



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 17, 2016

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 16-51](#) Approval of Minutes from the May 3, 2016 City Council Work Session.

7.2 [MIN 16-52](#) Approval of Minutes from the May 3, 2016 City Council Regular meeting.

8. Public Hearings

- 8.1 [PH 16-04](#) The Mayor and City Council shall hear public comment for the purpose of considering adoption of Planning Maricopa, the General Plan and Land Use Map by Resolution 16-15, including the placement of the General Plan on the November 8, 2016 General Election ballot.

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 [MISC 16-21](#) The Mayor and City Council shall consider a proposal to operate the COMET Special Summer Shuttle in June and July, 2016 on a promotional free bus fare basis, and consider lowering the minimum unaccompanied age from nine to eight years old. 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 [PUR 16-07](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of a 2016 Caterpillar Backhoe Loader from Empire Machinery for use by the Streets Maintenance Division. This purchase, in an amount not to exceed \$120,043.55, will be funded from Highway User Revenue Funds (HURF), Public Works, Heavy Equipment, Backhoe (20055151-67740-35014). Pricing is based on City of Tucson NIPA Contract No. 120377, and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 10.2 [MISC 16-20](#) The Mayor and City Council shall discuss and possibly take action on the reclassification of one Equipment Operator position to Traffic Signal Technician and placement of the new classification in a higher salary range with a minimum annual salary of \$42,771 and a maximum of \$58,961. The Equipment Operator position is currently occupied, and the incumbent, having been deemed qualified, will move into the new classification. Discussion and Action.
- 10.3 [RES 16-15](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Planning Maricopa Shaping Our Community," the Maricopa General Plan and Land Use Map which will replace the City of Maricopa General Plan 2006 as adopted by City Council, and all successor amendments thereto, and directing that "Planning Maricopa," the Maricopa General Plan and Land Use Map be submitted to the voters for ratification at an election to be held on November 8, 2016. Discussion and Action.
- 10.4 [MISC 16-22](#) The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2016-2017 (FY16-17) and the 5-Year Capital Improvement Plan. 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.