



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
Fx: (520) 568-9120  
[www.maricopa-az.gov](http://www.maricopa-az.gov)

**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, August 16, 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**

**3.1 [PRES 16-22](#) Annual Excellence Award Winners**

**Attachments:** [PowerPoint Presentation](#)

**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 16-74](#)     Approval of Minutes from the July 19, 2016 City Council Work Session.

**Attachments:**   [Work Session Minutes](#)

- 7.2     [MIN 16-75](#)     Approval of Minutes from the July 19, 2016 City Council Regular meeting.

**Attachments:**   [Regular Meeting Minutes](#)

## 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 16-14](#)     The Mayor and City Council shall discuss and possibly take action on approving a purchase of seven (7) Ford Police Interceptors from Peoria Ford for the City of Maricopa Police Department in an amount not to exceed \$355,138.98. 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.

**Attachments:**   [Quote](#)  
                          [Purchasing Summary](#)

- 9.2     [MISC 16-35](#)     The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 for Fiscal Year 2016/2017 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendors listed on the attached spreadsheet. Discussion and Action.

**Attachments:**   [Exhibit](#)

- 9.3     [SUB16-06](#)     The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB16-06, a request for final plat of "Estrella Gin Business Park". Discussion and Action.

**Attachments:**   [SUB16-06 Staff Analysis](#)  
                          [Final Plat Estrella Gin Business Park Exhibit](#)

- 9.4     [IGA 16-07](#)     The Mayor and City Council shall discuss and possibly take action to approve the Modification to Intergovernmental Agreement between the City of Maricopa and the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or cities or towns. Discussion and Action.

**Attachments:**     [Summary of Changes](#)  
                              [Intergovernmental Agreement](#)

- 9.5     [SPEVLIQ 16-06](#)     The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Wendy Weber on behalf of the Province Community Association for special events to be held on September 15, October 20, November 17, and December 15, 2016, January 19, February 16, March 16, April 20, and May 18, 2017 to be held at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.

**Attachments:**     [Liquor License Application](#)

- 9.6     [CON 16-37](#)     The Mayor and City Council shall discuss and possibly take action to approve an amendment to the Sales Order with SmartGov to allow more users. Funding for this amendment in an amount not to exceed \$11,300 will be drawn from General Fund, Building Safety, Technical (10044142-53340). Discussion and Action.

**Attachments:**     [Agreement](#)  
                              [2014 Agreement](#)

- 9.7     [GRAAC 16-03](#)     The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into an agreement between the Arizona Department of Housing and the City of Maricopa for the Community Development Block Grant in the amount of \$264,835 to remove and/or demolish properties within the Heritage District that pose a safety hazard/risk to the community. Discussion and Action.

**Attachments:**     [Authorized Signature Card \(F2\)](#)  
                              [Award Letter](#)  
                              [CDBG Grant Agreement \(105-17\)](#)  
                              [Designation of Deposit of Grant Funds \(F1\)](#)  
                              [Signature Card Administrative \(CD1\)](#)

## 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     [RES 16-24](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the First Amendment to the Development Agreement for the Sorrento Planned Area Development between the City of Maricopa and AZALTA, LLLP, an Arizona limited liability limited partnership in compliance with A.R.S. 9-500.05. Discussion and Action.

Attachments:     [Resolution 16-24](#)  
                             [Development Agreement](#)

## 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 16-21**     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 Power Sales Contract with Arizona Power Authority, a body corporate and politic of the State of Arizona, regarding an allocation of power from the Hoover Dam, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.3     **ES 16-22**     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 amendment to the Development Agreement for the Sorrento Planned Area Development with AZALTA, LLLP, an Arizona limited liability partnership, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.4     **ES 16-23**     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 the proposed amendment to the Covenants, Conditions and Restrictions for the Maricopa Professional Grande Village Association 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.*