



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
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Mayor Anthony Smith
Vice Mayor Edward Farrell
Councilmember Marvin Brown
Councilmember Carl Diedrich
Councilmember Marquisha Griffin
Councilmember Julia Gusse
Councilmember Alan Marchione

Tuesday, April 3, 2012

7:00 PM

MUSD Board Room

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 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 12-023](#) Approval of Minutes from the March 20, 2012 Work Session meeting.

7.2 [MIN 12-022](#) Approval of Minutes from the March 20, 2012 Regular meeting.

8. Public Hearings

- 8.1 [PH 12-004](#) The Mayor and City Council shall hear public comment regarding the proposed modifications to Chapter 10 "Offenses" of the Maricopa City Code.

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 [RES 12-07](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a fair housing policy, making know this commitment to the principle of Fair Housing Policy, and describing actions it shall undertake to affirmatively further fair housing. Discussion and Action.
- 9.2 [GRAAC 12-003](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with the Arizona Department of Housing, Community Development Block Grant in the amount of \$240,436 for the Maricopa Southside Water System Improvements/Fire Hydrants Project. Discussion and Action.
- 9.3 [CON 12-025](#) The Mayor and City Council shall discuss and possibly take action to enter into an amended contract with Central Arizona Association of Governments in the amount of \$24,043.60 for the purposes of administering the Community Development Block Grant to be paid from the Grants Fund, Engineering, Technical Services (22044145-53340-12401). Discussion and Action.
- 9.4 [GRA 12-009](#) The Mayor and City Council shall discuss and possibly take action on a request to provide consent to submit a grant application to the U.S. Department of Justice, Bulletproof Vest Partnership in an amount not to exceed \$24,400 for the purchase of replacement bulletproof vests for the Maricopa Police Department. There is a dollar for dollar match requirement. If awarded, the Maricopa Police Department will come before Council to request \$24,400 from the General Fund, Contingency Funds in FY 11-12. Discussion and Action.
- 9.5 [CON 12-028](#) The Mayor and City Council shall discuss and possibly take action on approving a request to amend our current contract with Universal Police Supply Company to increase the dollar amount from \$46,650 to a not-to-exceed amount of \$67,150. Discussion and Action.
- 9.6 [MISC 12-027](#) The Mayor and Council shall consider and possibly take action to approve implementation of the Phase Two Use Plan for the Copa Center, allowing rental by outside agencies on weekends, establishing a fee schedule, and adopting rules for use. 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** [SPR 12-001](#) The Mayor and City Council shall discuss and possibly take action on approval of Site Plan Review Case #SPR12-01, the site plan for the proposed City Hall Complex. Discussion and Action.
- 10.2** [CON 12-027](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Flexground, Inc. for City of Maricopa playground resurfacing in an amount not to exceed \$77,509 in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-215 and approve a budgetary transfer of \$77,509 from General Fund, Contingency (10010000-99000) to General Fund, Park Maintenance, Improvements Other Than Buildings (10033132-67730). Discussion and Action.
- 10.3** [PUR 12-018](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of seven 2011 Ford Crown Victoria Police Interceptors from Glenn Jones Auto Center of Maricopa for the City of Maricopa's Police Department. This purchase, in an amount not to exceed \$280,000, will be funded from General Fund, Police Uniforms, Vehicles, Police Replacement Vehicles (10022122-67742-32007). Discussion and Action.
- 10.4** [MISC 12-026](#) The Mayor and City Council shall discuss and possibly take action on Police Department dispatch services, provide direction to staff on how best to proceed, and consider a transfer of \$138,574 from General Fund, Contingency (10010000-99000) to Police Support, Technical (10022124-53340) to cover the costs for dispatch services from Pinal County for the remainder of this fiscal year. Discussion and Action.
- 10.5** [MISC 12-025](#) The Mayor and City Council shall discuss and possibly take action on the proposed 10-Year Capital Improvement Plan. Discussion and Action.
- 10.6** [RES 12-08](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, establishing the compensation package for the Mayor and City Council members. 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 12-003** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its options and instruct representatives regarding the Ak-Chin Indian Community's Fee-to-Trust Applications with the Federal Government which includes properties within and near the City of Maricopa pursuant to A.R.S. §38-431.03 (A)(3).
- 11.4 ES 12-004** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney to consider its position and instruct its attorney regarding the public body's position regarding an annexation and possibly entering into a Pre-annexation and Development Agreement with one or more landowners in the annexation area and the potential terms thereof to facilitate such annexation, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.5 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. 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) 316-6971.