



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 Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Monday, November 21, 2016

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 **PRES 16-28** The Mayor and City Council shall hear a presentation acknowledging the completion of the fall session of the Maricopa Citizens Leadership Academy (MCLA).

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 16-99** Approval of Minutes from the November 1, 2016 City Council Work Session.

- 7.2 [MIN 16-100](#) Approval of Minutes from the November 1, 2016 City Council Regular meeting.

8. Public Hearings

There are no public hearings scheduled.

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 16-48](#) The Mayor and City Council shall discuss and possibly take action on approval of a contract and addendum with Franklin Striping, Inc. in an amount not to exceed \$125,000 for striping of City streets. Funding for this contract will be drawn from two sources: Not to exceed \$25,000 will be paid from Local Road Maintenance Fund-Engineering, Street Projects-Capital (20555155-67750); not to exceed \$100,000 will be paid from ½ Cent Road Tax Fund-Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005). This contract, which is based on Maricopa County Contract No. 14097-S, is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 “Cooperative Purchasing.” Discussion and Action.
- 9.2 [CON 16-49](#) The Mayor and City Council shall discuss and possibly take action on approving the Third Amendment to the existing contract with DWA Construction Company, LLC for various concrete repairs throughout the city, extending the term to June 30, 2017. No additional funding is being requested. Discussion and Action.
- 9.3 [PUR 16-19](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Advanced Traffic Products for Pre-Emption devices and equipment for traffic intersections and the purchase of Opticom Emitters for emergency vehicles pursuant to Section 3-223, “Cooperative Purchasing” of the City Code in an amount not to exceed \$60,000.00. The expenditure will be paid from the Capital Improvement Plan Budget line item # 35022528-67741-32031. Discussion and Action.
- 9.4 [CON 16-51](#) The Mayor and City Council shall discuss and possibly take action on approving a cooperative agreement and Addendum with FCI Constructors, Inc. for various job order contract services for the fire stations pursuant to Section 3-223, “Cooperative Purchasing” of the City Code in an amount not to exceed \$350,000. The expenditure will be paid from the Capital Projects Fund-Fire Support Services, budget line (35022528-67741-32029),(35022528-67730), (35022528-67741-32028) and budget line (35022528-67720--32030). Construction that falls under General budget will be paid from budget line (10022528-54430). Discussion and Action.

- 9.5 [PUR 16-21](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from United Fire for Fifty-one (51) Self Contained Breathing Apparatus (SCBA). This purchase is pursuant to Section 3-213, "Purchases in General" and Section 3-215 "Bidding Procedure" of the City Code in an amount not to exceed \$450,000.00. The expenditure will be paid from the Capital Improvements (CIP) line item 35022528-67741-32028. Discussion and Action.
- 9.6 [PUR 16-22](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of six (6) portable radios from Motorola, Inc., pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$30,659. Funding is from Grants -Police Operations, Homeland Security (22022122-55690-17211) for \$27,746 and CIP- Police Radios (35022122-67741-32036) for \$2,913. Discussion and Action.
- 9.7 [RES 16-40](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring and adopting the results of the General Election held on November 8, 2016. Discussion and Action.
- 9.8 [MOU 16-02](#) The Mayor and City Council shall discuss and possibly take action to enter into a Memorandum of Understanding (MOU) with the City of Peoria, the lead agency, and the other 15 City Fire Department partners on the Federal Emergency Management Agency, Assistance to Firefighters Grant to provide regional education/training grant in collaboration with Mesa Community College (MCC) and its Virtual Incident Command Center (VICC). Approval provides the City Manager with the authority to sign MOU and all applicable grant documents associated with the MOU. 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 [PRES 16-29](#) The Mayor and City Council shall hear a presentation and provide direction to staff regarding possibly entering into an agreement with the Arizona Department of Corrections for the supply of inmate labor in the City of Maricopa. Discussion only.
- 10.2 [PRES 16-30](#) The Mayor and City Council shall hear a presentation by Arizona Department of Transportation Roadside Development and EPS Team about SR-347 Bridge Aesthetic Concepts. Discussion Only.
- 10.3 [RES 16-37](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the imposition and collection of an exhibitor fee from for-profit businesses participating in the 2017 Senior Info/Expo Event. Discussion and Action.

- 10.4 [MISC 16-43](#) The Mayor and City Council shall discuss and possibly take action on approving a Notice of Intent of the City Council of the City of Maricopa to enter into a Retail Development Tax Incentive Agreement with VP EDISON 15, LLC, an Arizona limited liability company, with respect to the Edison Pointe retail center to be constructed on the northeast corner of John Wayne Parkway and Edison Road. Discussion and Action.
- 10.5 [RES 16-39](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, establishing the salary for the Mayor and City Council Council members. 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 16-31](#) 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 status of negotiations related to possibly entering into an agreement with VP Edison 15, LLC, relating to the property known as Edison Point and generally located on the northeast corner of Edison Road and John Wayne Parkway, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 [ES 16-32](#) 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 status of negotiations related to possibly entering into an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, 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.