



# 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*

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Tuesday, March 4, 2014

7:00 PM

Council Chambers

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1. **Call to Order**

*Invocation*  
*Pledge of Allegiance*

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

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 14-13](#) Approval of Minutes from the February 18, 2014 City Council Work Session.

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

8. **Public Hearings**

- 8.1 [PH 14-02](#) The Mayor and City Council shall hear public comment regarding a request to amend the San Travasa PAD Ordinance 05-14, approved on November 15, 2005 (and a subsequent minor administrative amendment), to eliminate the CR-3 and CR-5 zoning districts, expand the CB-2 Commercial area, and introduce the TR Transitional Zone with modifications to the permitted uses and development standards. This request amends approximately 343 acres of the prior approved Zoning and PAD and includes the former Cotton Gin Site not previously a part of the PAD, and excludes the Legacy Charter School site that is a part of the prior approved PAD.

## 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 14-06](#) The Mayor and City Council shall discuss and possibly take action on approving an amendment to the contract with Jacobs Engineering Group, increasing its limit to an amount not to exceed \$130,000. Funding for this contract amendment would be drawn from General Fund, Engineering, Professional and Occupational (10044145-53320). Discussion and Action.
- 9.2 [CON 14-07](#) The Mayor and City Council shall discuss and possibly take action on approving renewal of the contract with Southwest Slurry, Inc. in an amount not to exceed \$500,250 for application of slurry seal to City streets. Funding will be drawn from two different sources: Eighty percent (in an amount not to exceed \$400,200) will be paid from Local Road Maintenance Fund, Transportation, Street Projects-Capital, Street Maintenance (20544146-67750-34005); twenty percent (in an amount not to exceed \$100,050) will be paid from ½ Cent Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005). This contract is based on City of Chandler Cooperative Contract No. ST2-745-3068, and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.3 [CON 14-08](#) The Mayor and City Council shall discuss and possibly take action on approving renewal of the contract with Pavement Markings, Inc. in an amount not to exceed \$86,000 for striping of City streets. Funding for this contract will be drawn from two sources: Eighty percent (in an amount not to exceed \$69,000) will be paid from Local Road Maintenance Fund, Transportation, Street Projects-Capital, Street Maintenance (20544146-67750-34005); twenty percent (in an amount not to exceed \$17,250) will be paid from ½ Cent Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005). This contract, which is based on Town of Gilbert Contract No. 2010-4106-0012, is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.4 [CON 14-09](#) The Mayor and City Council shall discuss and possibly take action on approval of amending the existing lease agreement with Revilo, L.L.C. Discussion and Action.

- 9.5     **CON 14-10**     The Mayor and City Council shall discuss and possibly take action to approve an Award of Contract to FCI Constructors, Inc. for Design and Construction Services for phase two of the Fire Station 572 project in an amount not to exceed \$219,820. This award is based on The Cooperative Purchasing Network contract #R5148 and is in accordance with City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The funding for the project will be from the Capital Projects Fund, Fire Support Services, Buildings, Fire Station 572 (35022528-67720-32010). Discussion and Action.
- 9.6     **CON 14-11**     The Mayor and City Council shall discuss and possibly take action on approving a contract for the cooperative purchase of services from Image Trend for the Records Management System (RMS)/Electronic Patient Care Reporting (EPCR) packages, in addition to the cooperative purchase of hardware from CDW-G, which is necessary to function with the RMS package. These purchases, in an amount not to exceed \$111,000 to be paid from Capital Improvement Funds (350-22528-67744), are in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. Discussion and Action.
- 9.7     **RES 14-09**     A Resolution of the Mayor and Council of the City of Maricopa, Arizona, approving the Intergovernmental Agreement between Pinal County Flood Control District and the City of Maricopa for the maintenance of the flood control improvements in Red Valley Ranch. Discussion and Action.
- 9.8     **MISC 14-05**     The Mayor and City Council shall discuss and possibly take action on approving a staff complement change to reclassify position of CIP Coordinator to CIP Project Manager and modify the 2014 Salary Plan to reflect the change. The position is currently vacant; the total cost of the reorganization is estimated at \$5,113 in FY 13-14 which will be absorbed through vacancy and budgetary savings. Discussion and Action.
- 9.9     **GRA 14-01**     The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Arizona Criminal Justice Commission in amount not to exceed \$26,000 for a part-time Victim Advocate Position. There is a 50/50 match requirement with this grant application of \$26,000 which will be provided through volunteers' time and a portion of the Community Programs Manager's salary and benefits in the General Fund, City Manager's Office, Salary/Benefits (10011115-51100-52600) in FY14-15. Consent to submit authorizes the City Manager to sign all documents for the application process. Discussion and Action.
- 9.10    **MISC 14-17**     The Mayor and City Council shall discuss and possibly ratify a letter by Mayor Price requesting Arizona Department of Health Services Director Will Humble to support Chandler Regional Medical Center's application for a Level I Trauma Center designation. Discussion and Action.
- 9.11    **MISC 14-18**     The Mayor and City Council shall discuss and possibly ratify a letter by Mayor Price supporting the Central Arizona Regional Transit (CART) system's nomination for the Arizona Transit Association Outstanding Rural/Small Urban Transit System 2014 Award. 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 [ORD 14-02](#)**

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending the zoning requirements as described in zoning case ZON 11-04 and PAD 11-03 for San Travasa planned area development (PAD) for approximately 372 acres generally situated South of Bowlin Road and North of the Maricopa-Casa Grande Highway (SR238) within the City of Maricopa incorporated limits. The parcels of land are situated in a portion of section 36 of township 4 south, range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. 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](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.*