



# 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, March 15, 2016

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 16-26](#) Approval of Minutes from the March 1, 2016 City Council Work Session.

7.2 [MIN 16-27](#) Approval of Minutes from the March 1, 2016 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 [PUR 16-02](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of a replacement mower for use by Public Works' Street Maintenance division. This purchase, in the amount of \$109,604.36, will be drawn from two budget line items: \$100,000 from General Fund, General Government, Compensation for Loss on General Capital Assets (10010000-49220); and \$9,604.36 from HURF, Public Works, Heavy Equipment, Backhoe (20055151-67740-35014). This purchase is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.
- 9.2 [CON 16-10](#) The Mayor and City Council shall discuss and possibly take action on approval of Consent to Sublease and Leaseback between Verizon Wireless, LLC and ATC Sequoia, LLC, for a cellular tower erected on City owned property. Discussion and Action.
- 9.3 [PUR 16-03](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of one (1) Ford Police Interceptor from Peoria Ford for the City of Maricopa Police Department in an amount not to exceed \$43,590.03. Included in this purchase all necessary police upfitting. 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 uniform services, Police Replacement Vehicles (35022122-67742-32007). Discussion and Action.
- 9.4 [LIQ 16-01](#) 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 Jodi Vurnovas on behalf of Good 2 Go Stores, LLC, located at 19590 N. John Wayne Parkway, Maricopa, Arizona 85139. 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 16-09](#) The Mayor and City Council shall hear a presentation from Heinfeld, Meech & Co., P.C. regarding the audit of the City of Maricopa Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015. Discussion Only.

- 10.2     [IGA 16-01](#)     The Mayor and City Council shall discuss and possibly take action on entering into an Intergovernmental Agreement between the City of Maricopa and The State of Arizona acting through the Department of Transportation on the design of a bridge on State Route (SR) 347 over the Union Pacific Railroad (UPRR) within the City. The City's contribution toward funding for the design, in an amount not to exceed \$691,710, will be drawn from Transportation DIF, Street Project Capital, SR347 Overpass Project-Honey/SR347/MCG Hwy (32444146-67750-35021). Discussion and Action.
- 10.3     [CON 16-11](#)     The Mayor and City Council shall discuss and possibly take action on approval of an Addendum to Agreement for Job Order Contracting with Core Construction, Inc. to provide mold remediation services at Station 574, Station 571 and Fire Administration and of a budget transfer of \$30,500 from City Contingency Fund (100-49500-350) to Fire Department (10022528-54430-00139). This contract, in an amount not to exceed \$30,500, is based on City of Peoria Agreement No. ACON00714B and is in compliance with the City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 10.4     [MISC 16-11](#)     The Mayor and City Council shall discuss and possibly take action to approve the Salsa Festival Event Layout and Beer Garden. Discussion and Action.
- 10.5     [MISC 16-10](#)     The Mayor and City Council shall discuss and possibly take action on City Manager Gregory Rose's annual performance evaluation and salary, as per the City Manager's employment contract. Discussion and Action.
- 10.6     [RES 16-09](#)     A Resolution of the Mayor and Council of the City of Maricopa, Arizona, authorizing City staff to complete all necessary paperwork to apply for the Rural Public Transportation Program (Section 5311) from the Arizona Department of Transportation to continue to operate public transportation services for the next two years and authorizing the City Manager to sign any documents related to this application and the acceptance of any resulting grant. 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 16-10**     The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into an Intergovernmental Agreement with the State of Arizona through its Department of Transportation related to the design of the SR-347 - UPRR Grade Separation, and the potential terms thereof, and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2     **ES 16-11**     The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into a Presiding Judge Agreement, and the potential terms thereof, with Lyle Riggs and for legal advice regarding the same 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.*