



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, October 4, 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 16-12](#) Domestic Violence Awareness Month Proclamation

3.2 [PROC 16-14](#) Community Planning Month Proclamation

3.3 [PROC 16-13](#) Chamber for Good Month 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 16-88](#) Approval of Minutes from the September 20, 2016 City Council Work Session.
- 7.2 [MIN 16-89](#) Approval of Minutes from the September 20, 2016 City Council Regular meeting.

8. Public Hearings

- 8.1 [PH 16-08](#) The Mayor and City Council shall hear public comment(s) on Text Amendment case number TXT16-01, a request by the City of Maricopa to amend the City's Subdivision Ordinance.

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 [SUB16-07](#) The Mayor and City Council shall discuss and possibly take action to approve and amend the existing final plat, Document No. 2011- 029310, Cabinet D, Slide 130, Records of Pinal County, for Maricopa Grand Professional Village office condominiums, creating two lots; a 6.79 acre lot for the condominium use and 3.06-acre lot for Camino Montessori Charter School, Case # SUB16-07. Discussion and Action.
- 9.2 [SPEVLIQ 16-07](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for submitted by Taryn Garrod on behalf of Tortosa HOA to have Native Grill and Wings host a beer garden for a special event known as The Tortosa Fall Festival on Saturday, October 15, 2016 at the Tortosa Main Park at Honeycutt and Costa Del Sol. Discussion and Action.
- 9.3 [GRAAC 16-04](#) The Mayor and Council shall discuss and possibly take action to accept a grant award of \$27,746 and enter into contract with the Arizona Department of Homeland Security for said grant. This grant is to purchase up to an additional 6 radios for the Emergency Operations Center (EOC) located at the Copper Sky Substation. Discussion and Action.
- 9.4 [CON 16-47](#) The Mayor and City Council shall discuss and possibly take action on approving an Amendment to the Professional Services Agreement with Northern Arizona Technology & Business Incubator, Inc. to be an incubator operator and provide business training. In no event, shall the total compensation under this First Amendment exceed Two Hundred Thousand and 00/100 Dollars (\$200,000.00), which includes all taxes and other costs. Section 3 of the Agreement regarding term shall be amended to extend the Initial Term of the Agreement for one (1) additional year, until September 30, 2017. Discussion and Action.

- 9.5 [MISC 16-39](#) The Mayor and City Council shall discuss and possibly take action on approving a change order in the amount of \$1,075 for additional wave guide and connecting hardware and \$5,700 to cover taxes and freight which was excluded from original quote. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, and the increase will be paid from Capital Project fund, Police Administration (35022121-67720-32016). Discussion and Action.
- 9.6 [CON 16-45](#) The Mayor and City Council shall discuss and possibly take action on approving the Second Amended and Restated Condominium Declaration for Maricopa Grand Professional Village. Discussion and Action.
- 9.7 [CON 16-42](#) The Mayor and Council shall discuss and take action on the ED3 Bill Credit Agreement. The ED3 Bill Credit Agreement outlines the process and amount of the credit (\$0.05503/kWh) that ED3 will provide to the City in relation to the Hoover PSC and allocation to the City of Maricopa. Discussion and Action.
- 9.8 [LIQ 16-04](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding a new license application submitted by Kim Kwiatkowski on behalf of Circle K Store #3486 which will be located at 41433 W. Honeycutt Road. 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 16-04](#) The Mayor and City Council shall discuss and possibly take action on approving a request by Youth Coordinator, Heather Lozano, to appoint new members to the 2016-2017 City of Maricopa Youth Council. Discussion and Action.
- 10.2 [CON 16-46](#) The Mayor and City Council shall discuss and possibly take action on approval of a Presiding Judge Agreement with Lyle Riggs. Discussion and Action.
- 10.3 [ORD 16-11](#) 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 Cultural Affairs Committee as a Standing Committee. Discussion and Action.
- 10.4 [ORD 16-12](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Sections 3-111 through 3-124 of the Maricopa City Code regarding the establishment of a fire department and providing for the severability and the effective date thereof. Discussion and Action.
- 10.5 [MISC 16-38](#) The Mayor and City Council shall discuss and possibly take action on rescheduling the November 15, 2016 meeting to Monday, November 14, 2016. Discussion and Action.

- 10.6 [PRES 16-26](#) The Mayor and City Council shall hear a presentation regarding the Fire Department Hydrant Inspection/Flushing Program. 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).

- 11.1 **ES 16-25** 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 possibly entering into an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 **ES 16-26** 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 possibly entering into an agreement with VP Edison 15, LLC, relating to the property known as Edison Point and generally located on the northeast corner of Edison Road and John Wayne Parkway, 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 16-27** 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 agreement for State Lobbying Services, and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding 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.