



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 Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, April 5, 2016

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 16-03](#) Start by Believing Day Proclamation

3.2 [PROC 16-04](#) Volunteer Recognition Proclamation

3.3 [PROC 16-05](#) Week of the Young Child Proclamation

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 16-33](#) Approval of Minutes from the March 15, 2016 City Council Work Session.
- 7.2 [MIN 16-34](#) Approval of Minutes from the March 15, 2016 City Council Regular meeting.
- 7.3 [MIN 16-35](#) Approval of Minutes from the March 22, 2016 City Council Special 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 [SUB13-02](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB13-02 Cortona Phase 1A, a request for final plat approval to subdivide 131.6 acres of land into a 258 single family lot subdivision. Discussion and Action.
- 9.2 [GRA 16-07](#) The Mayor and City Council shall discuss and possibly take action to ratify the submission of a grant application to the Arizona Department of Homeland Security for the purchase of 15 radios in the amount of \$73,110. Discussion and Action.
- 9.3 [GRA 16-08](#) The Mayor and City Council shall discuss and possibly take action to ratify the submission of a grant application (EMW-2015-FH-00425) to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Staffing for Adequate Fire and Emergency Response (SAFER) grant program for the addition of 2 Firefighters to MFD in the amount of \$333,864. Discussion and Action.
- 9.4 [GRA 16-09](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit multiple grant applications to the Arizona Auto Theft Authority to purchase additional equipment to increase MPDs ability to deter auto theft and capture auto theft fugitives. The grant applications will not exceed \$100,000. Consent to submit an application provides the City Manager to sign all documents necessary to complete the grant process. Discussion and Action.
- 9.5 [GRA 16-11](#) The Mayor and City Council shall hear and possibly take action to ratify the submission of multiple grant applications to the Arizona Governor's Office of Highway Safety (GOHS). The grants will provide funding for overtime and additional equipment. Discussion and Action.

- 9.6 [RES 16-11](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the submission of projects for consideration in the Arizona's 2017 Highway Safety Plan. Discussion and Action.
- 9.7 [CON 16-12](#) The Mayor and City Council shall discuss and possibly take action to approve two Contracts with Century Link to provide communications lines for Copper Sky Police Substation. The Contract for QC Intra Metro Ethernet has no initial cost, a monthly recurring charge of \$855.44, a minimum service period of 12 months, and a Special Construction Cost of \$31,900. The Special Construction Cost may be waived if the City continues the service for a minimum five year Contract Term. If the City terminates the Contract prior to the five year term, the City may be required to pay a prorated portion of the Special Construction Cost. The Contract for QC Intra PRI ISDN has no initial cost, a monthly recurring charge of \$299.00 and has a minimum service period of 12 months. Funding for these contracts will be drawn from General Fund, Police Support, Phone Service (10022123-55530). Discussion and Action.
- 9.8 [PUR 16-04](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of a mission critical microwave link between the Maricopa RWC Tower site and the Copper Sky Communication Center for the City of Maricopa Police Department in an amount not to exceed \$59,017. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Capital Project fund, police Administration (35022121-67720-32016). Discussion and Action.
- 9.9 [CON 16-13](#) The Mayor and City Council shall discuss and possibly take action to approve an Interim Presiding Judge Agreement with Lyle Riggs. Discussion and Action.
- 9.10 [PUR 16-05](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of a Dyna Jet L30 Cold Fogger for use by the Community Services Park Maintenance division. This purchase, in the amount not to exceed \$15,000 is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-213, Purchases in General and will be paid with a budget transfer of \$15,000 from the City Contingency Fund (10010000-99000) to Park Maintenance, Non-Capital Improvements (10033132-55690). Discussion and Action.
- 9.11 [CON 16-14](#) The Mayor and City Council shall discuss and possibly take action on approval of a Second Amendment to the Master Planning and Marketing Agreement with The Boyer Company L.C. for the planning, design, marketing, disposition and future development of land within the Estrella Gin Business Park for light industrial, flex and office space purposes. 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 16-02](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill a vacancy on the Merit Board. Discussion and Action.

- 10.2 **CON 16-16** The Mayor and City Council shall discuss and possibly take action on approval of a First Amendment to Professional Services Agreement with Piper Jaffray & Co. for financial services and authorize the City Manager to move forward with appealing the transfer/loss of primary property tax revenue. 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).

- 11.1 **ES 16-05** 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.