



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
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*Mayor Christian Price*  
*Vice-Mayor Marvin L. Brown*  
*Councilmember Peggy J. Chapados*  
*Councilwoman Julia R. Gusse*  
*Councilmember Vincent Manfredi*  
*Councilmember Nancy Smith*  
*Councilmember Henry M. Wade Jr.*

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Tuesday, April 4, 2017

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**

3.1 [PROC 17-06](#) National Crime Victims' Rights Week Proclamation

3.2 [PROC 17-07](#) Telecommunications Week Proclamation

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 three 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 17-23](#) Approval of Minutes from the March 21, 2017 City Council Work Session.

7.2 [MIN 17-24](#) Approval of Minutes from the March 21, 2017 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 [SPEV 17-01](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event License submitted by David Kessler on behalf of True Grit Tavern for a special event known as Maricopa's 1st Annual Rib Cook-Off on April 29, 2017 at 20800 N. John Wayne Pkwy. Ste. 101. Discussion and Action.

9.2 [IGA 17-03](#) The Mayor and City Council shall discuss and possibly take action on approving Amendment No. One to the existing Intergovernmental Agreement (IGA) between the City of Maricopa and the State of Arizona through the Department of Transportation for the Safe Routes to School (SRTS) Porter Road project. The purpose of this Amendment is to amend funding. Discussion and Action.

9.3 [CON 17-13](#) The Mayor and City Council shall discuss and possibly take action on approval of an Addendum to Job Order Contract with SDB, Inc. to provide general construction services for the Maricopa Main Police Department; Repurpose Evidence Facility. This Addendum, in an amount totaling \$129,735.79 plus an owner's contingency of \$10,000 for a total of \$139,735.79, is based on City of Chandler Contract No. JOC 1601-401; will be funded from the General Government CIP Fund, Police Admin, Buildings, City Hall and Police Station (35022121-67720-31003); and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

9.4 [MISC 17-17](#) The Mayor and City Council shall discuss and possibly take action on approval to proceed with Maricopa Domestic Water's request to abandon King Street and an attached 16-foot-wide alley. 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 [WSPRES 17-15](#) The Mayor and City Council shall hear a presentation on Maricopa Police Victim Services and an Update on the Family Advocacy Center. Discussion.

- 10.2**    [GRA 17-01](#)    The Mayor and City Council shall discuss and possibly take action to authorize City staff to complete all necessary paperwork for a FY 17-18 mid-cycle adjustment to the Rural Public Transportation Program (Section 5311) from the Arizona Department of Transportation (ADOT) to continue to operate public transportation services for the next year and to authorize the City Manager to sign any documents related to this mid-cycle grant adjustment. Discussion and Action.
- 10.3**    [RES 17-10](#)    A resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the Development Agreement and Lot Sale Prohibition between the City of Maricopa, Maricopa 240, LLC and Desert Sunrise, LLC in compliance with A.R.S. §9-500.05. Discussion and Action.
- 10.4**    [IGA 17-02](#)    The Mayor and City Council shall discuss and possibly take action on entering into an Intergovernmental Agreement between the City of Maricopa and The State of Arizona acting through the Department of Transportation on the construction of a bridge on State Route 347 over the Union Pacific Railroad within the City. The City's contribution toward funding for the construction, in an amount not to exceed \$13,972,300 will be drawn from the Highway User Revenue Fund, Improvements other than Building, State Route 347 Grade Separation (20055151-67730-35041), Local Road Maintenance Fund, Street Projects-Capital, State Route 347 Grade Separation (20555155-67750-35041), County Road Tax, Transportation, Improvements other than Building, State Route 347 Grade Separation (30044146-67730-35041) and CIP General Fund, Engineering, Street Projects-Capital, State Route 347 Grade Separation (35055155-67750-35041). 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 17-07**    The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding City Manager Gregory Rose's performance evaluation, as per the City Manager's Employment Agreement pursuant to A.R.S. §38-431.03(A)(1).

## 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.*