



# 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.*

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Tuesday, May 19, 2015

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 15-62](#) Approval of Minutes from the May 5, 2015 City Council Work Session.

7.2 [MIN 15-63](#) Approval of Minutes from the May 5, 2015 City Council Regular meeting.

8. **Public Hearings**

- 8.1 [PH 15-05](#) The Mayor and City Council shall hear public comment(s) on Zoning Overlay case number ZON15-01, a request by the City of Maricopa amending the city's zoning map to include the Transportation Corridor Overlay District.
- 8.2 [PH 15-06](#) The Mayor and City Council shall hear public comment(s) on Zoning Overlay case number ZON15-02, a request by the City of Maricopa amending the city's zoning map to include the Mixed Use - Heritage Overlay District.

## 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 15-08](#) The Mayor and City Council shall discuss and possibly take action on approval of a Design and Construction Agreement with Electrical District No. 3 for work needed to provide power to the new Public Works/Fire Maintenance Facility and the adjacent public safety communications tower. Funding for this agreement, in a total amount of \$39,300, will be drawn from two sources: \$34,400 from Highway User Revenue Fund (HURF), Public Works, Improvements other than Buildings (20055151-67730-35023); \$4,900 from General Government CIP Fund, Police Administration, Buildings, RWC Station and Antenna (35022121-67720-32022). Discussion and Action.
- 9.2 [MISC 15-25](#) The Mayor and City Council shall discuss and possibly take action on a request to approve expenditures exceeding \$25,000 and previously approved limits for Fiscal Year 2014-15 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: Boundtree Medical, LLC. Discussion and Action.
- 9.3 [LIQ 15-02](#) 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 H.J. Lewkowitz on behalf of Chipotle Mexican Grill #2457, located at 21423 N. John Wayne Parkway, Maricopa, Arizona 85138. Discussion and Action.
- 9.4 [RES 15-23](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing an increase in the Copper Sky Multigenerational/Aquatic Center membership discount for veterans and amending the Copper Sky Multigenerational/Aquatic Center Fee Schedule to include the revised discount amount. Discussion and Action.
- 9.5 [CON 15-17](#) The Mayor and City Council shall discuss and possibly take action on approving an Extension of License Agreement with Orbitel Communications, L.L.C. for a period of Five (5) Years. Discussion and Action.
- 9.6 [CON 15-18](#) The Mayor and City Council shall discuss and possibly take action on approving an Extension of License Agreement with Qwest Broadband Services Inc., d/b/a CenturyLink, a Delaware corporation, for a period of Five (5) Years. Discussion and Action.

- 9.7 [CON 15-16](#) The Mayor and City Council shall discuss and possibly take action to approve the Construction Contract with CORE Construction with a Guaranteed Maximum Price (GMP) of \$3,701,325 plus an owner's contingency of \$150,000 for a total amount not to exceed \$3,851,325 for the Copper Sky Police Substation. Funding for the project will be drawn from the General Government CIP Fund, Police Admin, Buildings, Maricopa PD Substation at Regional Park (35022121-67750-32016) and Grant CIP Fund, Fire Admin, Buildings, Emergency Operations Center (35222525-67720-15201). 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 [ORD 15-06](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending the City of Maricopa Zoning Map to include a Transportation Overlay District as described in Zoning Case ZON 15-01 for all property generally situated within one hundred fifty feet of the right of way for State Route 238, State Route 347 and the Maricopa Casa Grande Highway within the City of Maricopa Incorporated limits. Discussion and Action.
- 10.2 [ORD 15-07](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending the City of Maricopa Zoning Map to include a Mixed Use Heritage Overlay District as described in Zoning Case ZON 15-02 for a portion of the property declared as the Redevelopment District by Resolution 08-48, now known as the Heritage District, within the City of Maricopa Incorporated limits. Discussion and Action.
- 10.3 [IGA 15-03](#) The Mayor and City Council shall discuss and possibly take action on approval of an Intergovernmental Agreement between Pinal County and the City of Maricopa for the use of land located at 46250 McDavid Road, Maricopa, Arizona to operate a Recycling Collection Center and Solid Waste Transfer Station for an amount not to exceed \$1.00 a year to be paid out of General Fund, Non Departmental, Professional and Occupational (10010000-53320). Discussion and Action.
- 10.4 [CON 15-15](#) The Mayor and City Council shall discuss and possibly take action on approval of an agreement with Waste Technologies LLC d/b/a Right Away Disposal for Recycling and Household Hazardous Waste Collection Services in an amount not to exceed \$192,000 a year, to be paid from the General Fund, General Government, Professional and Occupational (10010000-53320) and approve a budgetary transfer in an amount not to exceed \$20,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, General Government, Professional and Occupational (10010000-53320). This award is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-215, Bidding Procedure. Discussion and Action.
- 10.5 [PRES 15-12](#) The Mayor and City Council shall hear a presentation discussing the legislative outcomes of the 2015 Arizona legislative session. Discussion only.
- 10.6 [MISC 15-27](#) The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2015-2016 (FY15-16). 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.*