



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, March 21, 2017

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 17-04](#) Paint the City Purple Proclamation

3.2 [PROC 17-05](#) Pay it Forward Day 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 17-18](#) Approval of Minutes from the February 21, 2017 City Council Work Session.

7.2 [MIN 17-19](#) Approval of Minutes from the February 21, 2017 City Council Regular meeting.

8. Public Hearings

8.1 [PH 17-06](#) The Mayor and City Council shall hear public comment for the purpose of considering a Section 5311 Transit Program grant Mid-Cycle adjustment from the Federal Transit Administration through the Arizona Department of Transportation, that will be used to continue operations of the city transit system. Interested persons or agencies shall be heard with respect to social, economic, and environmental aspects of the project. Interested persons may submit oral or written evidence and recommendations with respect to the project.

8.2 [PH 17-07](#) The Mayor and City Council shall hear public comment(s) on case number 20160810, a request by Maricopa Domestic Water to abandon King Street and an attached 16-foot-wide alley.

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 [GRAAC 17-01](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award from the Governor's Office of Highway Safety (GOHS) in the amount of \$34,000 for the purchase of accident investigation software and to authorize the City Manager to sign the grant contract and any other associated documents. Discussion and Action.

9.2 [CON 17-07](#) The Mayor and City Council shall discuss and possibly take action to award a Professional Services Contract to Albert Holler & Associates for Transaction Privilege Tax (TPT) Services. Discussion and Action.

9.3 [PUR 17-01](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of twelve (12) portable radio, one (1) motorcycle radio, six (6) Bluetooth microphones, ten (10) stubby antennas, four (4) vehicle chargers, four (4) control stations for dispatch and one (1) multi-unit charger and software from Motorola, Inc., pursuant to Section 3-223, Cooperative Purchasing" of the City Code in an amount not to exceed \$122, 069.83 Funding is CIP- Police Radios (35022122-67741-32036). Discussion and Action.

- 9.4 [PUR 17-02](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of LED lighting of the Amphitheater, MultiGen Lawn, and Aquatic area of Copper Sky in an amount not to exceed \$241,500.00 from MUSCO Sports Lighting, Inc.. This funding will be drawn from budget line items Park DIF 2, Community Services, Improvements Other than Buildings (341-33131-67730-33021) - \$82,691, Park DIF 2, Community Services, Improvements Other than Buildings (341-33131-67730-33023) - \$59,929 and Park DIF 2, Community Services, Technical (341-33131-53340) - \$100,000. Pricing is based on the City of Tucson Contract No. 120565 and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing". Discussion and Action.
- 9.5 [CON 17-08](#) The Mayor and City Council shall discuss and possibly take action on accepting offers from the Arizona Department of Transportation to purchase four City-owned parcels needed for the completion of the State Route 347 Grade Separation Project. Discussion and Action.
- 9.6 [CON 17-09](#) The Mayor and City Council shall discuss and possibly take action to approve the Second Amendment to the Construction Contract with CORE Construction for an additional \$15,557 for enhancements to the buildings UPS (uninterrupted power supply) system for the Copper Sky Police Substation. This Second Amendment will increase the Guaranteed Maximum Price to \$4,066,092. The funding for the project will be drawn from the General Government CIP Fund, Police Admin, Buildings, Maricopa PD Substation at Regional Park (35022121-67720-32016). Discussion and Action.
- 9.7 [CON 17-12](#) The Mayor and City Council shall hear and possibly take action to ratify the submission of a relocation entitlement claim form with ADOT to assign the payment of \$135,239.00 to William Scotsman, Inc. for the relocation of the Fire Administration temporary building. Discussion and Action.
- 9.8 [BDGT 17-03](#) The Mayor and City Council shall discuss and possibly take action on transferring \$15,000 in Contingency Funds (10010000-99000) to the City Manager, Professional and Occupational Budget (10011115-53320) and approval to pay for Piper Jaffray invoice for Price Estimates for Water Utility Acquisition relative to the valuation of Global Water assets. Discussion and Action.
- 9.9 [RES 17-04](#) 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 Against Abuse, Inc. and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 9.10 [RES 17-05](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Gila River Indian Community for funding Keeping Teachers Teaching and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 9.11 [RES 17-06](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Gila River Indian Community for funding Maricopa Community Alliance Against Substance Abuse (Maricopa CAASA) and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

- 9.12 [RES 17-07](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Gila River Indian Community for funding F.O.R. Maricopa and agreeing to act as the designated fiscal agent for such funding. Discussion and Action.
- 9.13 [SPEVLIQ 17-03](#) 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 submitted by Pat Kieny on behalf of Native Grill & Wings to host a beer garden for a special event known as The Salsa Festival on Saturday, March 25, 2017, at Copper Sky Regional Park located at 44345 W Martin Luther King Blvd. 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 17-10](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Board of Adjustment. Discussion and Action.
- 10.2 [APP 17-11](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Transportation Advisory Committee. Discussion and Action.
- 10.3 [APP 17-12](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to the Veteran Affairs Committee. Discussion and Action.
- 10.4 [PRES 17-12](#) The Mayor and City Council shall hear a presentation from Heinfeld, Meech & Co., P.C. regarding the audit of the City of Maricopa Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016, Highway User Revenue Fund Report, the Expenditure Limitation Report and the Management Letter. Discussion Only.
- 10.5 [PRES 17-11](#) The Mayor and City Council shall hear a brief presentation regarding the current state legislation and the state budget. Discussion only.
- 10.6 [MISC 17-14](#) The Mayor and City Council shall discuss and possibly take action on approving a Senior Transition Plan. 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 17-07](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding City Manager Gregory Rose's performance evaluation, as per the City Manager's Employment Agreement pursuant to A.R.S. §38-431.03(A)(1).

- 11.2 ES 17-08** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 11.3 ES 17-09** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 11.4 ES 17-10** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

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.