



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
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Tuesday, July 17, 2012

7:00 PM

MUSD Board Room

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 12-061](#) Approval of Minutes from the June 17, 2012 City Council Work Session.

7.2 [MIN 12-062](#) Approval of Minutes from the June 17, 2012 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 [CON 12-053](#) The Mayor and City Council shall discuss and possibly take action on approving a Public Service Award Agreement and Scope of Services with the Maricopa Economic Development Alliance for FY12-13 and expenditure of up to \$25,000 from Non-Departmental, Program Awards (10010000-53380). Discussion and action.
- 9.2 [CON 12-056](#) The Mayor and City Council shall discuss and possibly take action on approving an updated Public Service Award Agreement and Scope of Services with the City of Maricopa Chamber of Commerce for FY12-13 in the amount of \$40,000 to be paid from the FY12-13 Non-Departmental, Program Awards budget line (10010000-53380). Discussion and action.
- 9.3 [IGA 12-007](#) The Mayor and City Council shall discuss and possibly take action to renew the Intergovernmental Agreement between the City of Maricopa and the Maricopa Unified School District for the purpose of a School Resource Officer to be placed at Maricopa High School for the FY12-13 school year. Discussion and action.
- 9.4 [MISC 12-055](#) The Mayor and City Council shall hear and possibly take action to terminate the administrative services contract with Central Arizona Association of Governments in the amount of \$24,043.60 for the purposes of administering the Community Development Block Grants. Discussion and action.
- 9.5 [BDGT 12-007](#) Budgetary Transfer. The Mayor and City Council shall discuss and possibly take action on a request to approve a transfer of budgetary authority for animal control services from the Development Services Department to the Police Department. Staff is requesting a budget transfer from Development Service, Code Enforcement (10022929) to the Police Department, Support Services (10022123) in the amount of \$173,180.53 which represent the entire FY12-13 budget for the animal control program. Discussion and action.
- 9.6 [LIQ 12-001](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an application for extension of premises/patio permit submitted by applicant Mercy Vasquez on behalf of Tacos N' More Mexican Grill, LLC located at 21596 N. John Wayne Parkway, Maricopa, Arizona 85139. Discussion and action.
- 9.7 [RES 12-59](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a development agreement between the City of Maricopa and Anderson Russell, LLC in Compliance with A.R.S. §9-500.05 and as approved by the City Council on June 19, 2012. 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 12-58](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a development agreement between the City of Maricopa and Sonoran Creek, L.L.C. in compliance with A.R.S. §9-500.05. Discussion and action. Related to IGA 12-008.
- 10.2** [IGA 12-008](#) The Mayor and City Council shall discuss and possibly take action on approval of an Intergovernmental Agreement between the City of Maricopa and Pinal County Flood Control District to define the responsibilities concerning implementation of their agreement to jointly serve as the Qualified Jurisdictions for the Sonoran Creek project and authorize City Manager Brenda Fischer to resolve any remaining issues that may arise with Pinal County concerning the Agreement and to execute the Agreement once approved by Pinal County and the City Attorney. Discussion and action. Related to RES 12-58.
- 10.3** [PRES 12-056](#) The Mayor and City Council shall hear a presentation regarding the City's efforts to update the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps. Discussion only.
- 10.4** [RES 12-48](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing amendments to the Emergency Response and Recovery Plan (ERRP). Discussion and action.
- 10.5** [IGA 12-006](#) The Mayor and City Council shall discuss and possibly take action to enter into an intergovernmental agreement between the City of Maricopa Fire Department and the Maricopa Unified School District for use of facilities for disaster services. Discussion and action.
- 10.6** [SPR 12-05](#) The Mayor and City Council shall discuss and possibly take action on approval of Site Plan Review Case #SPR12-05, Our Lady of Grace Catholic Church. Discussion and action.
- 10.7** [SPR 12-08](#) The Mayor and City Council shall discuss and possibly take action on approval of Site Plan Review Case #SPR12-08, the site plan for the proposed Donald N. Pearce Fire Station. Discussion and action.
- 10.8** [MISC 12-057](#) The Mayor and City Council shall discuss and possibly take action on a Marketing Partnership Policy that will facilitate private partnerships of City programs, services, events and facilities. 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 12-003 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its options and instruct representatives regarding the Ak-Chin Indian Community's Fee-to-Trust Applications with the Federal Government which includes properties within and near the City of Maricopa pursuant to A.R.S. §38-431.03 (A)(3).
- 11.4 ES 12-004 The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney to consider its position and instruct its attorney regarding the public body's position regarding an annexation and possibly entering into a Pre-annexation and Development Agreement with one or more landowners in the annexation area and the potential terms thereof to facilitate such annexation, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.5 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).
- 11.6 ES 12-018 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the Development Agreement with Sonoran Creek, LLC and the Intergovernmental Agreement with the Pinal County Flood Control District related to the Sonoran Creek project pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.7 ES 12-019 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with and obtaining legal advice from the City's attorney and Attorney Bill Sims regarding the status of an investigation concerning a work environment complaint and give direction on how to proceed 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.