



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, July 19, 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 16-69](#) Approval of Minutes from the June 21, 2016 City Council Special meeting.

7.2 [MIN 16-67](#) Approval of Minutes from the June 21, 2016 City Council Work Session.

- 7.3 [MIN 16-68](#) Approval of Minutes from the June 21, 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 [CON 16-36](#) The Mayor and City Council shall discuss and possibly take action on approval of a Design and Construction Agreement and Addendum with Electrical District No. 3 for work needed to provide electrical power and street lights for the Edison Road Extension. Funding for this agreement totaling \$340,000 will be drawn from Transportation DIF2, Transportation, Improvements Other Than Buildings, Edison Road Extension (34644146-67750-35029). Discussion and Action.
- 9.2 [PUR 16-10](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of three 2017 Ford Escapes in an amount not to exceed \$60,000 from Peoria Ford to be used by the City's Building Safety division. This purchase will be funded from General CIP, Building Safety, Vehicles (35044142-67742). This purchase is based on Arizona State Cooperative Contract ADSPO14-063237 and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.3 [GRA 16-18](#) The Mayor and City Council shall hear and possibly take action to provide consent to apply for the Ak-Chin Indian Community 12% Gaming Distribution (Prop 202 Funding) grant program in an amount not to exceed \$1,500,000 for projects that are deemed applicable to the Ak-Chin Indian Community funding priorities. Consent to submit an application authorizes the City Manager to sign all documents necessary to complete the application. Discussion and Action.
- 9.4 [PUR 16-11](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of a Toro Reel Master 7000 Mower from Simpson Norton for use by Park Maintenance. This purchase, in the amount not to exceed \$60,729.00 will be funded from Park DIF 2, Community Services, Machinery (34133131-67741). Pricing is based on City of Tempe NIPA Contract No. T13-007-07, and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing". Discussion and Action.
- 9.5 [CON 16-30](#) The Mayor and City Council shall discuss and possibly take action to approve the Fourth Amendment to the Professional Services Agreement with the EPS Group in an amount not to exceed \$44,695.40 for construction inspection services related to the Edison Road Extension. Total compensation under the Agreement shall not exceed \$577,974.20 plus allowances as set forth in the Agreement. The funding will be drawn from Transportation DIF2, Transportation, Street Projects-Capital, Edison Road Extension (34644146-67750-35029). Discussion and Action.

- 9.6 [CON 16-31](#) The Mayor and City Council shall discuss and possibly take action to approve the Construction Contract with Achen-Gardner Construction, LLC with a Guaranteed Maximum Price (GMP) totaling \$4,517,233.44 and authorize an owner's contingency of \$100,000 for a total of \$4,617,233.44 for the Edison Road Extension. The funding will be drawn from budget line items Transportation DIF2 Fund, Transportation, Street Projects-Capital, Edison Road Extension (34644146-67750-35029), County ½ Cent, Transportation, Street Projects-Capital, Regional Park Offsite (30044146-67750-34009), Transportation DIF2 Fund, Transportation, Design-Street Project, White & Parker at City Hall Frontage (34644146-67755-35027), Transportation DIF1 Fund, Street Projects-Capital, Honeycutt Road at 7 Ranches South (32444146-67750-35020), General Government CIP Fund, Economic Development, Improvements other than Building, Economic Development Infrastructure (35011616-67730-31004), Grants Fund, Grant-Economic Development, Street Projects-Capital, Arizona Commerce Authority (22011616-67750-15102). Discussion and Action.
- 9.7 [CON 16-32](#) The Mayor and City Council shall discuss and possibly take action to approve an Addendum to an On-Call Cooperative Contract between Ninyo and Moore and the City of Peoria to provide material testing services in an amount not to exceed \$23,710.00 for the Edison Road Extension. The funding will be drawn from Transportation DIF2, Transportation, Street Projects - Capital, Edison Road Extension (34644146-67750-35029). This addendum is in compliance with City of Maricopa Purchasing Code Article IV Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.8 [RES 16-20](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Parcel 2 of the Smith Farms (Desert Passage) Subdivision. Discussion and Action.
- 9.9 [PUR 16-13](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from San Tan Ford for one (1) 2017 Ford F250 Crew Cab 4X4 pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$85,000.00. The expenditure will be paid from the Capital Improvement Project CIP-Fire Support, budget line (35022528-67742-32033).
- 9.10 [RES 16-21](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Tohono O'odham Nation for funding F.O.R. Maricopa and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 9.11 [RES 16-22](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Tohono O'odham Nation for funding Northwest Chaplaincy and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 9.12 [CON 16-34](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a contract with Nexus Consulting L.L.C. for lobbying services in an amount not to exceed \$96,000 to be paid from General Fund, General Government, Professional and Occupational Services, (10010000-53320). Discussion and Action.

- 9.13 [CON 16-35](#) The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to the Agreement for Production Services with Courier Graphics for the production of the PLAY Maricopa newsletter and mailing services in an amount not to exceed \$35,000.00. Funding will be paid from Copper Sky, Community Services Administration, Printing & Binding (23033130-55550). 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 16-21](#) The Mayor and City Council shall hear a presentation from the Greater Phoenix Economic Development Council regarding Fiscal Year 2016 -2017 key initiatives and business development activities. Discussion only.
- 10.2 [CON 16-33](#) The Mayor and City Council shall discuss and possibly take action to approve an updated agreement between the Greater Phoenix Economic Council and the City of Maricopa, in an amount not to exceed \$27,825.00, and will be funded from General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.
- 10.3 [CON 16-29](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Precision Concrete Cutting in an amount not to exceed \$104,987.73, which includes \$24,987.73 for services completed in FY 2015-2016 and \$80,000 for services to be performed in FY 2016-2017, for certain types of concrete repairs throughout the City. Funding for the \$24,987.73 completed in FY 2015-2016 was drawn from County Road Tax (30044146-67750-34055); funding for twenty percent of the total for FY 2016-2017 (not to exceed \$16,000) will be drawn from County ½ Cent, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005); funding for the remaining eighty percent of the total for FY 2016-2017 (not to exceed \$64,000) will be drawn from Local Road Maintenance Fund, Engineering, Street Projects-Capital (20555155-67750). This contract is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-215 "Bidding Procedure." Discussion and Action.
- 10.4 [ORD 16-06](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2017. Discussion and Action.
- 10.5 [REP 16-01](#) The Mayor and Council shall consider adopting the 2016/2017 Work 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).

- 11.1 ES 16-20** The Mayor and 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 agreement with outside counsel to evaluate the City's options related to Section 218 of the Social Security Act and its applicability to Maricopa fire fighters, 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).

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.