



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
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*Mayor Christian Price*  
*Vice-Mayor Marvin L. Brown*  
*Councilmember Peggy J. Chapados*  
*Councilwoman Julia R. Gusse*  
*Councilmember Vincent Manfredi*  
*Councilmember Nancy Smith*  
*Councilmember Henry M. Wade Jr.*

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Tuesday, August 1, 2017

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**

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 17-68](#) Approval of Minutes from the July 18, 2017 City Council Work Session.

7.2 [MIN 17-69](#) Approval of Minutes from the July 18, 2017 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 17-26](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract renewal with DWA Construction Company, LLC for various concrete and asphalt repairs throughout the city. Renewal of this contract adds an additional amount \$117,762, for a total not to exceed amount of \$470,958. Funding will be drawn from County ½ Cent, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005). This contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.
- 9.2**     [CON 17-27](#)     The Mayor and City Council shall discuss and possibly take action on approving a First Amendment to extend the existing contract with Core Engineering Group, PLLC, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.3**     [CON 17-28](#)     The Mayor and City Council shall discuss and possibly take action on approving a First Amendment to extend the existing contract with Dibble Engineering, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.4**     [CON 17-29](#)     The Mayor and City Council shall discuss and possibly take action on approving a First Amendment to extend the existing contract with Entellus, Inc., in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.5**     [CON 17-30](#)     The Mayor and City Council shall discuss and possibly take action on approving a First Amendment to extend the existing contract with J2 Engineering and Environmental Design LLC, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.6**     [CON 17-31](#)     The Mayor and City Council shall discuss and possibly take action on approving a First Amendment to extend the existing contract with Ritoch-Powell & Associates, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.

- 9.7 [CON 17-32](#) The Mayor and City Council shall discuss and possibly take action on approving a First Amendment to extend the existing contract with Sunrise Engineering, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.8 [PUR 17-14](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Midway Chevrolet for four (4) 2018 Chevrolet Impala, 4 door police sedans. These vehicles will be used to replace administrative vehicles within the police department. In accordance with City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, it is recommended that the State of Arizona Contract #ADSPO17-166122 be utilized to purchase these vehicles in the amount not to exceed \$119,402.88. The purchase of these vehicles will be funded as follows: FY2018 CIP (35022122-67742-38012) Discussion and Action.
- 9.9 [PUR 17-15](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of one 2017 Ford F-150 Super Cab and one 2017 Ford Escape in an amount not to exceed \$60,000 from Peoria Ford to be used by the City's Building Safety division. This purchase will be funded from General CIP, Building Safety, Vehicles (35044142-67742). This purchase is based on Arizona State Cooperative Contract ADSPO17-166117 and complies with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.10 [GRA 17-03](#) The Mayor and City Council shall hear and possibly take action to provide consent to submit three grant applications to the Arizona Department of Public Safety, Victims of Crime Act, Crime Victim Assistance grant in a total amount \$155,000 for the Maricopa Family Advocacy Center. There is twenty percent (cash or in-kind) match of the total cost of the project or \$31,000. Match for this project is available through volunteered services, victim assistance activities, materials and equipment in the general fund, and awarded grants which are not federal funds.(10022123, 10022122 and 22022122). Consent to submit an application provides the City Manager to sign all documents necessary to complete the grant process. Discussion and Action.
- 9.11 [GRA 17-02](#) The Mayor and City Council shall hear and possibly take action to provide consent to submit a grant applications to the Arizona Department of Public Safety, Victims of Crime Act, Crime Victim Assistance grant in a total amount \$673,541 for victim advocates. There is twenty percent (cash or in-kind) match of the total cost of the project or \$134,709. Match for this project is available through volunteered services, victim assistance activities, materials and equipment in the general fund, police support and uniformed services (10022123 and 10022122). Consent to submit an application provides the City Manager to sign all documents necessary to complete the grant process. 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 **PRES 17-28** The Mayor and City Council shall hear a presentation on the Maricopa Center for Entrepreneurship from Executive Director Quintin Baker, on Q2 (April, May, June) activities. Discussion only.

## 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 17-26** 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 the status of the Professional Services Agreement with Northern Arizona Technology & Business Incubator, Inc. to be an incubator operator and provide business training, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 **ES 17-27** 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 agreement with SLV Homestead, LLC related to improvements for Homestead North Parcels 15, 16, 18 and 19, and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.3 **ES 17-28** 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 status of the negotiations for the acquisition of water and sewer resources and assets, how to proceed with the negotiations 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](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.*