



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

Mayor Christian Price
Vice-Mayor Marvin L. Brown
Councilmember Peggy J. Chapados
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, December 20, 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 16-108](#) Approval of Minutes from the December 6, 2016 City Council Special meeting.

7.2 [MIN 16-109](#) Approval of Minutes from the December 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 [RES 16-42](#) A Resolution of the City Council of the City of Maricopa, Pinal County, Arizona prescribing standards of Financial Disclosure for elected officials. Discussion and Action.
- 9.2 [CON 16-54](#) The Mayor and City Council shall discuss and possibly take action on entering into a Facility Use Agreement with Sidewinder Investment Group, LLC (the "Rattlers") for use of city facilities at Copper Sky Multigenerational / Aquatic Center and Regional Park. Discussion and Action.
- 9.3 [IGA 16-12](#) The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement with the Ak-Chin Indian Community accepting a grant award from the Ak-Chin Indian Community Shared Revenue Program for a Family Advocacy and Resource Center in the City of Maricopa. Acceptance of this award will be contingent upon the Maricopa Police Department working with partnering agencies in securing commitments through a signed agreement for the ongoing annual cost. Discussion and Possible 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 16-32](#) The Mayor and City Council shall hear a presentation on the implementation of a performance management system. Discussion only.
- 10.2 [BDGT 16-11](#) The Mayor and City Council shall discuss and possibly take action on transferring \$21,000 in Contingency Funds (10010000-99000) to the Communications and Marketing, Professional and Occupational Budget (10011116-53320) to pay for the 2016 Citizen Survey. Discussion and Action.
- 10.3 [CON 16-55](#) The Mayor and City Council shall discuss and possibly take action on approval of the Second Amendment to the existing contract with Carnation Building Services, Inc., increasing the spending capacity to an amount not to exceed \$250,000 for janitorial services at City Hall, Copper Sky Recreation Complex, Maricopa Public Library, Public Work/Fleet Maintenance, Copa Center, Fire Administration, and Pacana Park. Funding for this contract will be split between General Fund, Facilities, Cleaning Services (10055158-54420); Copper Sky, Community Service Administration, Custodial (23033130-54423); and Copper Sky, Park Maintenance, Custodial (23033132-54423). The balance of the contract will be charged to various department budgets when services are provided on an as-needed basis. This Amendment will provide funding to cover a 6.25% price increase due to the new minimum wage laws that will be effective January 1, 2017. Discussion and Action.

- 10.4 [GRAAC 16-06](#) The Mayor and City Council shall discuss and possibly take action to accept or reject the U.S. Department of Justice, Office of Community Oriented Policing Services Hiring Program (CHP) grant in the amount of \$250,000 for the hiring of two officers; a Crime Prevention Officer and a Youth Liaison Officer. Acceptance of the grant will also provide Chief Stahl, Mayor Price and the Grants Coordinator (TJ Hansell) the authority to electronically sign and prepare all grant documents. Accepting the grant also commits the City to the cost share of the grant. Discussion and Possible Action.

- 10.5 [MISC 16-48](#) The Mayor and City Council shall discuss and possibly take action to cancel the January 3, 2017 City Council regular and work session meetings. 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 16-33** 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 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.