



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 Anthony Smith
Vice Mayor Edward Farrell
Councilmember Marvin Brown
Councilmember Carl Diedrich
Councilmember Marquisha Griffin
Councilmember Julia Gusse
Councilmember Alan Marchione

Tuesday, May 1, 2012

7:00 PM

MUSD Board Room

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PRES 12-044](#) The Mayor and City Council shall hear a presentation acknowledging the completion of the spring session of the Maricopa Citizens Leadership Academy (MCLA).

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 12-032](#) Approval of Minutes from the April 17, 2012 Work Session meeting.

- 7.2 [MIN 12-033](#) Approval of Minutes from the April 17, 2012 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 [GRA 12-014](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to Target & Blue Public Safety Grants in an amount not to exceed \$5,000 for Bike Patrols and National Night Out. Consent to submit a grant application provides the City Manager with the authority to sign all documents necessary to complete the application and grant process. Discussion and Action.
- 9.2 [RES 12-11](#) A Resolution of the Mayor and City Council of Maricopa, Arizona authorizing the submission of a grant application to the Gila River Indian Community in an amount not to exceed \$100,000 for the Heritage District Clean-up and Heritage District Facade Improvement Program. Discussion and Action.
- 9.3 [RES 12-12](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of a grant application to the Gila River Indian Community in an amount not to exceed \$23,000 for the purchase of a K-9 and associated expenses for the Maricopa Police Department. Discussion and Action.
- 9.4 [RES 12-13](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the submission of an application to the Gila River Indian Community in an amount not to exceed \$300,000 for the design and engineering of Rail Siding for the Amtrak Station Relocation Project. Discussion and Action.
- 9.5 [CON 12-036](#) The Mayor and City Council shall discuss and possibly take action on approving a Public Service Award and Agreement for a one year period with Maricopa Rotary Club in the amount of \$10,000 for the Rotary Park Beautification Project to be paid from the General Fund, Parks Maintenance, Repair and Maintenance. (10033132-54430). Discussion and Action.
- 9.6 [IGA 12-003](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement between the Maricopa Domestic Water Improvement District and the City of Maricopa for the purposes of expending Community Development Block Grant Funds for the Maricopa Southside Water System Improvements Project. Discussion and Action.

- 9.7 [CON 12-034](#) The Mayor and City Council shall discuss and possibly take action on approval of a professional services agreement with Heinfield, Meech & Company, P.C. to provide independent financial auditing services. These services, in an amount not to exceed \$34,000 will be funded from the General Fund, Finance, Professional Services (10011313-53320). Discussion and Action.
- 9.8 [MISC 12-037](#) The Mayor and City Council shall discuss and possibly take action on the approval of expenditures exceeding \$25,000 and not to exceed \$35,000, pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000", with DEERE & COMPANY. 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 12-004](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Public Safety Personnel Retirement System (PSPRS) Board. Discussion and Action.
- 10.2 [MISC 12-036](#) The Mayor and City Council shall discuss and possibly take action to approve an operations philosophy for managing and operating the new Multigenerational/Aquatics Facility. Discussion and Action.
- 10.3 [CON 12-033](#) The Mayor and City Council shall discuss and possibly take action on approving an extension to the contract for Demand Response Transit Services with Total Transit in an amount not to exceed \$81,016.00 .The contract term would begin from October 1, 2012 until September 30, 2013. The contract will be funded from line items: Approximately 58% from Grants Fund, Transportation-Technical (22044146-53340) and approximately 42% from General Fund, Transportation-Technical (10044146-53340) from FY12-13 and FY13-14 funding (contingent on Council budget approval). Discussion and Action.
- 10.4 [CON 12-035](#) The Mayor and City Council shall discuss and possibly take action on awarding a contract to AJP Electric for construction of a traffic signal at the intersection of Honeycutt Road and Glennwilde Drive. This contract, in an amount not to exceed \$111,588.18, will be funded from "General Fund, Transportation, Street Projects-Capital" (10044146-67750-35025), and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.
- 10.5 [MISC 12-033](#) The Mayor and City Council shall discuss and possibly take action on allowing a continuation of the pilot program for City promotional banners, establishment of a process to allow City special event banners, or direct staff to revise the sign code to allow City promotional banners. Discussion and Action.
- 10.6 [BDGT 12-005](#) The Mayor and City Council shall discuss and possibly take action on the transfer of \$9,748,552.10 in appropriated CIP projects and the transfer of the remaining General Fund, CIP Reserve balance of \$25,264,316.00, for a total transfer of \$35,012,868.10, into a newly created General Governmental CIP Fund. Discussion and Action.

- 10.7 [RES 12-14](#) A Resolution of the Mayor and City Council of the City of Maricopa, supporting the City of Eloy's application for the establishment of a foreign trade zone consisting of four proposed sites based in and around the City of Eloy, Pinal County, Arizona. Discussion and Action.

11. Executive Session

- 11.1 **ES 12-001** 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 12-002** The Maricopa City Council may go into executive session for purpose of obtaining legal advice from the City's attorney and to consider its position and instruct representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(7).
- 11.3 **ES 12-003** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its options and instruct representatives regarding the Ak-Chin Indian Community's Fee-to-Trust Applications with the Federal Government which includes properties within and near the City of Maricopa pursuant to A.R.S. §38-431.03 (A)(3).
- 11.4 **ES 12-004** 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).
- 11.5 **ES 12-005** 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).

12. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. 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.