



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, May 3, 2016

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 16-07](#) Water Safety Month Proclamation

3.2 [PROC 16-08](#) Mental Health Awareness Month Proclamation

3.3 [PROC 16-09](#) National Small Business Week Proclamation

3.4 [PROC 16-10](#) Economic Development Week Proclamation

3.5 [PRES 16-13](#) The Mayor and City Council shall hear a presentation acknowledging the completion of the spring session of the Maricopa Citizens Leadership Academy (MCLA).

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 16-48](#) Approval of Minutes from the April 19, 2016 City Council Work Session.

7.2 [MIN 16-49](#) Approval of Minutes from the April 19, 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 [SUB16-04](#) The Mayor and City Council shall discuss and possibly take action to approve and amend the existing final plat SUB12-06 for Sonoran Creek Commercial Center, and approve re-plat for three (3) separate lots, Case # SUB16-04, including one lot for Culver's restaurant Discussion and Action.

9.2 [CON 16-19](#) The Mayor and City Council shall discuss and possibly take action on authorizing City Manager Gregory Rose to submit a Group Vision Application with Superior Vision regarding a new vision insurance plan in an amount not to exceed \$34,000 per year to be paid from the General Fund. Discussion and Action.

9.3 [LIQ 16-02](#) 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 Andrea Lewkowitz on behalf of Starbucks Coffee, located at 21423 N. John Wayne Parkway Suite 101, Maricopa, Arizona 85138. Discussion and Action.

- 9.4 [CON 16-18](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Healthiest You, a telemedicine provider, in an amount not to exceed \$25,000 for a twelve-month period, to be paid from the General Fund. Healthiest You will provide telemedicine services 365 days a year, 24 hours a day, to all full-time employees who are enrolled in the City's medical plan. 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 16-19](#) The Mayor and City Council shall discuss and possibly take action on a request for clarification regarding the inclusion of a request for funding for twelve (12) bus shelters in the Section 5311 Transit Grant FY 16/17/18 application. Discussion and Action.
- 10.2 [PRES 16-12](#) The Mayor and City Council shall hear a presentation regarding the Youth Town Hall. Discussion only.
- 10.3 [PRES 16-11](#) The Mayor and City Council shall hear an Economic Development update for FY 2015-2016 and the goals set forth for FY16-17 to advance economic development efforts in the City of Maricopa. Discussion only.
- 10.4 [PRES 16-10](#) The Mayor and City Council will hear a presentation on the need for an updated Economic Development Strategic Plan and request for a budgetary transfer in the amount of \$75,000 Economic Development - Regular Employees (10011616-51100) to Economic Development - Professional and Occupation (10011616-53320). 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 16-14](#) 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 possibly entering into an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, and for legal advice regarding 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.

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.