



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
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, April 18, 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 17-08](#) National Volunteer Recognition Week Proclamation

3.2 [PROC 17-09](#) Water Safety Month Proclamation

3.3 [PRES 17-19](#) Rocket Challenge/Science City Update

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 17-27](#) Approval of Minutes from the April 4, 2017 City Council Work Session.

7.2 [MIN 17-28](#) Approval of Minutes from the April 4, 2017 City Council Regular meeting.

8. Public Hearings

8.1 [PH 17-08](#) The Mayor and City Council shall hear public comment(s) on Conditional Use Permit case number CUP17-01, a request by Rose Law Group on behalf of Apex Private Motorsports Group LLC, to operate a motorsports facility on 280 acres of land located at the Northwest corner of Ralston Road and State Route 238.

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 17-04](#) The Mayor and City Council shall discuss and possibly take action on the approval of contingency funds (10010000-99000) in the amount of \$60,000 to supplement the cost of a comprehensive classification and compensation study. Discussion and Action.

9.2 [PUR 17-05](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of five (5) APX 6000 portable radio from Motorola, Inc., pursuant to Section 3-223, Cooperative Purchasing” of the City Code in an amount not to exceed \$33,125.55. Funding is CIP- Police Radios (35022122-67741-32036). Discussion and Action.

9.3 [MISC 17-19](#) The Mayor and City Council shall discuss and possibly take action on approval of a Partial Release of Development Agreement and Lot Sale Prohibition for Lots 102 and 103 in Parcel 6 of Rancho Mirage Estates. Discussion and Action.

9.4 [RES 17-12](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona appointing Jack Pritt as a Judge Pro Tempore for the City of Maricopa Municipal Court, setting his compensation and providing a commencement date therefor. Discussion and Action.

9.5 [BDGT 17-05](#) The Mayor and City Council shall discuss and possibly take action on a budget transfer to purchase Microsoft Dynamics as the departments customer relationship management (CRM) system. The request for a budgetary transfer in the amount of \$8,375 Economic Development - Advertising (10011616-55540) to Economic Development - Technical (10011616-53340). Discussion and Action.

9.6 [MISC 17-20](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 for Fiscal Year 2017 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) “Cumulative Annual Purchases in Excess of \$25,000” with the vendors listed on the attached spreadsheet. Discussion and Action.

- 9.7 [PUR 17-03](#) The Mayor and City Council shall discuss and possibly take action on purchasing a FARO Laser Scanner FocusS for utilization on accident reconstructions. This purchase, in an amount not to exceed \$97,025.73, will be funded by Grants - Police Uniformed Services, Computer Equipment, Accident Investigation Software - Governor's Office of Highway Safety (22022122-67744-17218) for \$34,000.00, and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." The remainder \$63,025.73 of the purchase will be purchased with the budgetary authority to expend RICO money. Discussion and Action.
- 9.8 [RES 17-13](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a fair housing policy, making known this commitment to the principle of Fair Housing Policy, and describing actions it shall undertake to affirmatively further fair housing. 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 [PRES 17-14](#) The Mayor and City Council shall hear a presentation from Quintin Baker, Executive Director for the Maricopa Center for Entrepreneurship (MCE) to provide an update on Q1 activities. Discussion only.
- 10.2 [CUP17-01](#) The Mayor and City Council shall discuss and possibly take action to approve Conditional Use Permit case # CUP17-01 Apex Motorsports, a request for a use permit to operate a private motorsports facility at the Northwest corner of Ralston Road and State Route 238. Discussion and Action.
- 10.3 [PRES 17-17](#) The Mayor and City Council shall hear a presentation and provide direction to staff on amending codes pertaining to code enforcement procedures. Discussion Only.
- 10.4 [BDGT 17-04](#) The Mayor and City Council shall discuss and possibly take action on a request to transfer \$9,500 from contingency funds to cover the cost of double-filling for an HR Analyst who is resigning from the City. Discussion and Action.
- 10.5 [MISC 17-15](#) The Mayor and City Council shall discuss and possibly take action on the reclassification of the Web and Media Services Manager position to the new classification of Multimedia and Web Services Coordinator and placement of the new classification in a salary range with a minimum annual salary of \$57,317 and a maximum of \$79,013. Discussion and Action.
- 10.6 [MISC 17-22](#) The Mayor and City Council shall discuss and possibly take action on City Manager Gregory Rose's annual performance evaluation and salary, as per the City Manager's employment contract. 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 17-12** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney for legal advice regarding the request by Apex Motorsports for a use permit to operate a private motorsports facility at the northwest corner of Ralston Road and State Route 238 (CUP 17-01), pursuant to A.R.S. §38-431.03(A)(3).
- 11.2 ES 17-11** 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 amending the Presiding Judge Agreement, and the potential terms thereof, with Lyle Riggs and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).
- 11.3 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).
- 11.4 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).
- 11.5 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.