



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, September 6, 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 16-78](#)** Approval of Minutes from the August 16, 2016 City Council Work Session.

Attachments: [Work Session Minutes](#)

- 7.2 [MIN 16-79](#) Approval of Minutes from the August 16, 2016 City Council Regular meeting.

Attachments: [Regular Meeting Minutes](#)

8. Public Hearings

- 8.1 [PH 16-07](#) The Mayor and City Council shall hear public comment on the proposal of Planned Area Development (PAD) 15-04 Homestead North Major Amendment.

Attachments: [Attachment A - Narrative Book](#)
 [Attachment B - Original Existing PAD](#)
 [Attachment C - Proposed New Exhibits](#)
 [Attachment D - Citizen Participation Summary](#)
 [Attachment E - Engineering Memo](#)
 [Attachment F - 2016-08-8 PnZ Minutes Draft](#)

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 16-12](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of a Professional Portable Sound System. This purchase, in the amount not to exceed \$44,532.83 will be funded from Capital Project Fund, City Manager, Machinery (350-11115-67741). Pricing is based on a cooperative contract provided by the State of Arizona, State Procurement Office and awarded to Technology Providers, Inc. and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing". Discussion and Action.

Sponsors: Riester

Attachments: [Purchasing Summary](#)
 [COMP15001 - City of Maricopa Professional Portable Sound Reinforcement Sy](#)

- 9.2 [PUR 16-15](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from LN Curtis for five (5) Bullard Eclipse LDX Thermal Imaging Cameras and the upgrade of two (2) Bullard T3 Cameras to Bullard Eclipse LDX Thermal Imaging Cameras pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$54,000.00. The expenditure will be paid from the General Budget line item 10022527 55690. Discussion and Action.

Sponsors: Leffler

Attachments: [Purchasing Summary](#)

- 9.3 [MISC 16-34](#) The Mayor and City Council shall discuss and possibly take action on approving the 2016 updated Title VI Non-Discrimination Implementation Plan related to Section 5311 transit funding. Discussion and Action.
- Sponsors: Scribner
- Attachments: [City Of Maricopa 2016 Title VI Updated Plan](#)
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- 9.4 [BDGT 16-07](#) The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer not to exceed \$60,000 from General Fund, General Government, Contingency (1001000-99000) to General Fund, Police Operations, Department Supplies (10022122-55612) for the purchase of Active Shooter Kits. Discussion and Action.
- Attachments: [Memo](#)
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- 9.5 [MISC 16-36](#) The Mayor and City Council shall discuss and possibly take action on request by the Purchasing Manager to approve expenditures exceeding \$25,000 for FY2017, pursuant to the City Purchasing Code, Article IV., Section 3-213 (e) "Cumulative Annual Purchases in Excess of \$25,000 with Big O (Maricopa Tire & Auto). Discussion and Action.
- Sponsors: Hasler
- Attachments: [Purchasing Summary Big O for Fleet Operations](#)
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- 9.6 [LIQ 16-03](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an Acquisition of Control application submitted by Troy Devos on behalf of QuikTrip #499 which is located at 20530 N. John Wayne Parkway. Discussion and Action.
- Attachments: [Application](#)
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- 9.7 [RES 16-25](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Parcel 20 of the Homestead North Subdivision, into the City street/road maintenance system and authorizing the Finance Director to approve any bonds related thereto. Discussion and Action.
- Sponsors: Fay
- Attachments: [Resolution](#)
 [Exhibit A](#)

- 9.8 [CON 16-38](#) The Mayor and City Council shall discuss and possible take action on approval of a fourth amendment to the existing contract with Sunland Asphalt, adding compensation in an amount not to exceed \$1,757,159.00 for a total amount not to exceed \$4,098,822.00 for street maintenance materials and services. Funding for this amendment will be drawn from the following funds: Transportation, Local Road Maintenance (20555155-67750); ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30044146-67750-34005) and ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Maricopa Casa Grande Project (30044146-67750-34022). This amendment is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

Sponsors: Fay

Attachments: [Contract](#)
 [Purchasing Summary](#)

- 9.9 [BDGT 16-06](#) The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in an amount not to exceed \$45,000 from Fire Department fund (35022528-67741-32034) to Fire Department, CIP (35022528-67742-32033) for the purchase of one (1) 2017 Ford Explorer from San Tan Ford pursuant to Section 3-223, "Cooperative Purchasing" of the City Code. Discussion and Action.

