



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.

Tuesday, November 1, 2016

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 16-15](#) Small Business Saturday Proclamation

3.2 [PROC 16-18](#) Purple Heart City 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 16-95](#) Approval of Minutes from the October 18, 2016 City Council Work Session.

7.2 [MIN 16-96](#) Approval of Minutes from the October 18, 2016 City Council Regular meeting.

8. Public Hearings

8.1 [PH 16-09](#) This is a continuance of a previously held public hearing that was open and continued on October 4, 2016, the Mayor and City Council shall re-open the public hearing for public comment(s) on Text Amendment case number TXT16-01, a request by the City of Maricopa to amend the City's Subdivision Ordinance.

8.2 [PH 16-10](#) The Mayor and City Council shall hear public comment(s) on re-zoning case number ZON16-01, a request by the City of Maricopa to rezone 51.76 acres of land from existing zoned district Industrial (CI-2) to Light Industrial (LI) as identified within the new zoning code.

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 [RES 16-28](#) A Resolution of the Mayor and Council of the City of Maricopa, Arizona, approving an Intergovernmental Agreement between Pinal County Flood Control District and the City of Maricopa for the maintenance of the flood control improvements in Tortosa Northeast. Discussion and Action.

9.2 [IGA 16-08](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA) between the City of Maricopa and the County of Pinal for the sharing of a Regional Mass Notification system. Discussion and Action.

9.3 [CON 16-50](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve an Award of Contract to The Policy Development Group (PDG) for Lobbyist Services for the City of Maricopa and approval of a budgetary transfer in an amount not to exceed \$78,000 from General Fund, General Government, Contingency (1001000-99000) to General Fund, City Manager, Professional and Occupational (10011115-53320) for the Lobbyist Services. This Award of Contract, in the amount of approximately \$78,000 per fiscal year is in compliance with the City of Maricopa Purchasing Code, Section 3-215. 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 16-34](#) 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 "2016 Amendments to Chapter 14 Subdivision Regulations" of the Maricopa City Code, relating to the establishment of rules and regulations for the development of subdivisions within the City of Maricopa and amending certain provisions of Sections 14-1-6 through 14-7-3 of the Maricopa City Code. Discussion and Action.
- 10.2 [ORD 16-13](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "2016 Amendments to Chapter 14 Subdivision Regulations" by reference and amending certain provisions of Sections 14-1-6 through 14-7-3 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 10.3 [ORD 16-14](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending the City of Maricopa Zoning Map, a request by the City of Maricopa to rezone 51.76 acres of land from existing zoned district Industrial (CI-2) to Light Industrial (LI) as identified within the new zoning code. Generally located on the north west corner of Edison Rd. and Roosevelt Ave., more specifically assessor parcel number 510-17-005E. The parcel of land is situated in a portion of Section 21 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 10.4 [RES 16-35](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona accepting membership in the Arizona Metropolitan Trust and authorizing the City Manager to execute any documents necessary to complete such membership. 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 16-18** 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).
- 11.2 **ES 16-29** 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 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).
- 11.3 **ES 16-30** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney and designated representatives of the City regarding the status of the negotiations with Global Water and to provide direction how to proceed with these negotiations 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.