



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, June 21, 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 16-11](#) Amateur Radio Field Day Proclamation.

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 16-63](#) Approval of Minutes from the June 7, 2016 City Council Work Session.

- 7.2 [MIN 16-64](#) Approval of Minutes from the June 7, 2016 City Council Regular Meeting.

8. **Public Hearings**

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 16-04](#) The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in an amount not to exceed \$23,000 from General Fund, General Government, Contingency (1001000-99000) to General Fund, Mayor & Council, Vehicles (10011111-67742) for the purchase of a city vehicle for general administration. Discussion and Action.
- 9.2 [BDGT 16-05](#) The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in an amount not to exceed \$24,000 from General Fund, General Government, Contingency (1001000-99000) to General Fund, Facilities, Vehicles (10055158-67742) for the purchase of a replacement vehicle for Public Works' Facilities division. Discussion and Action.
- 9.3 [CON 16-21](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Vincon Engineering Construction LLC to perform asphalt rubber crack sealing of streets throughout Maricopa using materials purchased separately by the City, in a total amount not to exceed \$150,000. Twenty percent of the funding will be drawn from County ½ Cent, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005; funding for the remaining eighty percent will be drawn from Local Road Maintenance Fund, Engineering, Street Projects-Capital, Street Maintenance (20555155-67750). Pricing for this contract is based on City of Chandler Contract No. ST5-745-3433, and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing." Discussion and Action.
- 9.4 [CON 16-24](#) The Mayor and City Council shall discuss and possibly take action on approving the Second Amendment to the contract with DWA Construction Company, LLC for various concrete repairs throughout the city. Funding for this contract, in an additional amount of \$117,672 for a total amount not to exceed \$353,196. Twenty percent of the funding will be drawn from County ½ Cent, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005; funding for the remaining eighty percent will be drawn from Local Road Maintenance Fund, Engineering, Street Projects-Capital, Street Maintenance (20555155-67750). This contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.

- 9.5 [CON 16-26](#) The Mayor and City Council shall discuss and possibly take action on approval of a \$69,131.03 contract with TD Industries, Inc. for heating, ventilating, and air conditioning (HVAC) preventive maintenance services in City-owned facilities. This contract, based on The Cooperative Purchasing Network (TCPN) Contract No. R150501, is in compliance with City of Maricopa Purchasing Code Article IV Section 3-223 "Cooperative Purchasing" and will be funded by the Community Services, Fire, and Public Works departments. Discussion and Action.
- 9.6 [CON 16-27](#) The Mayor and City Council shall discuss and possibly take action to approve an amendment to the contract with Carnation Building Services, Inc. to extend the term and increase the compensation in an amount not to exceed \$235,000.00 for janitorial services at City Hall, Copper Sky Recreation Complex, Maricopa Public Library, Fleet Maintenance, Copa Center, Fire Administration and Pacana Park. Funding for this contract will be split between 10055158-54420 General Fund, Facilities, Cleaning Services (\$112,668); 23033130-54423 Copper Sky, Community Service Administration, Custodial (\$100,931.76); and 23033132-54423 Copper Sky, Park Maintenance, Custodial (\$3,900). The balance of the contract (\$17,500.24) will be charged to various department budgets when services are provided on an as needed basis. This Award of Contract renewal is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedures." Discussion and Action.
- 9.7 [RES 16-17](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting a Special Warranty Deed and agreement for improvements to properly align the intersection of W. Santi Road (formerly Cowpath Road) and Gunsmoke Drive, which are generally located within the City of Maricopa in a portion of the Southeast quarter of Section 25, Township 4 South, Range 3 East of the Gila and Salt River Meridian, Pinal County, Arizona and authorizing the City Manager to execute any necessary documents related thereto. Discussion and Action.
- 9.8 [CON 16-28](#) The Mayor and City Council shall discuss and possibly take action on a contract amendment to extend the agreement with Wilson & Company for the Regional Transportation Plan Update to December 31, 2016. The contract amount remains unchanged, and no additional funding is requested. Discussion and Action.
- 9.9 [SUB16-02](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB 16-02, a request for final plat of "The Crossing at Maricopa". Discussion and Action.
- 9.10 [GRA 16-17](#) The Mayor and City Council shall hear and possibly take action to provide consent to submit a grant application to the Arizona Department of Public Safety for the DPS - VOCA (Victims of Crime Act) grant. The City will seek no more than \$100,000 in funding. Consent to submit an application provides authorization for the City Manager to sign all documents necessary to complete the grant process. Discussion and Action.
- 9.11 [IGA 16-05](#) The Mayor and City Council shall discuss and possibly take action on entering into an Intergovernmental Agreement (IGA) for the Safe Routes to School (SRTS) grant. The IGA will be between the City of Maricopa and the State of Arizona through the Department of Transportation. Discussion and Action.

- 9.12 [MOU 16-01](#) The Mayor and City Council shall discuss and possibly take action to enter into a Memorandum of Understanding (MOU) with the City of Scottsdale, the lead agency, and other City Fire Department partners on the Federal Emergency Management Agency, Assistance to Firefighters Grant to provide regional education/training grant in collaboration with Mesa Community College (MCC) and its Virtual Incident Command Center (VICC). Approval provides the City Manager with the authority to sign MOU and all applicable grant documents associated with the MOU. 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 16-03](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Age-Friendly Maricopa Advisory Committee. Discussion and Action.
- 10.2 [IGA 16-06](#) The Mayor and City Council shall discuss and possibly take action to approve the Intergovernmental Agreement (IGA) between the State of Arizona and the City of Maricopa for design and construction of roadway improvements for the Maricopa/Casa Grande Highway from Porter Road to White and Parker Road. The IGA designates the State of Arizona, acting by and through its Arizona Department of Transportation (ADOT) to serve as the City's authorized agent for the roadway project and allows the use of federal funds for the project. The federal funds designated for the project are \$512,000 for design in Federal Fiscal Year 2015/16 and \$2,538,500 for construction in Federal Fiscal Year 2017/18. The City's funding match, which is required to obtain the federal funds, will be \$30,946 for design and \$283,813 for construction. Funding for the match will be drawn from Half-Cent County Road Tax Fund, Transportation, Street Projects-Capital, Maricopa/Casa Grande Highway Interim Improvements (30044146-67750-35022). Discussion and Action.
- 10.3 [MISC 16-28](#) The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the July 5, 2016 and August 2, 2016 City Council regular and work session meetings. Discussion and Action.
- 10.4 [MISC 16-29](#) The Mayor and City Council shall discuss and possibly take action on the reclassification of one Records Coordinator position to Police Records Supervisor and maintain the new classification in the same salary range with a minimum annual salary of \$47,155 and a maximum of \$65,004. The position is currently vacant and there is no additional cost associated with this action. Discussion and Action.
- 10.5 [ORD 16-05](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 10-1-18 of the Maricopa City Code regarding weapons and providing for severability and the effective date thereof. Discussion and Action.
- 10.6 [RES 16-19](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, supporting the Interstate 11 alignment set forth in the October 2009 Interstates 8 and 10 Hidden Valley Transportation Framework Study approved by both the MAG Regional Council and the CAAG Regional Council. 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 16-18** 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).

- 11.2 ES 16-19** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding the moving and relocation expenses of City Manager Gregory Rose, as per the City Manager's Employment Agreement, and a potential revision to the Employment Agreement regarding City Manager Rose's monthly automobile allowance pursuant to A.R.S. §38-431.03(A)(1).

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.