



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
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[www.maricopa-az.gov](http://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.**

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Tuesday, May 16, 2017

7:00 PM

Council Chambers

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**1. Call to Order**

*Invocation*  
*Pledge of Allegiance*

**2. Roll Call**

**3. Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 17-10](#) Economic Development Week Proclamation
- 3.2 [MISC 17-28](#) Maricopa Citizens Leadership Academy (MCLA) Spring 2017 Session Acknowledgement
- 3.3 [MISC 17-29](#) Youth Council Graduating Seniors Recognition

**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 17-41](#) Approval of Minutes from the May 2, 2017 City Council Work Session.
- 7.2 [MIN 17-42](#) Approval of Minutes from the May 2, 2017 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 [PUR 17-07](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of ten (10) Panasonic Toughbook 31 tablets from CDW-G, pursuant to Section 3-223, Cooperative Purchasing” of the City Code in an amount not to exceed \$39,891.40. Funding is CIP- Laptop Replacement (35022122-67744-32009). Discussion and Action.
- 9.2 [PUR 17-08](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of an asphalt roller for pothole patching and other road repairs by Public Works’ Street Maintenance division. This purchase, in the amount of \$46,516.32, will be funded by Highway Users Revenue Fund, Public Works, Heavy Equipment, 4-6 Ton Asphalt Roller (20055151-67740-35046). Pricing is based on National Joint Powers Alliance Contract No. 032515-CNH, and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 “Cooperative Purchasing.” Discussion and Action.
- 9.3 [PUR 17-09](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of IT Server Storage in an amount not to exceed \$197,986.22 to be paid from Capital Project Fund-IT, Computer Equipment/Software, Additional Servers (35011553-67744-35054). In accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-213, it is recommended that the proposal from En Point Technologies be utilized to purchase Server Storage. Discussion and Action.
- 9.4 [RES 17-14](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, vacating and abandoning, with compensation, King Street and an attached 16 foot wide alley generally located north of West Garvey Avenue and east of Wilson Avenue within the City of Maricopa. Discussion and Action.

- 9.5     [BDGT 17-06](#)     The Mayor and City Council shall discuss and possibly take action on approving a budgetary transfer in an amount not to exceed \$14,000 from General Fund, General Government, Contingency (1001000-99000) to General Fund, Mayor & Council, Non-Capital Equipment (10011111-55690) for the purchase of DELL or Surface Pro style computers for the Mayor, Vice-Mayor, and councilmembers; and a budgetary transfer in an amount not to exceed \$405 from General Fund, General Government, Contingency (1001000-99000) to General Fund, Public Works, Non-Capital Equipment (10011111-55690) for the purchase of a Universal Pet Scanner. Discussion and Action.
- 9.6     [CON 17-17](#)     The Mayor and City Council shall discuss and possibly take action on approval of an Award of Contract with Resolute Performance Contracting, LLC for construction related to the removal and relocation of the parking canopies and solar panels at 19685 N John Wayne Parkway, and grant signature authority to the City Engineer to authorize change orders determined to be reimbursable by ADOT. This contract, in an amount not to exceed \$72,125, will be paid directly to the contractor by ADOT. Discussion and Action.
- 9.7     [MISC 17-31](#)     The Mayor and City Council shall consider the ten year City of Maricopa Economic Development Strategic Plan for acceptance. 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 17-03](#)     The Mayor and Council shall discuss and possibly take action to approve the 2017-2019 Memorandum of Understanding (MOU) with the Maricopa Officers Council - Fraternal Order of Police of Maricopa, Lodge 78. Discussion and Action.
- 10.2     [MOU 17-04](#)     The Mayor and Council shall discuss and possibly take action to approve the 2017-2019 Memorandum of Understanding (MOU) with the Maricopa Sergeants Council - Fraternal Order of Police, Lodge 78. Discussion and Action.
- 10.3     [PRES 17-18](#)     The Mayor and City Council shall consider a proposal from Maricopa Seniors, Inc. to partner with the City, a Game Night at Copper Sky for Bingo. Discussion and Action.
- 10.4     [MISC 17-30](#)     The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2017-2018 (FY17-18) and the 5-Year Capital Improvement 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 17-13** 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 17-14** 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 a development agreement with Maricopa Development, LLC, WM Sub TT, LLC, TOUSA Recovery Acquisition, LLC, Met-B I Tortosa, LLC and Pacific Magic, LLC, relating to the property known as Tortosa South, 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 17-15** 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 discuss the refund of PSPRS employee contributions pursuant to the decisions in Hall v. EORP and Parker v. PSPRS, potential changes to the City of Maricopa's agreement with PSPRS and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.4 ES 17-16** 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 with Gospel Light COGIC related to the relocation of the church, 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).
- 11.5 ES 17-17** 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 discuss the legal obligations of the City concerning the referendum application filed with the City regarding the approval of CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).
- 11.6 ES 17-18** 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 the Intergovernmental Agreement with ADOT for the 347 overpass and the potential addition of a pedestrian at-grade crossing on SR 347, to give staff direction on how to proceed 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](http://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.*