



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, December 16, 2014

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [MISC 14-97](#) Premier EMS Agency Program Certificate Recipient Recognition

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 five 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 14-89](#) Approval of Minutes from the December 1, 2014 City Council Special meeting.

- 7.2 [MIN 14-90](#) Approval of Minutes from the December 2, 2014 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 14-49](#) The Mayor and City Council shall discuss and possibly take action to approve a contract amendment to EPS Group, Inc. for design services for the Edison Road Improvements project in an amount not to exceed \$34,664. The funding for the project will be drawn from Transportation DIF 2 Fund, Public Works, Street Projects - Capital (34644146-67750-35029). Discussion and Action.
- 9.2** [SPEV 14-04](#) The Mayor and City Council shall discuss and possibly take action on a request by Our lady of Grace Catholic Church to hold a special event known as Our Lady of Grace 8th Annual Parish Festival on January 23-25, 2015 at 45295 W. Honeycutt Avenue. Discussion and Action. ITEM RELATED TO SPEVLIQ 14-07
- 9.3** [SPEVLIQ 14-07](#) 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 Ed Talsness on behalf of Our Lady of Grace Catholic Church for a special event known as Our Lady of Grace 8th Annual Parish Festival on Friday, January 23- 25, 2015 at 45295 W. Honeycutt Avenue. Discussion and Action. ITEM RELATED TO SPEV 14-04
- 9.4** [SPEV 14-05](#) The Mayor and Council shall discuss and possibly take action on an request by Our Lady of Grace Catholic Church to hold a special event called Late Nite Catechism - Bible Bingo (Comedy Show) on January 10, 2015 from 5:00 - 10:00 pm at 45295 W. Honeycutt Avenue. Discussion and Action. ITEM RELATED TO SPEVLIQ 14-08
- 9.5** [SPEVLIQ 14-08](#) 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 JoAnn Ortega on behalf of Our Lady of Grace Catholic Church for a special event known as Late Nite Catechism- Bible Bingo (Comedy Show) on Saturday, January 10, 2015 at 45295 W. Honeycutt Avenue. Discussion and Action. ITEM RELATED TO SPEV 14-05
- 9.6** [CON 14-51](#) The Mayor and City Council shall discuss and possibly take action on approval of a contract with DWA Construction Company, LLC for various concrete repairs throughout the City and within Pacana Park. Funding for this contract, in a total amount not to exceed \$117,762, will be drawn from the following sources: \$18,000 from General Government CIP Fund, Park Maintenance, Improvements Other Than Buildings, Pacana Park Renovations (35033132-67730-33015); and \$99,762 from Highway Users Revenue Fund, Public Works, Repairs and Maintenance (20055151-55430). This contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." 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 14-16](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Maricopa Youth Council. Discussion and Action.
- 10.2** [SUB14-02](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB 14-02, a request for replat of existing Dignity Medical Campus plat. Discussion and Action.
- 10.3** [MISC 14-95](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 and previously approved limits for Fiscal Year 2015 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: Arizona Machinery Company; VIP Auto Tire Services. Discussion and Action.
- 10.4** [MISC 14-96](#) The Mayor and City Council shall discuss and possibly take action on approving recommendations made by the Transportation Advisory Committee, regarding the East West Parkway Corridor Study. Discussion and Action.
- 10.5** [PRES 14-33](#) The Mayor and City Council shall hear a presentation by Greg Swartz from Piper Jaffray regarding the City's primary property tax. Discussion and Direction.
- 10.6** [RES 14-53](#) 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 "Chapter 9 Health and Sanitation" of the Maricopa City Code relating to the enforcement and administration of health and sanitation related laws and regulations within the City of Maricopa and amending the City Code by eliminating Sections 9-1-1 through 9-2-11 in Chapter 9 of the previously adopted City Code and replacing those sections with Sections 9-1 through 9-61. Discussion and Action.
- 10.7** [ORD 14-16](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 9 Health and Sanitation" by reference as Sections 9-1 through 9-61 of the Maricopa City Code and repealing Sections 9-1-1 through 9-2-11 of Chapter 9 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 10.8** [RES 14-54](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the imposition and collection of fees for licensing and regulating the collection, transportation, disposition or recycling of residential, commercial or industrial refuse generated within the city and establishing the solid waste fee schedule. Discussion and Action.

10.9 **MISC 14-98** The Mayor and City Council shall discuss and possibly take action on extending the Agreement for Recycling and Household Hazardous Waste Collection Services with Environmental Concerns Organization, Inc., an Arizona non-profit corporation, which was approved on September 16, 2014 and authorizing City Manager Gregory Rose to execute any and all documents necessary to amend this agreement. Discussion and Action.

10.10 **MISC 14-99** The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the January 6, 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 14-10** 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 14-44** 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 entering into an amendment to the agreement for recycling and household hazardous waste collection services, and the potential terms thereof, with Environmental Concerns Organization, Inc. 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.