



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
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, July 18, 2017

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 17-11](#) Maricopa Police Department 10 Year Anniversary 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 17-62](#) Approval of Minutes from the June 20, 2017 City Council Work Session.

7.2 [MIN 17-63](#) Approval of Minutes from the June 20, 2017 City Council Regular meeting.

7.3 [MIN 17-64](#) Approval of Minutes from the June 20, 2017 City Council Special Meeting.

8. Public Hearings

There are no public hearings scheduled.

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 [MISC 17-40](#) 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 2017/2018 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendors listed on the attached spreadsheet. Discussion and Action.

9.2 [CON 17-21](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Edgar Pimental, for the residence located at 44548 W. Maricopa-Casa Grande Highway. Discussion and Action.

9.3 [CON 17-22](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Edgar Pimental, for the residence located at 44536 W. Burkett. Discussion and Action.

9.4 [CON 17-23](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Miguel Diaz, for the residence located at 44548 W. Maricopa Casa Grande Highway. Discussion and Action.

9.5 [CON 17-24](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Miguel Diaz for the residence located at 44536 W. Burkett. Discussion and Action.

9.6 [CON 17-25](#) The Mayor and City Council shall hear and possibly take action to enter into an agreement for demolition and removal; temporary right of entry authorization and limited power of attorney with Miguel Diaz, for the residence located at 19514 N. Pershing. Discussion and Action.

- 9.7 [SUB17-01](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case Re-Plat # SUB17-01 a request by Shane Graser, of SVL Homestead LLC, for approval of the Re-Plat of Homestead North Parcels 15, 16, 18 and 19. Discussion and Action.
- 9.8 [CON 17-33](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with TPC Group., DBA, in an amount not to exceed \$59,769 to provide consulting services to update the City's Subdivision Ordinance for the City of Maricopa's Planning Division. This contract will be funded through the General Fund for Development Services and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.
- 9.9 [CON 17-34](#) The Mayor and City Council shall discuss and possibly take action on approving the First Amendment to the contract with Atria Planning, Inc. in an amount not to exceed \$44,694.00 to provide consulting services of completing a Housing Plan as recommended from the Housing Needs Assessment Study. This contract will be funded by General Fund, 10044140 (53320) and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.
- 9.10 [CON 17-35](#) The Mayor and City Council shall discuss and possibly take action on approval of the second amendment to the contract to Heinfeld, Meech & Co. for professional auditing services for fiscal year 2016 - 2017. This amendment is for an amount not to exceed \$38,950.00 is in compliance with City of Maricopa Purchasing Code, Section 3-215, Bidding Procedures and will be paid from the General Fund, Financial Services, Professional and Occupational (10011313-53320). Discussion and Action.
- 9.11 [MISC 17-42](#) The Mayor and City Council shall consider accepting the final draft of the Housing Needs Assessment Study. Discussion and Action.
- 9.12 [RES 17-23](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak-Chin Indian Community for funding Native American Connections, Inc. and agreeing to act as the designated fiscal agent of such funding. 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 17-16](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Cultural Affairs Advisory Committee. Discussion and Action.
- 10.2 [ORD 17-08](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2018. Discussion and Action.

- 10.3 **MISC 17-41** The Mayor and Council shall consider accepting the 2017/2018 Work Plan. 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 17-24** 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 including, but not limited to, the complaint filed regarding the proposed referendum of CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 11.2 **ES 17-25** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order to discuss doing business with City officials or employees, the potential conflicts of interest and process, and for legal advice regarding same, 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.