



City of Maricopa

Meeting Agenda City Council Regular Meeting

Meeting Location
44150 W. Maricopa-Casa
Grande Highway
Maricopa, AZ 85138

City Hall
45145 W. Madison Avenue
PO Box 610
Maricopa, AZ 85139
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Mayor Christian Price
Vice-Mayor Edward Farrell
Councilmember Marvin L. Brown
Councilmember Peggy Chapados
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball
Councilmember Leon Potter

Tuesday, July 2, 2013

7:00 PM

MUSD Board Room

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 13-08](#) Proclamation proclaiming the month of July as Park and Recreation month.

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 13-54](#) Approval of Minutes from the June 18, 2013 City Council Work Session.

- 7.2 [MIN 13-55](#) Approval of Minutes from the June 18, 2013 City Council Regular Meeting.

8. Public Hearings

- 8.1 [CUP13-01](#) The Mayor and City Council shall hear public comment on Conditional Use Permit (CUP) 13-01, a request by In Command Communications on behalf of Verizon Wireless for a proposed co-location microwave antenna to be located at the Maricopa Towne Center commercial center, 44870 W. Hathaway Road.

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 [LIQ 13-03](#) The Mayor and City Council shall discuss and possibly take action recommending denial to the Arizona Department of Liquor License and Control regarding an application for an interim permit and person transfer submitted by Esther Vidal on behalf of La Roca Night Club at 19599 N. Maricopa Road, Maricopa, Arizona 85138. Discussion and Action.

- 9.2 [MISC 13-55](#) The City Council shall discuss and possibly take action on the reauthorization of Mr. Denis Fitzgibbons, Fitzgibbons Law Offices, P.L.C. for fiscal year 2013-2014, as the City of Maricopa City Attorney, as required by ARS §9-237 and ARS §9-271. Discussion and Action.

- 9.3 [MISC 13-54](#) The Mayor and Council shall consider a staff complement change to reclassify the position of Assistant to the City Manager to Intergovernmental Affairs Director position in the City Manager's Office and modify the 2013 Salary Plan. Funding for this reclassification will be a transfer from General Fund, Non-Departmental, Regular Employees (10010000-51100) to General Fund, City Manager, various salary and related costs (10011115-<various>). 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 [CON 13-26](#) The Mayor and City Council shall hear presentation from the Greater Phoenix Economic Council and possibly take action to approve an updated agreement between the Greater Phoenix Economic Council and the City of Maricopa, in the amount of \$25,853 to be paid from the Fiscal Year 2013-14 General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.

- 10.2 [MISC 13-52](#) At the request of the Mayor, the Mayor and City Council shall discuss and possibly take action to provide staff direction regarding contract negotiations relative to the Multi-Gen and Aquatic Center Management Partnership Request for Proposal. Discussion and Action.
- 10.3 [MISC 13-53](#) The Mayor and City Council shall discuss and possibly take action to approve the revised Community Services Department organization structure along with the associated modifications to the City's 2013 Salary Plan. Discussion and Action.
- 10.4 [REP 13-02](#) The Mayor and City Council shall discuss and possibly take action on acceptance of the Information Technology Evaluation & Strategic Technology Plan report detailing the analysis, findings, and recommendations of the Information Technology Division of the Finance/Administrative Services Department conducted by LBL Technology Partners. Discussion and Action.
- 10.5 [CUP13-01](#) The Mayor and City Council shall discuss and possibly take action on approval of Conditional Use Permit (CUP) 13-01, a request by In Command Communications on behalf of Verizon Wireless to co-locate a microwave antenna on a pre-existing tower that is owned and operated by Verizon Wireless. The site is located at the Maricopa Towne Centre commercial center located at 44870 W. Hathaway Road. 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 13-01** 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).
- 11.2 **ES 13-03** 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).
- 11.3 **ES 13-05** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorneys regarding the City of Maricopa's legal options on the current Global Water Rate Case pursuant to A.R.S. §38-431.03(A)(3).
- 11.4 **ES 13-11** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys and to consider its position and instruct representatives regarding entering into an agreement with the Ak-Chin Indian Community for the use of grant money for the Copper Sky Recreation Complex pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.5 **ES 13-12** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys and to consider its position and instruct representatives regarding entering into an agreement with the Valley of the Sun Young Men's Christian Association for the management and operation of the Copper Sky Recreation Complex pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 11.6 ES 13-13** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney to consider its position and instruct its attorney regarding the public body's position regarding an annexation and possibly entering into a Pre-annexation and Development Agreement with one or more landowners in the annexation area and the potential terms thereof to facilitate such annexation, 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.