



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, February 21, 2012

7:00 PM

MUSD Board Room

1. Call to Order

Invocation
Pledge of Allegiance

2. Roll Call

3. Proclamations, Acknowledgements and Awards

3.1 [PRES 12-023](#) The Mayor and City Council will honor Maricopa's Armed Services members returning home as part of Operation Welcome Home.

3.2 [PRES 12-022](#) The Mayor and City Council shall participate in the swearing-in ceremony of Police Chief Steve Stahl. The ceremony will be officiated by Court Magistrate, the Honorable Scott Sulley. Immediately following the swearing-in, refreshments and a brief reception will be held in the lobby.

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 12-009](#) Approval of Minutes from the February 7, 2012 City of Maricopa City Council Work Session Meeting.
- 7.2 [MIN 12-010](#) Approval of Minutes from the February 7, 2012 City of Maricopa 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 [PUR 12-012](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase exceeding \$25,000 pursuant to City Purchasing Code, Article IV, Section 3-223 Cooperative Purchasing. The expenditure will be for the purchase of five (5) portable radios in an amount not to exceed \$34,926.00 to be paid from the General Fund, Fire, Support Services, Non-Capital Equipment (10022528-55690-32006). Discussion and Action.
- 9.2 [SPELIQ 12-001](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor License and Control for a Special Event Liquor License application submitted by William Dunn III on behalf of Action Alliance Network, LLC for a special event known as the 8th Annual Salsa Festival on Saturday, March 31, 2012 at Pacana Park at 19000 N Porter Rd. Discussion and Action.
- 9.3 [SPEV 12-001](#) The Mayor and City Council shall discuss and possibly take action on a request by O'Shays Pub & Grill to hold a special event known as St. Patty's Day on Friday, March 16, 2012 through Saturday, March 17, 2012 at O'Shays Pub & Grill, 20800 W. John Wayne Parkway. Discussion and Action.
- 9.4 [SPELIQ 12-002](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor License and Control for a Extension of Premises/Patio Permit application submitted by Theresa June Morse on behalf of O'Shays Pub & Grill for a special event known as St. Patty's Day on Friday, March 16, 2012 thru Saturday, March 17, 2012 at O'Shays Pub & Grill, 20800 N. John Wayne Parkway. Discussion and Action.
- 9.5 [IGA 12-001](#) The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement (IGA) between the City of Maricopa and Electrical District #3 for the purpose of setting forth a joint understanding of the use of City streets and public rights-of-way. Discussion and Action.

- 9.6 [MISC 12-010](#) The Mayor and City Council shall discuss and possibly take action on approval of the Maricopa Towne Plaza Final Plat. Discussion and Action.
- 9.7 [GRA 12-002](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit an application to the Arizona Department of Homeland Security Grant Program for the Maricopa Fire Department in an amount not to exceed \$60,000 for the purchase of dual band radios. Consent to submit an application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all contracts. There is no matching requirement. Discussion and Action.
- 9.8 [GRA 12-003](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit and application to the Arizona Department of Homeland Security Grant Program for the Maricopa Police Department in an amount not to exceed \$57,000 for the purchase of dual band radios. Consent to submit and application includes completion of all necessary paperwork for the application process and designates the City Manager to sign all contracts. There is no matching requirement. Discussion and Action.
- 9.9 [RES 12-02](#) A Resolution of the Mayor and City Council of the City of Maricopa adopting a Residential Antidisplacement and Relocation Assistance Plan as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended. Discussion and Action.
- 9.10 [CON 12-014](#) The Mayor and City Council shall discuss and possibly take action on a request by City Manager Fischer to approve the Termination of Professional Services Contract with the City of Mesa, Arizona for the provision of professional services to be provided by Steven Stahl as the City of Maricopa's Interim Police Chief. 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 [MISC 12-012](#) The Mayor and City Council shall discuss and possibly take action on adoption of the findings and recommendations of the focused and limited management review (audit) of the Maricopa Police Department by Citygate Associates, LLC. Discussion and Action.
- 10.2 [APP 12-002](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Transportation Advisory Committee. Discussion and Action.
- 10.3 [RES 12-03](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona adopting a compensation philosophy for the City and authorizing the City manager to hire, promote and compensate employees and to set administrative policies related to performance evaluations and the compensation of city employees. Discussion and Action.
- 10.4 [MISC 12-013](#) The Mayor and City Council shall discuss and possibly take action on a pilot program changing the hours of City Hall service. Discussion and Action.

- 10.5** **CON 12-010** The Mayor and City Council shall discuss and possibly take action on approving a contract with Southwest Slurry, Inc. in an amount not to exceed \$202,174.60 for application of slurry seal to city streets. This contract, based on City of Chandler Cooperative Contract No. ST2-745-3068, will be paid from County ½ Cent Road Tax Fund, Transportation, Repairs and Maintenance (30044146-54430) in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

- 10.6** **CON 12-013** The Mayor and City Council shall discuss and possibly take action on approving a contract with Pavement Markings, Inc. in an amount not to exceed \$100,000.00 for striping of City streets. This contract, to be paid from the County ½ Cent Road Tax Fund, Transportation, Roads and Maintenance (30044146-54430), is based on Pinal County Cooperative Contract No. 07-11-12, and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." 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).
- 11.6** **ES 12-012** 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 potential amendments to the Joint Project Agreement with the Arizona Department of Transportation dated October 7, 2010 regarding a Design Concept Report and Environmental Assessment for the existing at-grade railroad crossing of SR 347 and the Union Pacific Railroad tracks 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.