Sponsors: Leffler

Attachments: [Purchasing Summary Vehicle Fire 20174 Interceptor](#)

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 16-20](#) The Mayor and City Council shall hear a presentation from Bill Stacy, Chairman/CEO of the Maricopa Economic Development Alliance regarding FY16-17 key initiatives and a recap of FY15-16 strategic milestones. Steve Bast with Nucleus Marketing will also provide a MEDA Marketing Plan Update to Mayor and City Council. Discussion Only.

Attachments: [PowerPoint Presentation](#)

- 10.2 [CON 16-39](#) The Mayor and City Council shall discuss and possibly take action on approving an updated agreement between the City of Maricopa and the Maricopa Economic Development Alliance for FY2016- 2017 in an amount not to exceed \$119,500. \$44,500 will be funded from General Fund, Non-Departmental, Program Awards (10010000-53380) and \$75,000 will be funded from General CIP Fund, Economic Development, Improvements Other Than Buildings (35011616-67730-31004). Discussion and Action.

Attachments: [Contract](#)

- 10.3 **PRES 16-23** The Mayor and City Council shall hear a presentation regarding a new Shop Local Initiative and possibly take action on approval of the program. Discussion and Action.
- Sponsors: Airheart
- Attachments: [PowerPoint Presentation](#)
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- 10.4 **PAD 16-07** The Mayor and City Council shall discuss and possibly take action on approval of Planned Area Development (PAD) 15-04 Homestead North Major Amendment. Discussion and Action.
- Attachments: [PAD15-04 CC Staff Report 20160818](#)
- [Attachment A - Narrative Book](#)
- [Attachment B - Original Existing PAD](#)
- [Attachment C - Proposed New Exhibits](#)
- [Attachment D - Citizen Participation Summary](#)
- [Attachment E - Engineering Memo](#)
- [Attachment F - 2016-08-8 PnZ Minutes Draft](#)
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- 10.5 **CON 16-40** The Mayor and City Council shall discuss and possibly take action to enter into an agreement between the Arizona Power Authority and the City of Maricopa for the purchase and sale of Hoover Capacity and Hoover Energy up to 185 kW (capacity) and 400,000 kWh (energy). Discussion and Action.
- Sponsors: Hasler
- Attachments: [Hoover Power Sales Contract \(PSC\)](#)
- [APA Demonstration of Available Transmission for ED3](#)
- [ED3 Credit Support Ltr - City of Maricopa](#)
- [City of Maricopa Bill Credit Program \(July 25th\)](#)
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- 10.6 **ORD 16-08** An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-82 of the Maricopa City Code to add the Veteran Affairs Committee as a Standing Committee. Discussion and Action.
- Attachments: [Ordinance](#)
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- 10.7 **ORD 16-09** An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 5 Municipal Court" by reference and amending certain provisions of Sections 5-1 through 5-105 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- Attachments: [Ordinance](#)
- [Chapter 05 City Code Revisions](#)

- 10.8 [RES 16-27](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "Chapter 5 Municipal Court" of the Maricopa City Code, Relating to the establishment of the powers and duties of the Municipal Court of the City of Maricopa and amending certain provision of Sections 5-1 through 5-105 of the Maricopa City Code. Discussion and Action.

Attachments: [Resolution](#)
 [Chapter 05 City Code Revisions](#)

- 10.9 [RES 16-29](#) A Resolution of the Mayor and City Council of the City of Maricopa, Pinal County, Arizona, declaring and adopting the results of the Primary Election held on August 30, 2016. Discussion and Action.

Attachments: [Resolution](#)

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 16-24 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney, Larry Robertson, Greg Schwartz, and designated representatives of the City to consider its position and instruct its representatives regarding how to proceed with negotiations for the acquisition of water and sewer resources and assets, 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.