



# 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.*

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Tuesday, September 20, 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 **PROC 16-16** Paint the Town Red 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 16-83** Approval of Minutes from the September 6, 2016 City Council Work Session.

- 7.2 [MIN 16-84](#) Approval of Minutes from the September 6, 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 [PUR 16-16](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of two 2017 Chevrolet Silverado Crew Cab 4x4 pickup trucks for use by Public Works' street maintenance division. This purchase, in a total amount not to exceed \$68,778.56, will be funded by Highway User Revenue Fund (HURF), Vehicles, Public Works Pick-Up Trucks (20055151-67742-35032). Pricing is based on Arizona State Procurement Office Contract No. ADSPO#12-016669. This purchase is in accordance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.2 [CON 16-43](#) The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the contract with Mr. Arnold Jackson to provide coordination services for the Age Friendly Maricopa project. Discussion and Action.
- 9.3 [CON 16-41](#) The Mayor and City Council shall consider a Second Amendment to the Agreement for Demand Response Services with Total Transit Enterprises, LLC, an Arizona limited liability company to revise the scope to require Route Deviation Service for six (6) hours per day and adjust the compensation related thereto. Discussion and Action.
- 9.4 [RES 16-30](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak-Chin Indian Community for funding Keeping Teachers Teaching and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 9.5 [RES 16-31](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak-Chin Indian Community for funding Community of Hope Church and agreeing to act as the designated fiscal agent of such funding. 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 16-05](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Planning and Zoning Commission. Discussion and Action.
- 10.2 [APP 16-06](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Board of Adjustment. Discussion and Action.
- 10.3 [CON 16-44](#) The Mayor and City Council shall discuss and possibly take action on approving a contract between the City and Worldwide Growth Enterprises, Inc., an Arizona corporation d.b.a. IO.INC for the creation of an Economic Development Strategic Plan for the City of Maricopa. The contract will be for the amount of \$62,500. Funding will come from Professional and Occupational program funding in the approved 2016-17 budget for Economic Development. Discussion and Action.
- 10.4 [PRES 16-24](#) The Mayor and City Council shall hear a presentation on PlanningMaricopa.com. Discussion Only.

## 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](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.*