



# 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, August 4, 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**

- 3.1**     [PRES 15-23](#)     The Mayor and City Council shall hear a presentation regarding this year's Excellence 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 15-90](#)     Approval of Minutes from the July 21, 2015 City Council Work Session.

- 7.2     [MIN 15-91](#)     Approval of Minutes from the July 21, 2015 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     [BDGT 15-07](#)     The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in the amount not to exceed \$13,000 from Grant Fund, Library, Technical (22033135-53340) to Library Impact Fee Fund, Library, Furniture and Fixtures (32133135-67743) to complete the Library shelving project. Discussion and Action.
- 9.2     [CON 15-39](#)     The Mayor and City Council shall discuss and possibly take action on approving the purchase and sales agreement for Long-Term Storage Credits from Gila River Water Storage, LLC for the irrigation of the Copper Sky Recreation Complex in an amount not to exceed \$1,528,000. Funding for the delivery of the first year water storage credits of 1,500 acre-feet of water in the amount of \$520,500 will be paid from Copper Sky Fund, Park Maintenance, Water/Sewerage (23033132-54411). Discussion and Action.
- 9.3     [GRA 15-06](#)     The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the Maricopa Association of Governments Congestion Mitigation Air Quality program in an amount up to \$500,000 for fiber optic infrastructure for the purpose of advancing Intelligent Transportation System improvements. There is a 5.7% local match requirement with this grant application, not to exceed \$28,500, which will be taken from the Highway User Revenue Fund, Public Works, Streets Capital Projects, (20055151-67750.) Consent to submit authorizes the City Manager to sign all documents for the application process. Discussion and Action.
- 9.4     [RES 15-44](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing City staff to pursue a strategic plan for a fiber optic network used for municipal services and supporting the installation of fiber conduit during City projects. Discussion and Action.
- 9.5     [CON 15-40](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract, in an amount not to exceed \$1,000,000.00, to Core Engineering Group, PLLC for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.

- 9.6     [CON 15-41](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract, in an amount not to exceed \$1,000,000.00, to Sunrise Engineering for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.7     [CON 15-42](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract, in an amount not to exceed \$1,000,000.00, to Dibble Engineering for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.8     [CON 15-43](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract, in an amount not to exceed \$1,000,000.00, to Ritoch-Powell & Associates for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.9     [CON 15-44](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract, in an amount not to exceed \$1,000,000.00, to J2 Engineering and Environmental Design LLC for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.10    [CON 15-45](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract, in an amount not to exceed \$1,000,000.00, to Entellus, Inc. for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.11    [BDGT 15-09](#)     The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer for the reimbursement to VP John Wayne Parkway 21, LLC ("Vintage") for the design and development for public infrastructure to northbound SR347 in an amount not to exceed \$600,000 from Transportation Impact Fee, Streets Projects Capital, SR347 Widening Smith-Enke Cobblestone Farm (32444146-67750-35037) to Grants Fund, Technical (22011616-53340). Discussion and Action.
- 9.12    [CON 15-46](#)     The Mayor and City Council shall discuss and possibly take action on approving an updated agreement between the City of Maricopa and the Maricopa Economic Development Alliance in an amount not to exceed \$119,500. \$44,500 will be funded from General Fund, Non-Departmental, Program Awards (10010000-53380) and \$75,000 will be funded from General CIP Fund, Economic Development, Improvements Other Than Buildings (35011616-67730-31004). 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 15-25**     The Mayor and City Council shall hear a presentation of the draft final Area Transportation Plan Phase I documents by Dan Marum, Wilson & Company, consultant for the study. Discussion Only.
- 10.2**     **MISC 15-36**     The Mayor and City Council shall discuss and possibly take action on the establishment of a new classification, titled Payroll Specialist and placement of the new classification in the salary range with a minimum annual salary of \$42,771 and a maximum of \$58,961. Position number 6016002, currently classified as a Payroll / Accounts Payable Clerk, will be reclassified to the newly established classification. Discussion and Action.
- 10.3**     **MISC 15-37**     The Mayor and City Council shall discuss and possibly take action on the reclassification of Street Maintenance Superintendent to Street Maintenance Supervisor and placement of the new classification in the salary range with a minimum annual salary of \$63,049 and a maximum of \$86,914. Vacant position number 7034001, currently classified as a Street Maintenance Superintendent, will be reclassified to the newly established classification. Discussion and Action.
- 10.4**     **MISC 15-34**     The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the August 18, 2015 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).*

- 11.1**     **ES 15-03**     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](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.*

