoning Code regarding exceptions to the height limits for certain mechanical appurtenances in the Industrial Districts and providing for severability and the effective date thereof. Discussion and Action.
- 10.2 [RES 18-20](#) 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 "2018 Amendments to the City of Maricopa Zoning Code - Group Homes" relating to the establishment of rules and regulations for group homes operating within the City of Maricopa and amending certain provisions of Articles 401.24, 601 and 602.02 of the Maricopa Zoning Code. Discussion and Action.
- 10.3 [ORD 18-05](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "2018 Amendments to the City of Maricopa Zoning Code - Group Homes" by reference and amending certain provisions of Articles 401.24, 601 and 602.02 of the Maricopa Zoning Code and providing for severability and the effective date thereof. Discussion and Action.
- 10.4 [RES 18-22](#) 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 "2018 Amendments to Article 10-4 - Alarm Systems" relating to the establishment of rules and regulations for alarm systems within the City of Maricopa and amending Article 10-4 of the Maricopa City Code. Discussion and Action.

- 10.5 [ORD 18-07](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "2018 Amendments to Article 10-4 - Alarm Systems" by reference and amending Article 10-4 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.

11. Executive Session

The Maricopa City Council may go into executive session, which is not open to the public, 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).

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.