



# 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.*

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Tuesday, June 16, 2015

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**

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 15-74](#) Approval of Minutes from the June 2, 2015 City Council Work Session.

7.2 [MIN 15-75](#) Approval of Minutes from the June 2, 2015 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 15-21**     The Mayor and City Council shall discuss and possibly take action on approval of the Second Amendment to the Professional Services Agreement with the EPS Group for the Edison Road Extension. Funding in the amount of \$25,900 will be drawn from Transportation DIF2 Fund, Transportation, Improvements other than Buildings, Edison Road Extension (34644146-67730-35029). Discussion and Action.
- 9.2**     **CON 15-23**     The Mayor and City Council shall discuss and possibly take action on approval of a \$50,030.36 contract with TD Industries, Inc. for heating, ventilating, and air conditioning (HVAC) preventive maintenance services in City-owned facilities. This contract, based on The Cooperative Purchasing Network (TCPN) Contract No. R5055, is in compliance with City of Maricopa Purchasing Code Article IV Section 3-223 "Cooperative Purchasing" and will be funded by: Copper Sky Fund, Park Maintenance, Repairs and Maintenance (23033131-54430); General Fund, Fire Support Services, Repairs and Maintenance (10022528-54430); and General Fund, Facilities, Repairs and Maintenance (10055158-54430). Discussion and Action.
- 9.3**     **CON 15-24**     The Mayor and City Council shall discuss and possibly take action on approving a contract amendment with DWA Construction Company, LLC for various concrete repairs throughout the City, increasing the current contract's limit to an amount not to exceed \$235,524. Funding for this amendment, in a total amount not to exceed \$117,762, will be drawn from Highway Users Revenue Fund, Public Works, Repairs and Maintenance (20055151-55430). Discussion and Action.
- 9.4**     **CON 15-25**     The Mayor and City Council shall discuss and possibly take action on approval of an amendment to the existing contract with Visus Engineering Construction, Inc. for construction related to the widening of Honeycutt Road between Porter and White & Parker Roads, increasing its limit to an amount not to exceed \$1,669,644.21. Funding for this amendment, in an amount not to exceed \$97,261, will be paid from Transportation DIF, Transportation, Street Projects-Capital, Honeycutt Road at 7 Ranches South (32444146-67750-35020). Discussion and Action.
- 9.5**     **BDGT 15-06**     The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in an amount not to exceed \$102,000 from the General Fund, General Government, Contingency (10010000-99000) to the General Fund, General Government, Professional and Occupational (10010000-53320). This will fund the first reimbursement per the North Santa Cruz Wash improvements development agreement. Discussion and Action.
- 9.6**     **MISC 15-28**     The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 for Fiscal Year 2015/2016 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendors listed on the attached spreadsheet. Discussion and Action.

- 9.7 [BDGT 15-04](#) The Mayor and City Council shall discuss and possibly take action to authorize the City Manager to process year-end budget adjustments for amounts necessary to cover salary and benefit costs related to health insurance and other benefit costs due to normal staff turnover/coverage changes. Discussion and Action.
- 9.8 [RES 15-25](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, supporting the updated Title VI Civil Rights Policy Statement as it pertains to the Section 5311 Rural Transportation Program grant from the U.S. Federal Transit Administration, used to support operations and administration of a transit system in Maricopa known as the City Of Maricopa Express Transit (COMET), and repealing all previous Title VI policies related to transit service. Discussion and Action.
- 9.9 [GRAAC 15-03](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with the Arizona Criminal Justice Commission in the amount of \$26,282 for the part-time victim advocate position in FY15/16. Funds for the grant is available under the grants fund, police support services, salary/benefits (22022123-51100-52600). There is a 50/50 match requirement with this grant application of \$26,922 will be taken from the General Fund, Support Services, Salary/Benefits (10022123-51100-52600). Discussion and Action.
- 9.10 [SPEVLIQ 15-02](#) 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 Patrick Kieny on behalf of Native Grill and Wings for a special event known as the Great American 4th on Saturday, July 4, 2015 at 44345 W. Martin Luther King Blvd. Discussion and Action.
- 9.11 [MISC 15-31](#) The Mayor and City Council shall discuss and possibly take action on authorizing Mayor Christian Price to sign the U.S. Census mapsheets and approving the maps for conducting a special census of the City of Maricopa. 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 [CON 15-20](#) The Mayor and City Council shall discuss and possibly take action to approve a Design and Construction Agreement with Electrical District No. 3 for the Copper Sky Police Substation. Funding for the project, in an amount not to exceed \$33,500, will be drawn from General Government CIP Fund, Police Admin, Buildings, Maricopa PD Substation at Regional Park (35022121-67750-32016). Discussion and Action.
- 10.2 [CON 15-27](#) The Mayor and City Council shall discuss and possibly take action on approval of an amendment to the existing contract with Jacobs Engineering Group for engineering services, increasing its limit to an amount not to exceed \$193,000, and approval of the following budgetary transfers to General Fund, Engineering, Professional and Occupational (10055155-53320) to aid in funding this amendment: \$16,204 from General Fund, General Government, Contingency (10010000-99000). Discussion and Action.

- 10.3    [RES 15-26](#)    A resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the Development and Settlement Agreement between the City of Maricopa, Meritage Homes of Arizona, Inc., an Arizona Corporation, and Meritage Homes Corporation, a Maryland Corporation, in compliance with A.R.S. 9-500.05. Discussion and Action.
- 10.4    [RES 15-27](#)    A Resolution of the Council of the City of Maricopa, Pinal County, Arizona, approving the limited acceptance of credit card payments on the City's website and in person at City Hall for certain City services and authorizing a credit card surcharge in an amount not to exceed 2.75% of the total transaction amount. Discussion and Action.
- 10.5    [MISC 15-29](#)    The Mayor and City Council shall discuss and possibly take action in approving a proposal for the City Of Maricopa Express Transit (COMET) to operate the Special Summer Shuttle between residential neighborhoods and Copper Sky facility during the summer 2015, and ratify a change from \$1 to \$.50 fare per boarding for the new fixed route service. Discussion and Action.
- 10.6    [IGA 15-05](#)    The Mayor and City Council shall discuss and possibly take action to enter into an intergovernmental agreement (IGA) between the City of Maricopa Police Department and the City of Buckeye on a month to month basis for Police Dispatch Services. The IGA shall begin on July 1, 2015 and not exceed \$50,000 per month. Funding is available in the General Fund, Police Support Services, Technical (10022123-53340). Discussion and Action.
- 10.7    [BDGT 15-05](#)    The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in an amount not to exceed \$23,000 from the General Fund, General Government, Contingency (1001000-99000) to the General Fund, City Manager, Vehicles (10011115-67742) for the purchase of a city vehicle for the City Manager's Office. 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).*

## 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.*

