



# 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 Edward Farrell*  
*Councilmember Marvin L. Brown*  
*Councilmember Peggy J. Chapados*  
*Councilmember Dan Frank*  
*Councilwoman Julia R. Gusse*  
*Councilmember Bridger Kimball*

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Tuesday, July 15, 2014

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**

- 3.1 [PRES 14-13](#) Award presentation to Zoning Code Rewrite Task Force members.

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 14-53](#) Approval of Minutes from the July 1, 2014 City Council Work Session.

- 7.2 [MIN 14-54](#) Approval of Minutes from the July 1, 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**     [IGA 14-06](#)     The Mayor and City Council shall discuss and possibly take action on entering into an Intergovernmental Agreement between the City of Maricopa and Maricopa Domestic Water Improvement District for the relocation of a six-inch water transmission main currently in conflict with the construction of improvements to widen Honeycutt Road. Discussion and Action.
- 9.2**     [IGA 14-08](#)     The Mayor and City Council shall discuss and possibly take action on entering into an Intergovernmental Agreement between the City of Maricopa and Seven Ranches Domestic Water Improvement District for the relocation of a water transmission main in conflict with the construction of improvements to widen Honeycutt Road. Discussion and Action.
- 9.3**     [CON 14-19](#)     The Mayor and City Council shall discuss and possibly take action to approve an updated agreement between the Greater Phoenix Economic Council and the City of Maricopa, in an amount not to exceed \$26,540.00, and will be funded from General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.
- 9.4**     [BDGT 14-06](#)     The Mayor and City Council shall discuss and possibly take action to approve a budgetary transfer of \$1,000,000 from General Government DIF Fund, Public Works, Improvements Other Than Buildings, Santa Cruz Wash Regional Flood Control Solution (34555155-67730-31005) to General Government CIP Fund, Public Works, Improvements Other Than Buildings, Santa Cruz Wash Regional Flood Control Solution (35055155-67730-31005) to fund the Santa Cruz Wash Regional Flood Control Solution project which will bring approximately 3,000 acres of land in the center of the City of Maricopa out of the Santa Cruz floodplain. Discussion and Action.
- 9.5**     [LIQ 14-03](#)     The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an application for a new license submitted by Jesus Zuniga Garcia on behalf of Plaza Bonita Family Mexican Restaurant located at 21141 N. John Wayne Parkway, Maricopa, Arizona 85138. Discussion and Action.

- 9.6 [SPEVLQ 14-04](#) 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 Wendy Weber on behalf of the Province Community Association for special events known as the Active Adult Monthly Community Happy Hour on September 18, October 16, November 20, December 18, 2014, January 15, February 19, March 15, April 16, and May 21, 2015 to be held at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.
- 9.7 [CON 14-20](#) The Mayor and City Council shall discuss and possibly take action to approve an award of contract to SDB, Inc. for construction services for the demolition and site clearing of La Roca Night Club in an amount not to exceed \$41,141.10, which includes a price of \$37,401.00 and a contingency of \$3,740.10. This award will be under cooperative purchasing agreement utilizing the City of Chandler Job Order Contract, and is in accordance with City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The funding for the project will be drawn from Transportation DIF 2, Transportation, Streets Projects - Capital, SR347 Overpass Project - Honeycutt Road from SR347 to MCH Highway Improvements (32444146-67750-35021). Discussion and Action.
- 9.8 [CON 14-22](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a contract with Nexus Consulting L.L.C. for lobbying services in an amount not to exceed \$96,000 to be paid from budget line item General Fund, General Government, Professional and Occupational (10010000-53320). 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 14-15](#) The Mayor and City Council shall hear a presentation from representatives with the Pinal County Health Department regarding mosquito abatement.
- 10.2 [CON 14-21](#) The Mayor and City Council shall discuss and possibly take action to approve entering into an agreement with Neu & Company to provide a Visioning 2040 Strategic Plan in an amount not to exceed \$46,000 and the approval of a budgetary transfer in an amount not to exceed \$46,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, City Manager, Professional and Occupational (10011115-53320). In accordance with City of Maricopa Purchasing Code, Article 4, Section 3-220, Professional and Technical Services, solicitation is not required. Discussion and action.
- 10.3 [MISC 14-60](#) The Maricopa City Council shall discuss and possible approve the adoption of the City of Maricopa Council Chamber and Foyer Use Policy and associated fees. Discussion and Action.
- 10.4 [MISC 14-59](#) The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the August 19, 2014 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).*

**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.*