



# 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.**

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Tuesday, November 21, 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 17-19](#)     Small Business Saturday Proclamation

**3.2**     [PRES 17-42](#)     Maricopa Citizens Leadership Academy (MCLA) Fall 2017 Session Acknowledgement

**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 17-109](#) Approval of Minutes from the November 7, 2017 City Council Work Session.

7.2 [MIN 17-110](#) Approval of Minutes from the November 7, 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 [CON 17-54](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve a First Amendment to the contract with The Policy Development Group (PDG) for Lobbyist Services for the City of Maricopa and approval of a budgetary transfer in an amount not to exceed \$78,000 from General Fund, General Government, Contingency (1001000-99000) to General Fund, City Manager, Professional and Occupational (10011115-53320) for the Lobbyist Services. This Amendment, in the amount of approximately \$78,000 per fiscal year is in compliance with the City of Maricopa Purchasing Code, Section 3-215. Discussion and Action.

9.2 [RES 17-37](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona adopting the National Incident Management System (NIMS) as the standard for incident management. Discussion and Action.

9.3 [CON 17-56](#) The Mayor and City Council shall discuss and possibly take action to approve the Second Amendment to the Consultant Agreement with Architekton for additional design services for the Copper Sky Police Substation totaling \$23,250. This Second Amendment will increase the total fee to \$560,690. The funding for the project will be drawn from General Government CIP Fund - Police Admin, Buildings, Maricopa PD Substation at Regional Park (35022121-67720-32016). Discussion and Action.

9.4 [MISC 17-52](#) 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 2017/2018 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendor listed on the attached. 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    [IGA 17-11](#)    The Mayor and City Council shall discuss and possibly take action on accepting the new Intergovernmental Agreement (IGA) for the Regional Metropolitan Phoenix Fire Service Automatic Aid. Discussion and Action.

- 10.2    [PRES 17-43](#)    The Mayor and City Council shall hear a Maricopa Chamber of Commerce 4-Month Update. Discussion Only.

## 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 17-46    The Maricopa City Council may go into executive session for purpose of obtaining legal advice and discussion or consultation with the City Attorney to consider its position and instruct its attorney regarding the public body's position regarding recruitment of a City Manager and entering into an agreement with a recruiting firm and to get direction on how to proceed, pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4).

- 11.2    ES 17-47    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 to consider its position and instruct its representatives regarding the development of the City owned property near the Copper Sky Recreation Complex and whether to pursue a real estate purchase agreement, lease agreement or other development agreement, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(7).

## 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.*