



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 J. Chapados
Councilmember Dan Frank
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball

Tuesday, June 17, 2014

7:00 PM

Council Chambers

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 14-45](#) Approval of Minutes from the June 3, 2014 City Council Work Session.

7.2 [MIN 14-46](#) Approval of Minutes from the June 3, 2014 City Council Regular meeting.

- 7.3 [MIN 14-47](#) Approval of Minutes from the June 3, 2014 City Council Special meeting.

8. Public Hearings

- 8.1 [PH 14-07](#) The Mayor and City Council shall hear public comment regarding a proposed street name change from DR Horton Drive to Homestead Drive within the Homestead North subdivision.

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 14-48](#) 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 2014-15 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendors listed on the attached spreadsheet. Discussion and Action.
- 9.2 [APP 14-04](#) The Mayor and City Council shall discuss and possibly take action on reappointing Ken Hunt and Trammel Sanhadja to the Merit Board. Discussion and Action.
- 9.3 [MISC 14-49](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 and previously approved limits 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 WIST Supply and Equipment and ACE Hardware. Discussion and Action.
- 9.4 [MISC 14-51](#) The Mayor and City Council shall discuss and possibly take action on the reauthorization of Mr. Denis Fitzgibbons, Fitzgibbons Law Offices, P.L.C. for Fiscal Year 2014-2015, as the City of Maricopa City Attorney, as required by A.R.S. 9-237 and A.R.S. 9-271. Discussion and Action.
- 9.5 [BDGT 14-03](#) The Mayor and City Council shall discuss and possibly take action to authorize the City Manager to process year-end budget adjustments for amounts necessary to cover salary and benefit costs related to merit-based compensation increases, budgeted as non-departmental, and health insurance and other benefit costs due to normal staff turnover/coverage changes. Discussion and Action.
- 9.6 [SPR14-01](#) The Mayor and City Council shall discuss and possibly take action to approve Site Plan Review case # SPR14-01, a request by Vintage Partners and Capital Development Partners requesting review and approval of Site Plan, Landscape, Photometric and Elevations plans for the proposed commercial development. The site is generally located on the north east corner of Smith Enke Rd and John Wayne Pkwy, more specifically parcel # 512-03-015C. Discussion and Action.

- 9.7 [SPEVLIQ 14-03](#) 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 for a special event known as the Great American Fourth to be held on Friday, July 4, 2014 at Copper Sky Regional Park located at 44345 W. Martin Luther King Jr. Boulevard. Approval authorizes City Manager or designee to execute any necessary documents for the Arizona Department of Liquor Licenses and Control. Discussion and Action.
- 9.8 [GRA 14-04](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, COPS Hiring Program (CHP) in an amount not to exceed \$375,000 for the hiring of three Community Action Officers. Consent to submit an application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all documents. There is a 25% matching requirement for each year of the grant and a maximum federal contribution of \$125,000 per position over the three-year grant period. If awarded, the Maricopa Police Department request General Fund contingency funding in FY14-15. Additional matching, beyond FY14-15, will be requested through the budget process. 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 14-03](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Parks, Recreation and Libraries Committee. Discussion and Action.
- 10.2 [PRES 14-11](#) The Mayor and City Council shall hear a presentation regarding the Maricopa Aging in Place Program. Discussion only.
- 10.3 [ORD 14-05](#) An ordinance of the Mayor and City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2015. Discussion and Action.
- 10.4 [MISC 14-52](#) The Mayor and City Council shall discuss and possibly take action to approve an amendment to the Organizational Performance Award approved on May 7, 2013; MISC 13-32. There is no direct fiscal impact to approve the requested amendment. 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).

- 11.1 ES 14-18** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding negotiations with the Professional Firefighters of Maricopa IAFF Local 4561 related to social security fringe benefits set forth in the Fourth Amendment and Restatement of the Memorandum of Understanding which is effective until June 30, 2015 pursuant to A.R.S. §38-431.03(A)(3) 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.