



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
Fx: (520) 568-9120  
www.maricopa-az.gov

*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, May 5, 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**

3.1 [PROC 15-03](#) Proclamation proclaiming the month of May 2015 as Mental Health Awareness month.

3.2 [PROC 15-04](#) Proclamation proclaiming May 4-8, 2015 as Small Business Week.

3.3 [PRES 15-10](#) The Mayor and City Council shall hear a presentation acknowledging the completion of the spring 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 15-57](#) Approval of Minutes from the April 21, 2015 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 15-14](#) The Mayor and City Council shall discuss and possibly take action on approval of a one-year extension of the Master Planning and Marketing Agreement with The Boyer Company L.C. for the planning, design, marketing, disposition and future development of land within the Estrella Gin Business Park for light industrial, flex and office space purposes. Discussion and Action.
- 9.2 [PUR 15-05](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase exceeding \$25,000 pursuant to City Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The expenditure will be for the purchase of six (6) portable radios in an amount not to exceed \$53,000 to be paid from the Fire DIF Fund, Fire Support, Non-Capital Equipment (34422528 55690-32006). Discussion and Action.
- 9.3 [MISC 15-19](#) The Mayor and City Council shall discuss and possibly take action on approving the initiation of a multiple-department effort, including emergency responders, to pursue five (5) street name changes throughout the City in effort to improve public safety pursuant to the City Street Name Change Policy (Resolution 14-11). 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 15-10](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Board of Adjustment. Discussion and Action.
- 10.2 [APP 15-11](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Transportation Advisory Committee. Discussion and Action.

- 10.3 [MISC 15-24](#) The Mayor and Council shall hear and discuss a presentation of Community Engagement Survey results pertaining to the Maricopa Senior population and public transportation and proposed new transit service, by David R. Maestas, Transportation/Transit Planner and COMET Manager. Discussion and Action.
- 10.4 [MISC 15-22](#) The Mayor and City Council shall discuss and possibly take action on approving the allocation of up to \$5,000 in available matching funds to the applicants of the Maricopa Academic Scholarship Match Program from General Fund, Non-Departmental, Technical (10010000-53340). Staff also requests Mayor and City Council to provide the authority to the City Manager to execute the agreements. Discussion and Action.
- 10.5 [MISC 15-21](#) The Mayor and City Council shall discuss and possibly take action on the City of Maricopa Non-Profit Funding Program applicants and evaluation results and make a recommendation for funding consistent with the formal adoption of the FY15-16 budget under General Fund, General Government, Program Awards (10010000-53380). Staff also requests Mayor and City Council to provide the authority to the City Manager to execute the agreements. Discussion and Action.
- 10.6 [RES 15-22](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting the 2040 Vision and Strategic Plan. Discussion and Action.
- 10.7 [MOU 15-02](#) The Mayor and City Council shall discuss and possibly take action to approve the 2015-2017 Memorandum of Understanding (MOU) with Maricopa Sergeants Council - Fraternal Order of Police, Lodge #78. Discussion and Action.
- 10.8 [MOU 15-04](#) The Mayor and City Council shall discuss and possibly take action to approve the 2015-2017 Memorandum of Understanding (MOU) with Maricopa Officers Council - Fraternal Order of Police, Lodge #78. Discussion and Action.
- 10.9 [MOU 15-03](#) The Mayor and City Council shall discuss and possibly take action to approve the 2015-2017 Memorandum of Understanding (MOU) with Professional Firefighters of Maricopa, IAFF Local 4561. Discussion and Action.
- 10.10 [MISC 15-26](#) The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the May 19, 2015 City Council regular and work session meetings. 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 15-12](#) 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 to consider its position and instruct its representatives regarding the process, legal obligations and legal liabilities of becoming the floodplain administrator for the City of Maricopa, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

- 11.2 ES 15-13** 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 to consider its position regarding potential revisions to the Memorandum of Understanding with Global Water, evaluate the City's legal options concerning the MOU and instruct its attorney and representatives regarding how to proceed with the MOU 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](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.*