



# 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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www.maricopa-az.gov

*Mayor Christian Price*  
*Vice-Mayor Edward Farrell*  
*Councilmember Marvin L. Brown*  
*Councilmember Peggy Chapados*  
*Councilwoman Julia R. Gusse*  
*Councilmember Bridger Kimball*  
*Councilmember Leon Potter*

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Tuesday, September 3, 2013

7:00 PM

MUSD Board Room

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1. **Call to Order**

*Invocation*  
*Pledge of Allegiance*

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 13-10](#) Proclamation proclaiming September 15 through October 15 as Hispanic Heritage Month.

3.2 [PROC 13-11](#) Proclamation proclaiming the month of September as National Library Card Sign-up Month.

3.3 [PROC 13-14](#) Proclamation proclaiming September 11th as a Day of Service and Remembrance in the City of Maricopa.

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 13-71](#) Approval of Minutes from the August 20, 2013 City Council Work Session.

7.2 [MIN 13-72](#) Approval of Minutes from the August 20, 2013 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 [MOU 13-06](#) The Mayor and City Council shall discuss and possibly take action to approve a Memorandum of Understanding through the Arizona Public Safety Procurement Program to participate in the Law Enforcement Equipment 1033 program. In addition, approval provides the Police Chief the authority to sign all necessary documents and submit an annual application for continued participation. Discussion and Action.

9.2 [CON 13-34](#) The Mayor and City Council shall discuss and possibly take action on approving a contract amendment with Crafcop, Inc. increasing the contract from an amount not to exceed \$70,000 to an amount not to exceed \$150,000 for purchase of rubber crack seal material to be used in year-round crack sealing of city streets. This contract amendment will be funded from Local Road Maintenance Fund, Street Projects-Capital, Street Maintenance (20544145-67750-34005) as approved in the FY13-14 budget. The contract is based on Arizona Department of Transportation Contract Number ADSP013-035060, and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing." Discussion and Action.

- 9.3 [GRA 13-10](#) The Mayor and Council shall discuss and take action to provide consent to submit an application to the Office for Victims of Crime (OVC), Office of Justice Programs, U.S. Department of Justice for a professional development scholarship of up to \$5,000 to attend the 2014 International Conference on Sexual Assault, Domestic Violence, and Trafficking in Seattle, Washington. Consent to submit an application designates the City Manager and Police Chief to sign all necessary documents to complete the process. Discussion and Action.
- 9.4 [PUR 13-15](#) The Mayor and City Council shall discuss and possibly take action on approving a contingency request to fund the purchase of the Maricopa Public Library self-checkout machine from Gaylord Bros. in the amount not to exceed \$24,000 from General Fund, Non-Departmental, Contingency Funds (10010000-99000) to General Fund, Library, Computer Equipment/Software (10033135-67744). Discussion and Action.
- 9.5 [CON 13-35](#) The Mayor and City Council shall discuss and possibly take action on approving an Award of Contract to Total Transit, Inc., for continued operation of Demand Response transit services. The contract term would be one year, beginning October 1, 2013 and ending September 30, 2014, with an option to renew for one additional year. This contract, in an amount not to exceed \$90,000.00, will be funded from the following line items: Not to exceed 58% (\$52,200) from Grants Fund, Transportation, Technical, Section 5311 (22044146-53340-14402); and not to exceed 42% (\$37,800) from General Fund, Transportation, Technical, Section 5311 (10044146-53340-14402). This Award of Contract is in compliance with City of Maricopa Purchasing Code Article IV, Sec. 3-215. Discussion and Action.
- 9.6 [BDGT 13-14](#) The Mayor and Council shall discuss and possibly take action to approve a transfer in an amount not to exceed \$35,000 from General Fund, Contingency (10010000-99000) to General Fund, City Manager, Professional and Occupational (10011115-53320) for professional services related to the City Manager recruitment. Discussion and Action.

## 10. Regular Agenda

*There are no items for approval.*

## 11. Executive Session

- 11.1 **ES 13-01** 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 13-16** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys and to consider its position and instruct representatives regarding entering into a development agreement with one or more landowners for improvements to State Route 347 near the intersection with Smith Enke Road and the potential terms thereof pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.3 **ES 13-22** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and to receive legal advice and instruct representatives regarding the rules and regulations related to possessing a deadly weapon while on city property, at a public establishment or attending any public event 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.*