



City of Maricopa

Meeting Agenda City Council Special Meeting

City Hall
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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, December 6, 2016

7:00 PM

Council Chambers

1. Call to Order

2. Roll Call

3. Minutes

3.1 [MIN 16-104](#) Approval of Minutes from the November 21, 2016 City Council Work Session.

3.2 [MIN 16-105](#) Approval of Minutes from the November 21, 2016 City Council Regular Meeting.

4. 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.

4.1 [GRAAC 16-07](#) The Mayor and City Council shall discuss and possibly take action to accept a grant from the Arizona Department of Public Safety through the Victims of Crime Act (VOCA) grant program. The grant is for a total of \$77,372 and covers one full time position. Discussion and Action.

4.2 [PUR 16-23](#) The Mayor and City Council shall discuss and possibly take action on approving a change order of a 9-1-1 telephony network in the Copper Sky Police Sub station in an amount of \$569.68. The initial funding was approved by City Council on September 01, 2015, PUR 15-08. This change is required to cover training that was not included in the original quote. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Public Safety-Development Impact Fee Fund, Maricopa Police Department Sub Station, (35022121-67710-32016). Discussion and Action.

- 4.3 [PUR 16-24](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of a crack seal melter from Cimline for use by Public Works' street maintenance division, utilizing favorable pricing provided by HGACBuy Contract No. SM-10. This purchase, in an amount not to exceed \$57,021.00, will be funded by Highway User Revenue Fund (HURF), Public Works, Vehicles, Tandem Axle Dump Truck (20055151-67742-35042) and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 4.4 [PUR 16-25](#) The Mayor and City Council shall discuss and possibly take action on purchasing a Ditch Witch Power Vacuum from The Charles Machine Works, Inc., utilizing favorable pricing provided by NJPA Contract No. 031014-CMW. This purchase, in an amount not to exceed \$23,480.37, will be funded by Highway User Revenue Fund (HURF), Public Works, Vehicles, Tandem Axle Dump Truck (20055151-67742-35042), and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 4.5 [CON 16-53](#) The Mayor and City Council shall discuss and possibly take action to extend the contract to MakPro Services for public outreach for the SR 347 Grade Separation project. This award is based on the City of Peoria contract ACON23213C for Public Information and Public Outreach Services and is in accordance with City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. There is no additional cost for this contract extension. Discussion and Action.

5. 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.

- 5.1 [RES 16-34](#) 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 "2016 Amendments to Chapter 14 Subdivision Regulations" of the Maricopa City Code, relating to the establishment of rules and regulations for the development of subdivisions within the City of Maricopa and amending certain provisions of Sections 14-1-6 through 14-7-3 of the Maricopa City Code. Discussion and Action.
- 5.2 [ORD 16-13](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "2016 Amendments to Chapter 14 Subdivision Regulations" by reference and amending certain provisions of Sections 14-1-6 through 14-7-3 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 5.3 [RES 16-41](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting the Development Agreement between the City of Maricopa and VP Edison 15, LLC, an Arizona limited liability company, in compliance with A.R.S. 9-500.05 and A.R.S. 9-500.11. Discussion and Action.

6. Recognition Program

- 6.1 [MISC 16-45](#) Recognition of outgoing council member.

7. Swearing in Ceremony

- 7.1 **OATH 16-01** The newly elected Mayor and Councilmembers will assume office. The Honorable Judge Pro Tem Lyle Riggs will administer the oaths of office.

8. 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).

9. 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, if any, which were furnished to the City Council with this agenda, are available for review on our website, www.maricopa-az.gov.

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