



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
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

Tuesday, April 15, 2014

7:00 PM

Council Chambers

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 14-26](#) Approval of Minutes from the April 1, 2014 City Council Work Session.

7.2 [MIN 14-27](#) Approval of Minutes from the April 1, 2014 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** **CON 14-13** The Mayor and City Council shall discuss and possibly take action on approval of an Award of Contract with Visus Engineering Construction, Inc. for construction related to the widening of Honeycutt Road between Porter and White & Parker Roads. This contract, in an amount not to exceed \$1,572,383.21, will be paid from Transportation DIF, Transportation, Street Projects-Capital, Honeycutt Road at 7 Ranches South (32444146-67750-35020), and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.
- 9.2** **CON 14-12** The Mayor and City Council shall discuss and possibly take action to approve an award of contract to EPS Group, Inc. for design services for the Edison Road Improvements project in an amount not to exceed \$396,505. This award is in accordance with City of Maricopa Purchasing Code, Article IV, Section 3-215, Bidding Procedure. The funding for the project will be drawn from Transportation DIF 1 Fund, Public Works, Design Service-Street Project (32444146-67755). Discussion and Action.
- 9.3** **GRA 14-02** The Mayor and City Council shall hear and possibly take action to provide consent to submit grant applications to the Arizona Office of the Arizona Attorney General in an amount not to exceed \$25,640 for a part-time Victim Advocate Position. Consent to submit designates the City Manager to sign all documents for the application process. Discussion and Action.
- 9.4** **MISC 14-29** The Mayor and City Council shall discuss and possibly take action to approve the allocation of up to \$5,000 in available matching funds to the applicants of the Maricopa Academic Scholarship Match Program from General Fund, Non-Departmental, Technical (10010000-53340). Discussion and Action.
- 9.5** **GRA 14-03** The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the U.S. Department of Transportation (USDOT), Transportation Investment Generating Economic Recovery (TIGER) in an amount not to exceed \$45,869,469 for the SR 347 Grade Separation. Consent to submit an application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all documents. TIGER Discretionary Grants may be used for up to 80 percent of the costs for the project. USDOT may increase the Federal share above 80 percent only for projects located in rural areas, in which case USDOT may fund up to 100 percent if the costs of the project. The match amount of 20% or \$9,173,894 will come from General Government CIP fund and the Transportation Development Fund for projects currently requested in the FY 14-15 and beyond, Capital Improvement Plan (CIP) budget requests pending adoption. Discussion and Action.

- 9.6 [RES 14-15](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting an Agreement with VP John Wayne Parkway 21, LLC, for the contribution and future reimbursement of up to \$600,000 for the design and development of certain public infrastructure improvements to northbound SR 347. Discussion and Action.
- 9.7 [MISC 14-30](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 for Fiscal Year 2014 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with Universal Procurement, Inc.; Aquatics Environmental Systems, Inc.; Thatcher Company of AZ, Inc. Discussion and Action.
- 9.8 [RES 14-16](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a fair housing policy, making known this commitment to the principle of Fair Housing Policy, and describing actions it shall undertake to affirmatively further fair housing. Discussion and Action.
- 9.9 [MISC 14-31](#) The Mayor and City Council shall discuss and possibly take action on a revision to the Information Technology (IT) Department organizational and staffing complement, which restructures one authorized IT position to create a new titled position to the approved 2014 Salary Plan. This action effectively replaces a Network Administrator position with a position titled Application Support Specialist. Discussion and Action.
- 9.10 [MISC 14-32](#) The Mayor and City Council shall discuss and possibly take action on ratifying a letter by Mayor Price supporting the Greater Phoenix Economic Council and Arizona State University's proposal to the U.S. Economic Development Administration to designate the Greater Phoenix region as a "Manufacturing Community" through the Investing in Manufacturing Communities Partnership. Discussion and Action.

10. Regular Agenda

There are no items for approval.

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 14-11** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys in order to consider its position and instruct representatives regarding entering into an amendment to the development agreement regarding the Master Plan Development known as Avalea with Property Reserve Arizona, LLC and the potential terms thereof pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 **ES 14-12** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorney to obtain an update concerning the Maricopa City Court, and to consider its legal options and instruct representatives how to proceed with this matter 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.