



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, May 2, 2017

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 17-33](#) Approval of Minutes from the April 18, 2017 City Council Work Session.

7.2 [MIN 17-34](#) Approval of Minutes from the April 18, 2017 City Council Regular Meeting.

8. Public Hearings

- 8.1 [PH 17-09](#) The Mayor and City Council shall hear public comment regarding the use of Community Development Block Grant (CDBG) funds expected to be in the amount of \$265,000.

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 [CON 17-15](#) The Mayor and City Council shall discuss and possibly take action to approve the Third Amendment to Professional Services Contract with AllStaff for CIP Project Management hourly services in an amount not to exceed \$101,000 for Fiscal Year 2017-2018. Discussion and Action.
- 9.2 [MISC 17-21](#) The Mayor and City Council shall discuss and possibly take action to approve an Easement for Electric Lines with Electrical District No. 3 for the Fire Administration Relocation. Discussion and Action.
- 9.3 [SPEVLIQ 17-04](#) 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 the Great American 4th on Tuesday, July 4, 2017, at Copper Sky Regional Park located at 44345 W Martin Luther King Blvd. Discussion and Action.
- 9.4 [CON 17-16](#) The Mayor and City Council shall discuss and possibly take action on approval of a Contract Award with Segal Waters Consulting Group to conduct a Compensation and Classification Analysis Study for the City of Maricopa. Discussion and Action.
- 9.5 [MISC 17-23](#) The Mayor and City Council shall discuss and possibly take action on the adoption of a city seal. 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 [MOU 17-02](#) The Mayor and City Council shall discuss and possibly take action to approve the 2017-2019 Memorandum of Understanding (MOU) with Professional Firefighters of Maricopa, IAFF Local 4561. Discussion and Action.
- 10.2 [ORD 17-04](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending section 18-4-2 and section 18-10(6) of the Maricopa City Code regarding pets within city parks and providing for severability and the effective date thereof. Discussion and Action.

- 10.3 [MISC 17-24](#) The Mayor and City Council shall discuss and possibly take action on approving the allocation of up to \$4,000 in available matching funds to applicants of the Maricopa Academic Scholarship Match Program from General Fund, Non-Departmental, Technical (10010000-53340). Staff also requests that Mayor and City Council grant authority to the City Manager to execute the agreements. 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 17-08 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).
- 11.2 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).
- 11.3 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.