



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 Peggy J. Chapados

Councilmember Marvin L. Brown

Councilwoman Julia R. Gusse

Councilmember Vincent Manfredi

Councilmember Nancy Smith

Councilmember Henry M. Wade Jr.

Tuesday, March 20, 2018

7:00 PM

Council Chambers

1. **Call to Order**

Invocation

Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 18-02](#) Women's History Month 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 18-25](#) Approval of Minutes from the February 20, 2018 City Council Work Session.

7.2 [MIN 18-26](#) Approval of Minutes from the February 20, 2018 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 [RES 18-08](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Gila River Indian Community for funding Maricopa Community Alliance Against Substance Abuse (Maricopa CAASA) for two (2) part-time mentors and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

9.2 [MISC 18-05](#) 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 City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendors listed (highlighted) on the attached spreadsheet. Discussion and Action.

9.3 [MISC 18-06](#) The Mayor and City Council shall discuss and possibly take action to ratify the submission of a grant application for Transportation Alternatives through the Arizona Department of Transportation's Safe Routes to School Program, in an amount not to exceed \$188,196 for installation of 1,425 linear feet of sidewalk adjacent to State Route 347 and the Fry's Shopping Center. There is a local match cost totaling \$86,815 for this project; these local match funds will be taken from County Road Tax, Transportation, Street Projects-Capital (30055155-67750-34005). Ratification of a grant application includes designating the City Manager the authority to sign all documents necessary to complete the grant application. Discussion and Action.

9.4 [MOU 18-02](#) The Mayor and City Council shall discuss and possibly take action to approve a Memorandum of Understanding with Electrical District No. 3 (ED3) for future improvements to Bowlin Road. Discussion and Action.

9.5 [BDGT 18-01](#) The Mayor and City Council shall discuss and possibly take action on approving funding for the recruitment of a City Manager in an amount not to exceed \$35,000 and to authorize a transfer from contingency (10010000-99000) to City Manager, Professional and Occupational (10011115-53320) for the payment to Springsted - Waters (\$24,500) and payment of necessary travel expenses (\$10,500). Discussion and Action.

9.6 [SPEVLIQ](#)
[18-02](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event License submitted by Michael Kemery on behalf of Maricopa Music Festival LLC. for a special event known as Maricopa Music Festival (to be hosted by Chrystal O'jon) on Saturday, April 7, 2018 at 44345 W Martin Luther King Blvd.. Discussion and Action.

9.7 [SPEVLIQ](#)
[18-03](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Wendy Weber on behalf of the Province Community Association for a special event to be held on May 5, 2018 at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.

9.8 [CON 18-10](#) The Mayor and City Council shall discuss and possibly take action on approval of a contract with Sunland Asphalt in an amount not to exceed \$1,103,754 for road repair and pavement preservation of City streets being paid from ½ Cent Road Tax Fund-Transportation, Street Projects-Capital, Street Maintenance (30055155-67750-34005). This contract, which is based on Town of Gilbert Contract No. 2014-4106-0196, is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

9.9 [SPEVLIQ](#)
[18-04](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an application submitted by James R. Irving on behalf of the Maricopa Cultural Activity Center, Inc. (Friends of the Maricopa Public Library) to host a beer garden for the Salsa Festival on Saturday, March 24, 2018, at the Copper Sky Regional Park located at 44345 W Martin Luther King Blvd. 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 18-01](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Arts Committee. Discussion and Action.

10.2 [APP 18-02](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill a vacancy to the Cultural Affairs Advisory Committee. Discussion and Action.

10.3 [PRES 18-10](#) The Mayor and City Council shall hear a presentation on the State Legislative activity and pertinent issues to date. Discussion only.

10.4 CON 18-08 The Mayor and City Council shall discuss and possibly take action on approving a three year contract with Buxton Company to provide retail attraction data and psychographic profiles and resources in an amount not to exceed \$50,000 per year. \$35,000 will be funded from General Fund, Economic Development, Technical (53340) and \$15,000 will be funded from General Fund, Economic Development, Advertising (55540). Discussion and Action.

10.5 RES 18-09 A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the Fourth Amendment to Development Agreement between the City of Maricopa and CAPDEVLO60, LLC, an Arizona limited liability company, in compliance with A.R.S. §9-500.05. Discussion and Action.

11. Executive Session

The Maricopa City Council may go into executive session, which is not open to the public, 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 18-10 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 and get legal advice regarding the enforceability of the proposed stipulations related to the requested Planned Area Development (PAD) for Anderson Russell, and to get direction on how to proceed, pursuant to A.R.S. §38-431.03(A)(3).

11.2 ES 18-11 The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A)(5).

11.3 ES 18-12 The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A)(5).

11.4 ES 18-13 The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

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.