



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, December 15, 2015

7:00 PM

Council Chambers

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 15-135](#) Approval of Minutes from the December 1, 2015 City Council Work Session.

7.2 [MIN 15-136](#) Approval of Minutes from the December 1, 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** [CON 15-65](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of dispatch consoles and associated equipment for the Copper Sky Police Substation Communications Center in an amount totaling \$269,092.82 plus an owner's contingency of \$50,000 for a total of \$319,092.82 and authorizing the Communications System Agreement related thereto. Included in this purchase are two (2) Motorola MCC 7500 dispatch consoles, three (3) APX7500 Consolette control stations, the relocations of city owned equipment currently located at the City of Buckeye Communications Center and the installation of said equipment. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Public Safety-Development Impact Fee Fund, Maricopa Police Department Sub Station, (35022121-67710-32016). Discussion and Action.
- 9.2** [CON 15-63](#) The Mayor and City Council shall discuss and possibly take action to approve the first amendment to the construction contract with CORE Construction, in an additional amount not to exceed \$199,930, for the site perimeter fence and gates in the rear parking lot of the Copper Sky Police Substation. This amendment will increase the Guaranteed Maximum Price to \$3,901,255, with a remaining owner's contingency of \$150,000, for a total amount not to exceed \$4,051,255. The 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 Funds, Uniformed Police Services, Improvements other than Buildings, AK Chin 202 Coppery Sky Police Substation (22022122-67730-16209). Discussion and Action.
- 9.3** [RES 15-54](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting a special warranty deed, temporary drainage easements and public utility easements for improvements to Edison Road, which are generally located within the City of Maricopa in a portion of the Northwest Quarter of Section 21, Township 4 South, Range 3 East of the Gila River and Salt River Meridian, Pinal County, Arizona and authorizing the City Manager to execute any necessary documents related thereto. Discussion and Action.
- 9.4** [CON 15-64](#) The Mayor and City Council shall discuss and possibly take action on approving an amendment to the agreement between the City of Maricopa, Community of Hope Church and Leading Edge Academy Maricopa and authorize the City Manager to execute any necessary documents related thereto. Discussion and Action.
- 9.5** [PUR 15-21](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Pierce Fire Equipment for one (1) 2015 Quantum 100' Platform Ladder Truck pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$1,300,000. The expenditure will be paid from the General Fund and reimbursed from the Fire Development Impact Fees (DIF) Project-Fire Support, budget line (344225-28-67742-32012) at the rate of \$144,724.49 per year for 10 years, with interest accruing at 2% per annum. 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 15-17](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Heritage District Citizen Advisory Committee. Discussion and Action.
- 10.2** [APP 15-18](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Parks, Recreation and Libraries Advisory Committee. Discussion and Action.
- 10.3** [BDGT 15-12](#) The Mayor and City Council shall discuss and possibly take action on a request for a budget transfer from City contingency fund line item 10010000-99000 to Fire Department 10022528-53320 in the amount of \$23,218. This transfer is to fund the administrative person in Fire Resources. Discussion and Action.
- 10.4** [RES 15-53](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting the Maricopa Area Transportation Plan Phase I final report, which includes the Transportation Master Plan and the Regional Connectivity Plan. Discussion and Action.
- 10.5** [MISC 15-47](#) The Mayor and City Council shall discuss and possibly take action to cancel the January 5, 2016 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.

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.