



# 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  
Ph: (520) 568-9098  
Fx: (520) 568-9120  
www.maricopa-az.gov

**Mayor Christian Price**  
**Vice Mayor Edward Farrell**  
**Councilmember Marvin Brown**  
**Councilwoman Julia Gusse**  
**Councilmember Bridger Kimball**  
**Councilmember Leon Potter**

---

Tuesday, November 20, 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 12-078](#) The Mayor and City Council shall hear a presentation acknowledging the completion of the fall 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 12-101](#) Approval of Minutes from the November 6, 2012 City Council Work Session.

- 7.2 [MIN 12-102](#) Approval of Minutes from the November 6, 2012 City Council Regular Meeting.

## 8. Public Hearings

- 8.1 [PH 12-024](#) The Mayor and City Council shall hear public comment regarding the use of Community Development Block Grant (CDBG) funds and State Special Projects (SSP) funds beginning October 1, 2013. SSP is competitive; whereas, CDBG is a set amount provided to the community and allocated based on Central Arizona Association of Government Regional Council Method of Distribution. Both grants are submitted to the Arizona Department of Housing and are awarded based on eligibility and funding availability.

## 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 12-079](#) The Mayor and City Council shall discuss and possibly take action on approving a contract to lease City-owned property to Tye Southwest for a term of five years for the annual rent of \$189.60. Discussion and Action.
- 9.2 [MISC 12-090](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" for Deere and Company, M & S Equipment, and Turf Equipment. Discussion and Action.
- 9.3 [CON 12-081](#) The Mayor and City Council shall discuss and possibly take action to approve a contract amendment with IntegriSource, LLC in an amount not to exceed \$125,000 for information technology contract services. The funding for the project will be drawn from budget line item General Fund, IT, Professional and Occupational (10011553-53320). Discussion and Action.
- 9.4 [CON 12-082](#) The Mayor and City Council shall discuss and possibly take action on a request to appoint the Honorable Scott Sulley to serve as the City Magistrate for the term of January 1, 2013 through December 31, 2014 and to enter into a personal services contract specifying the terms and conditions of such service which will be funded from the General fund, City Magistrate, Salaries and Benefits (10011010-51100 through 10011010-52800). Discussion and Action.

- 9.5 **MISC 12-092** The Mayor and Council shall consider a staff complement change to replace one (1) vacant City Engineer Transportation Manager position with one (1) Assistant Director of Development Services/City Engineer position in the Development Services department and a staff complement to add one (1) Full-time Engineering Manager position in the Development Services department and inclusion of the staff complements to the 2012 Salary Plan. Funding for these changes for the remainder of FY12-13 would be provided from a transfer of funds in an amount not to exceed \$60,000 from General Fund, Contingency (10010000-99000) to Development Services, Administration (10044140-various salary and employee related expenses). Discussion and Action.
- 9.6 **MISC 12-089** The Mayor and Council shall consider a staff complement change to add one (1) Part-time Property Evidence Technician position in the Police Department and add the new staff complement to the 2012 Salary Plan. Discussion and Action.
- 9.7 **CON 12-080** The Mayor and City Council shall discuss and possibly take action on a request to approve an Award of Contract to Dyett & Bhatia Urban and Regional Planners of San Francisco to provide consulting services for the City of Maricopa, Development Services Zoning Code Rewrite, in an amount not to exceed \$330,750; and to approve budgetary transfers to fund consulting services related to interim Planning and Zoning functions, including overseeing the Zoning Code Rewrite, through the end of FY12-13 in an amount not to exceed \$136,200. The transfer is from General Governmental CIP, Capital Projects-Transportation, Buildings, Amtrak Station Relocation (35044146-67720-35016) for \$466,950 to General Governmental CIP, Capital Projects-Planning & Zoning, Design Services-Improvements Other Than Buildings, Zoning Code Rewrite (35044141-67735) for \$330,750 and to General Fund, Planning and Zoning, Professional and Occupational (10044141-53320) for \$136,200. The procurement process for the contract award is in compliance with City of Maricopa Purchasing Code, Section 3-4-6. 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 **MISC 12-091** The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the January 2, 2013 City Council regular and work session meetings. 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 12-005** 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).

**11.4 ES 12-023** The Maricopa City Council may go into executive session for the purpose of consultation with its attorneys and to consider its position regarding a proposed Development and Settlement Agreement with Meritage Homes of Arizona, Inc. and Metro Red-1 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](http://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.*