



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, September 1, 2015

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 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 15-98](#) Approval of Minutes from the August 4, 2015 City Council Work Session.

7.2 [MIN 15-99](#) Approval of Minutes from the August 4, 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** [PUR 15-07](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of four (4) Chevrolet Tahoe police patrol vehicles from Midway Chevrolet for the City of Maricopa Police Department in an amount not to exceed \$183,308.44. Included in this purchase is vehicle equipment upfitting from Arizona Emergency Products (AEP). This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Public Safety-Development Impact Fee Fund, Vehicles, Police Replacement Vehicles (34322121-67742-32007). Discussion and Action.
- 9.2** [PUR 15-08](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of a 9-1-1 telephony network in the Copper Sky Police Sub station in an amount not to exceed \$198,752.15 and authorizing the City Manager to sign the Statement of Work related thereto. Included in this purchase is a Airbus DS VESTA 9-1-1 system for call taking solution, four 9-1-1 trunks, two ALI circuits and two make busy circuits. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Public Safety-Development Impact Fee Fund, Maricopa Police Department Sub Station, (35022121-67710-32016). Discussion and Action.
- 9.3** [PUR 15-09](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from San Tan Ford for one (1) 2015 Ford F550 XL Super Cab 4X2 pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$83,500.00. The expenditure will be paid from the Fire Development Impact Fees (DIF) Project-Fire Support, budget line (34422528-67742). Discussion and Action.
- 9.4** [CON 15-48](#) The Mayor and City Council shall discuss and possibly take action on approval of the first amendment to the contract to Heinfeld, Meech & Co. for professional auditing services for fiscal year 2015 - 2016. This amendment is for an amount not to exceed \$36,925.00 and will be paid from the General Fund, Financial Services, Professional and Occupational (10011313-53320). Discussion and Action.
- 9.5** [CON 15-49](#) The Mayor and City Council shall discuss and possibly take action to approve a contract renewal with Albert Holler and Associates for Transaction Privilege Tax (TPT) services in an amount not to exceed \$36,000, funding will be from General Fund, Financial Services, Professional and Occupational (10011313-53320). Discussion and Action.

- 9.6 [BDGT 15-10](#) The Mayor and City Council shall discuss and possibly take action on approval of a budgetary transfer of \$1,906,507.20 from 35244146-67750 to Highway User Revenue Fund, Public Works, Buildings, Public Works & Fire Administrative Maintenance Facility (20055151-67720-35023), Transportation DIF2, Transportation, Buildings, Public Works & Fire Administrative Maintenance Facility (34644146-67720-35023), and General Government CIP Fund, Fire Support Services, Buildings, Public Works & Fire Administrative Maintenance Facility (35022528-67720-35023). Discussion and Action.
- 9.7 [CON 15-51](#) The Mayor and City Council shall discuss and possibly take action on approval of the first amendment to the contract with Valutrans Holdings, LLC authorizing two (2) one year extensions to provide City transit services. Discussion and Action.
- 9.8 [GRAAC 15-05](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract the U.S. Department of Homeland Security, (FEMA) Assistance to Firefighters Grant in the amount of \$67,760 and designate the City Manager to sign the grant agreements. Funds for the award are available in the grants fund, fire administration, non-capital equipment (22022525-55690). There is a 10% matching requirement of \$6,776 which is the responsibility of Maricopa Community College and its Virtual Incident Command Center through Memorandums of Understanding. Matching funds are available in the general fund, fire operations, training (10022527-55570) Discussion and Action.
- 9.9 [MOU 15-06](#) The Mayor and City Council shall hear and possibly take action to enter into a Memorandum of Understanding between the City of Maricopa, The City of Mesa, The City of Scottsdale, The Town of Queen Creek and the Sun Lakes Fire District to fulfill the obligations of the U.S. Department of Homeland Security, FEMA, Assistance to Fire Grant award match in an amount not to exceed \$6,776. Matching funds are available in the general fund, fire operations, training (10022527-55570). Discussion and Action.
- 9.10 [SPEVLIQ 15-03](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Wendy Weber on behalf of the Province Community Association for special events to be held on September 17, October 15, November 19, and December 17, 2015, January 21, February 18, March 17, April 21, and May 19, 2016 to be held at 20942 N. Province Parkway, Maricopa, Arizona 85138. 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 15-13](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Transportation Advisory Committee. Discussion and Action.

- 10.2** [PUR 15-11](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of two street sweepers for a total amount of \$485,494.69 from RWC International, LTD to be used by the City's street maintenance division. \$445,671.88 will be drawn from Grant CIP, Engineering, Vehicles, Street Sweepers-CMAQ (35255155-67742-16501) and \$39,822.81 will be drawn from Highway Users Revenue Fund-Public Works, Heavy Equipment, Street Sweepers (20055151-67740-35033). This purchase is based on State of Arizona Cooperative Contract No. ADSPO 14-063235 and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 10.3** [MOU 15-05](#) The Mayor and City Council shall discuss and possibly take action on approving a Memorandum of Understanding with the Arizona Department of Revenue regarding Transaction Privilege Tax collections for Fiscal Year 2015 - 2016. Discussion and Action.
- 10.4** [CON 15-50](#) The Mayor and City Council shall discuss and possibly take action on approval of a contract to Devau Services Inc. dba Devau Human Resources to provide payroll services for the Census. This contract is for an amount not to exceed \$72,000.00 and will be paid from the Capital Project Fund, City Manager, Professional and Occupational, Census (35011115-53320-36001). 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 15-16** 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 obtain an update on the status of the development agreement with AZALTA, LLLP and Sorrento Phoenix Return, LLC and the legal obligations contained therein related to the Sorrento development, to give staff direction on how to proceed and for legal advice regarding the 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.