



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 Edward Farrell
Councilmember Marvin L. Brown
Councilmember Peggy Chapados
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball
Councilmember Leon Potter

Tuesday, April 1, 2014

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 14-01](#) Proclamation proclaiming April 1, 2014 as Start by Believing Day.
- 3.2 [PROC 14-02](#) Proclamation proclaiming April 25 through April 27, 2014 as Relay for Life Days.
- 3.3 [PROC 14-03](#) Proclamation proclaiming April 19 through April 27, 2014 as Paint the Town Purple Days.
- 3.4 [PROC 14-04](#) Proclamation proclaiming April 6 through April 12, 2014 as Week of the Young Child in the City of Maricopa and Pinal County.
- 3.5 [PROC 14-05](#) Proclamation proclaiming April 6 through April 12, 2014 as National Volunteer Week.

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 14-23](#) Approval of Minutes from the March 18, 2014 City Council Work Session.

7.2 [MIN 14-24](#) Approval of Minutes from the March 18, 2014 City Council Regular meeting.

8. Public Hearings

8.1 [PH 14-03](#) The Mayor and City Council shall hear public comment on Conditional Use Permit (CUP) 14-01, a request by Clear Blue Services on behalf of Sprint Spectrum, a proposal to replace antennas on an existing tower that is owned and operated by Verizon Wireless. Property address 44870 W. Hathaway Ave.

8.2 [PH 14-04](#) The Mayor and City Council shall hear public comment regarding the proposed development fees which serves as the basis for development impact fees effective August 1, 2014.

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 14-21](#) The Mayor and City Council shall discuss and possibly take action on approving City of Maricopa "Cowtown" Parcel 50242002A as a site for the placement of a temporary air quality monitoring station and authorizing the City Manager to execute any lease, license, permit or other necessary document(s) with Pinal County to allow the temporary air quality monitoring station to be placed and operated from this site for up to eighteen (18) months. Discussion and Action.

- 9.2 [PUR 14-04](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of four (4) outfitting packages to equip four (4) new Chevrolet Tahoe patrol vehicles of the Maricopa Police Department in an amount not to exceed \$40,000 from the Police Development Impact Fee Fund, Police Administration, Vehicles (32222121-67742). This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. Discussion and Action.
- 9.3 [MISC 14-22](#) 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 2014 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with West Coast Equipment, Inc.; Earnhardt Ford-Mazda; Freightliner, Sterling, Western Star of AZ; CDW-G; WIST Supply & Equipment Co., Inc.; AutoSonics Auto Body & Collision, American Soccer Co. Inc. and Horizon Distributors, Inc. Discussion and Action.
- 9.4 [CUP14-01](#) The Mayor and City Council shall discuss and possibly take action to approve Conditional Use Permit case # CUP14-01, a request by Clear Blue Services on behalf of Sprint Spectrum, a proposal to replace antennas on an existing tower that is owned and operated by Verizon Wireless. Property address 44870 W. Hathaway Ave. Discussion and Action.
- 9.5 [BDGT 14-02](#) The Mayor and City Council shall discuss and possibly take action to approve a transfer of up to \$23,750 from General Fund, Contingency (10010000-99000) to General Fund, Human Resources, Professional and Occupational (10011555-53320) to cover actual expenses related to the recruitment and selection of a Chief Information Officer (CIO). Discussion and Action.
- 9.6 [MISC 14-25](#) The Mayor and City Council shall discuss and possibly take action on a proposed revision to the City Manager's Office organizational and staffing complement that removes two authorized positions and adds one new position to the approved 2014 Salary Plan. This action effectively replaces both the Public Information Officer (PIO) and the Assistant City Manager positions with an Assistant to the City Manager position. Discussion and Action.
- 9.7 [MISC 14-28](#) The Mayor and City Council shall discuss and possibly take action on accepting the resignation of Councilmember Leon Potter from the Maricopa City Council. Discussion and Action.
- 9.8 [RES 14-14](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending Sections 1.3.2, regarding classified service - merit employees, and section 1.3.3, regarding unclassified service - "at-will" employees, of the City of Maricopa Personnel Policies and Procedures Handbook. Discussion and Action.

- 9.9 [CON 14-14](#) The Mayor and City Council shall discuss and possibly take action to approve an award of contract to RailPros, Inc. for design services for the SR 347 Grade Separation, Phase I - Amtrak Siding project in an amount not to exceed \$399,815. This award is in accordance with City of Maricopa Purchasing Code, Article IV, Section 3-215, Bidding Procedure. \$282,971.60 will be paid out of Grants CIP, Transportation, Professional and Occupational, SR347 Overpass Project - Amtrack Station Relocation - GRIC (35244146-53320-13402) and \$116,843.40 will be paid out of General CIP Fund, Transportation, Buildings, SR347 Overpass Project - Amtrack Station Relocation (35044146-67720-35016). 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 [RES 14-10](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, supporting the application of the grant for Section 5311 Rural Transportation Program grant from the U.S. Department of Transportation through the Arizona Department of Transportation in an amount not to exceed \$247,546 to continue operations of a transit system and authorizing the City Manager to sign any further documents. The City's match requirement for this grant application is \$116,032 and will be taken from the General Fund, Transportation (10044146) pending the adoption of the tentative FY 14/15 budget. Discussion and Action.
- 10.2 [RES 14-12](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, supporting the application of the grant for Section 5311 Rural Transportation Program grant from the U.S. Department of Transportation through the Arizona Department of Transportation in an amount not to exceed \$167,828 to continue operations of a transit system and authorizing the City Manager to sign any further documents. The City's match requirement for this grant application is \$61,375 and will be taken from General Fund, Transportation (10044146) pending the adoption of the tentative FY14/15 budget. This item is being presented as an alternative to the previous agenda item regarding the request for an increased COMET budget for FY 14/15. Discussion and Action.
- 10.3 [ORD 14-01](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the National Flood Insurance Program, adopting by reference revised Flood Insurance Study and Flood Insurance Rate Maps, and Floodplain Management Regulations; repealing Chapter 15 of the City Code regarding Flood Damage Prevention; providing for repeal of conflicting ordinances; providing for severability; and providing penalties. Discussion and Action.
- 10.4 [MISC 14-27](#) The City Council shall discuss and possibly take action on selecting a method by which to fill the vacancy on the City Council. 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).

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.