



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

Wednesday, November 5, 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 14-81](#) Approval of Minutes from the October 21, 2014 City Council Work Session.

7.2 [MIN 14-82](#) Approval of Minutes from the October 21, 2014 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 [MISC 14-89](#) The Mayor and City Council shall discuss and possibly take action on approving recommendations made by the Transportation Advisory Committee, regarding the East West Parkway Corridor Study. Discussion and Action.
- 9.2 [MISC 14-90](#) The Mayor and City Council discuss and possibly take action on approval of the Boards, Committees and Commission Handbook and authorizing staff to make changes to be consistent with State laws and City Code. Discussion and Action.
- 9.3 [CON 14-44](#) The Mayor and City Council shall discuss and possibly take action on approving a Consent to Assignment of Development Agreement with Shea Maricopa, LLC. Discussion and Action.
- 9.4 [IGA 14-12](#) The Mayor and City Council shall discuss and possibly take action to approve a Consent Agreement for the Transfer of County Right-of-Way between the City of Maricopa and Pinal County for the purpose of transferring portions of Anderson Road and Peters and Nall Road from Pinal County to the City of Maricopa. Discussion and Action.
- 9.5 [PUR 14-12](#) The Mayor and City Council shall discuss and possibly take action to approve an employee benefits package funding level for an amount not to exceed \$2.5 million for calendar year 2015 with CIGNA medical, dental and life insurance, Ameritas Vision, and Lincoln Financial Services; and to authorize the City Manager to execute applicable contracts once drawn. Funding is appropriated within the fiscal year 2014-2015 budget. 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 14-14](#) The Mayor and City Council shall discuss appointing additional citizens to the 2040 Vision Steering Committee; Mayor to announce appointments.
- 10.2 [RES 14-36](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "Chapter 16 City of Maricopa Zoning Code" of the Maricopa City Code relating to the enforcement and administration of zoning related laws and regulations within the City of Maricopa and amending the City Code by eliminating Chapter 16 and all amendments thereto of the previously adopted City Code and replacing the previously adopted provisions with Articles 101 through 602. Discussion and Action.

- 10.3 [ORD 14-12](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 16 City of Maricopa Zoning Code" by reference as Articles 101 through 602 of Chapter 16 of the Maricopa City Code and repealing all previously adopted provisions of Chapter 16 of the Maricopa City Code, authorizing the Development Services Director to make administrative corrections to scrivener's errors as identified from time to time and providing for severability and the effective date thereof. Discussion and Action.
- 10.4 [RES 14-44](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting Single Family Residential Design Guidelines for the City of Maricopa. Discussion and Action.
- 10.5 [RES 14-45](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting revised Heritage District Design Guidelines for the City of Maricopa. Discussion and Action.
- 10.6 [RES 14-46](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting Wireless Communication Facilities Design Standards. Discussion and Action.
- 10.7 [CON 14-48](#) The Mayor and City Council shall discuss and possibly take action on approving a contract for the purchase of software as a service from Paladin Data Systems Corporation for their SMARTGOV Electronic Permitting and Plan Review System. This purchase, in an amount not to exceed \$75,410 is to be paid from General Fund, Building Safety, Professional and Occupational (10044142-53320). Discussion and Action.
- 10.8 [SPR 14-04](#) The Mayor and City Council shall discuss and possibly take action to approve Site Plan Review case # SPR14-04 Auto Outlet. Discussion and Action.
- 10.9 [RES 14-49](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record those certain documents filed with the City Clerk and entitled "Article 8-11 After-Hours Establishments," "Article 8-12 Teen Dance Halls" and "Article 8-13 Magic Arts Establishments" of the Maricopa City Code relating to the enactment of rules and procedures to regulate after-hours establishments, teen dance halls and magic arts establishments within the City of Maricopa and amending the City Code by inserting Article 8-11, Article 8-12 and Article 8-13 in Chapter 8 of the City Code. Discussion and Action. ITEM RELATED TO ORD 14-14
- 10.10 [ORD 14-14](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Article 8-11 After-Hours Establishments," "Article 8-12 Teen Dance Halls" and "Article 8-13 Magic Arts Establishments" by reference as Articles 8-11, 8-12 and 8-13 of Chapter 8 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action. ITEM RELATED TO RES 14-49

- 10.11 [RES 14-50](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the imposition and collection of fees for licensing After-Hours Establishments, Teen Dance Halls and Magic Arts Establishments and amending the Special Business License Fee Schedule. Discussion and Action.
- 10.12 [PRES 14-27](#) The Mayor and City Council shall hear a presentation regarding Fiscal Year 2014-15 1st Quarter General Fund and Copper Sky Special Revenue Fund revenues and expenditures. Discussion.

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 14-36](#) 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 attorney and representatives regarding entering into a Development Agreement, and the potential terms thereof, related to the channelization of the North Santa Cruz Wash and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 [ES 14-42](#) 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 entering into agreements related to the SR 347 grade separation funding and the potential TIGER grant application partnership, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.3 [ES 14-43](#) 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 the public improvements remaining in Phase II of Tortosa, entering into an agreement related to the public improvements, and the potential terms thereof, with the owners of Phase II of Tortosa, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

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.