



City of Maricopa

Meeting Agenda City Council Regular Meeting

Meeting Location
44150 W. Maricopa-Casa
Grande Highway
Maricopa, AZ 85138

City Hall
45145 W. Madison Avenue
PO Box 610
Maricopa, AZ 85139
Ph: (520) 568-9098
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Mayor Christian Price
Vice Mayor Edward Farrell
Councilmember Marvin Brown
Councilwoman Julia Gusse
Councilmember Bridger Kimball
Councilmember Alan Marchione
Councilmember Leon Potter

Tuesday, September 18, 2012

7:00 PM

MUSD Board Room

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 12-02](#) Proclamation proclaiming September 15 to October 15, 2012 as Hispanic Heritage Month.

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 12-081](#) Approval of Minutes from the September 4, 2012 City Council Work Session.

7.2 [MIN 12-082](#) Approval of Minutes from the September 4, 2012 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 12-064](#) The Mayor and City Council shall discuss and possibly take action to approve water and sewer easement agreements with Global Water Resources for the City Complex project. Discussion and Action.

9.2 [RES 12-67](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the Intergovernmental Agreement between Pinal County Flood Control District and the City of Maricopa for the maintenance of Flood Control Improvements in the Sonoran Creek Commercial Project. Discussion and Action.

9.3 [SPR 12-02](#) The Mayor and City Council shall discuss and possibly take action on approval of Site Plan Review Case #SPR12-02, Maricopa Community Church (Phase I). Discussion and Action.

9.4 [SPEV 12-004](#) 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 Hog Roast on Saturday, October 27, 2012 at 45295 W. Honeycutt Avenue. Discussion and Action.

9.5 [SPEVLIQ 12-007](#) 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 Wayne Santi on behalf of Our Lady of Grace Catholic Church for a special event known as Hog Roast on Saturday, October 27, 2012 at 45295 W. Honeycutt Avenue. Discussion and Action.

9.6 [SPEV 12-005](#) The Mayor and City Council shall discuss and possibly take action on a request by F.O.R. Maricopa to hold a special event known as Grape Escapes on Friday, October 12, 2012 at 20942 N. Province Parkway. Discussion and Action.

9.7 [SPEVLIQ 12-008](#) 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 Wendy Webb on behalf of F.O.R. Maricopa Food Bank and Resource Center for a special event known as Grape Escapes on Friday, October 12, 2012 at 20942 N. Province Parkway. Discussion and Action.

- 9.8 [SPEVLIQ 12-009](#) 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 William Dunn III on behalf of Action Alliance Network, LLC for a special event known as Stagecoach Days 2012 on Friday, October 19, 2012 through Sunday, October 21, 2012 at Pacana Park at 19000 N. Porter Road. Discussion and Action.
- 9.9 [PUR 12-028](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Pacific Office Automation for sixteen (16) multifunction copiers/printers and applicable service maintenance, pursuant to Section 3-223, "Cooperative Purchasing" of the City Code, in an amount not to exceed \$114,042. Staff is requesting Council consider a transfer from General Fund, Non-Departmental, Contingency (10010000-99000) to General Fund, I.T., Computer Equipment/Software (10011553-67744) to cover the cost of the purchase. Discussion and Action.
- 9.10 [MISC 12-072](#) The Mayor and Council shall consider a staff complement change to replace one (1) Network Administrator position in the Information Technology Division with one (1) Systems Analyst/Database Administrator position in the Information Technology Division and add the new position to the 2012 Salary Plan. Discussion and Action.
- 9.11 [MISC 12-073](#) The Mayor and Council shall consider a staff complement change to replace one (1) Sworn Police Officer position in the Administrative Division of the Police Department with one (1) Public Information Officer position in the Administrative Division of the Police Department and add the new position to the 2012 Salary Plan. 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 12-006](#) The Mayor and City Council shall discuss and possibly take action on appointing 42 members to the 2012/2013 Maricopa Youth Council. Discussion and Action.
- 10.2 [APP 12-007](#) The Mayor and City Council shall discuss and possibly take action on appointing members to the Parks, Recreation and Library Committee Advisory Committee, Transportation Committee, Heritage District Citizens Advisory Committee, Planning and Zoning Commission, and the Board of Adjustment. Discussion and Action.
- 10.3 [CUP 12-02](#) The Mayor and City Council shall discuss and possibly take action on approval of Conditional Use Permit Case # CUP12-02, Verizon Wireless Pacana Park. Discussion and Action.
- 10.4 [CON 12-067](#) The Mayor and City Council shall discuss and possibly take action to enter into an Option and Land Lease Agreement with Verizon Wireless, LLC for a wireless antenna on City owned property at Pacana Pack located at 18800 N. Porter Road. Discussion and Action.

- 10.5 **MISC 12-074** The Mayor and City Council shall hear a presentation on the status and approach of a formal solicitation, in the format of a Request for Proposal (RFP), for partnerships in the operation of the City's multi-gen/aquatic center currently under development and provide direction to staff regarding the content of the RFP solicitation. Discussion and Action.

11. Executive Session

- 11.1 **ES 12-001** 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).
- 11.2 **ES 12-002** The Maricopa City Council may go into executive session for purpose of obtaining legal advice from the City's attorney and to consider its position and instruct representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(7).
- 11.3 **ES 12-005** 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).

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.