



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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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, October 17, 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 17-17](#) Red Ribbon Week Proclamation

3.2 [PROC 17-18](#) Veteran's 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 17-92](#) Approval of Minutes from the September 19, 2017 City Council Work Session.

7.2 [MIN 17-93](#) Approval of Minutes from the September 19, 2017 City Council Regular meeting.

7.3 [MIN 17-95](#) Approval of Minutes from the October 3, 2017 City Council Work Session.

7.4 [MIN 17-96](#) Approval of Minutes from the October 3, 2017 City Council Regular meeting.

## 8. Public Hearings

8.1 [PH 17-18](#) The Mayor and the City Council shall hear public comment(s) on a proposal for a street name change, case number ADDR 17-02, a request by the Desert Cedars Home Owners Association (HOA), to change the name of Brittlebush Lane to Desert Cedars Drive.

## 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 17-21](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Creative Communications for the equipment upfitting of four (4) 2018 Ford Interceptor marked patrol vehicles. In accordance with City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, it is recommended that the City of Phoenix Cooperative Contract # P-10014-14 be utilized to purchase this equipment upfitting in the amount not to exceed \$64,852.038. The purchase of this equipment upfitting will be funded as follows: FY2018 CIP (35022122-67742-38012) Discussion and Action.

9.2 [CON 17-49](#) The Mayor and City Council shall discuss and possibly take action on approving an Award Of Contract to Total Transit Enterprises, LLC., for continued operation of transit service and preventative maintenance services for the City Of Maricopa Express Transit fleet of vehicles. The contract term is two years and 11 months, beginning November 1, 2017 and ending September 30, 2020, with an option to renew for two one-year year terms. This contract is contingent upon council budget approval for FY 18, 19 and 20. The contract, in an amount not to exceed \$781,821 (over three years) will be funded from the following line items: Transit Service not to exceed 58% (\$427,820) from Grants Fund, Transportation, Technical Section 5311 (22044146-53340) not to exceed 42% (\$309,801) from General Fund, Transportation, Technical Section 5311 (10044146-53340). Preventative Maintenance not to exceed 80% (\$35,360) from Grants Fund, Transportation, Capitalized Preventative Maintenance (22044146-54430); and not to exceed 20% (\$8,840) from Grants Fund, Transportation, Capitalized Preventative Maintenance (10044146-54430). This Award Of Contract is in compliance with City of Maricopa Purchasing Code Article IV, Sec 3-215. Discussion and Action.

- 9.3     [CON 17-55](#)     The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Axon Enterprises for the purchase of 55 body worn cameras. In accordance with City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing, it is recommended that the National IPA Contract # 15089 be utilized to purchase these body worn cameras in the amount not to exceed \$46,861.62. The purchase of these body worn cameras will be funded as follows: FY2018 CIP (35022122-67744-38017) Discussion and Action.
- 9.4     [IGA 17-10](#)     The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement between the City of Maricopa and The State of Arizona Office of Manufactured Housing acting through the Department of Housing regarding the enforcement of the installation standards for manufactured structures. Discussion and Action.
- 9.5     [RES 17-36](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of Brittlebush Lane, which is located within the subdivision of Desert Cedars in the City of Maricopa, to Desert Cedars Drive. Discussion and Action.
- 9.6     [RES 17-35](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, endorsing and supporting the recommendations and findings for the Regionally Significant Routes for Safety and Mobility update study, which is being amended to include Maricopa's Regional Connectivity Plan. Discussion and Action.
- 9.7     [MISC 17-48](#)     The Mayor and City Council shall discuss and possibly take action on a request to approve expenditure exceeding \$25,000 for the remainder of Fiscal Year 2017/2018 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchasing in Excess of \$25,000" with the vendor listed/noted on the attached spreadsheet, "Big O' Tires". 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 17-20](#)     The Mayor and City Council shall discuss and possibly take action on reappointing one citizen to the Public Safety Personnel Retirement System Board. Discussion and Action.
- 10.2     [APP 17-21](#)     The Mayor and City Council shall discuss and appoint returning and new Youth Council members for the 2017/2018 term.
- 10.3     [MISC 17-47](#)     The Mayor and City Council shall hear a presentation and recommendations from the Arts Task Force on adopting an Arts on Display Policy and establishing a standing Arts Committee. Discussion and Action.

- 10.4    [PRES 17-37](#)    The Mayor and City Council shall hear a presentation from Torri Anderson with Against Abuse, Inc. regarding the services they provide. Discussion only.
- 10.5    [CON 17-52](#)    The Mayor and City Council shall discuss and possibly take action on approving an amended month to month Professional Services Agreement between the City of Maricopa and Northern Arizona Center for Entrepreneurship and for contract services of the Maricopa Center for Entrepreneurship (MCE). The month to month agreement is for a minimum of 6 months with a maximum of 12 months. Funding for this agreement was approved in FY17-18 General Fund, Non-Departmental, Professional and Occupational (10010000-53320). Discussion and Action.
- 10.6    [CON 17-53](#)    The Mayor and City Council shall discuss and possibly take action on approving an updated agreement between the City of Maricopa and the Maricopa Economic Development Alliance for FY2017- 2018 in an amount not to exceed \$125,000. \$44,500 will be funded from General Fund, Non-Departmental, Program Awards (10010000-53380) and \$75,000 will be funded from General Fund, Economic Development, Professional and Occupational (10011616-53320). A budget transfer in the amount of \$5,500 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Non-Departmental, Program Awards (10010000-53380) is requested to increase contracted amount from \$44,500 to \$50,000. 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 17-38**    The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the Planned Area Development application filed by Anderson Russell and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).
- 11.2    **ES 17-39**    The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the decision recently received in Burks v. City of Maricopa, CV2017-01360, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).
- 11.3    **ES 17-02**    The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).
- 11.4    **ES 17-40**    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 the Maricopa Historical Society regarding the relocation of the Zephyr car 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).

**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.*