



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 Peggy J. Chapados
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, February 6, 2018

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 18-01](#) Black History Month 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 18-10](#) Approval of Minutes from the January 16, 2018 City Council Work Session.

- 7.2 [MIN 18-11](#) Approval of Minutes from the January 16, 2018 City Council Regular meeting.

8. Public Hearings

- 8.1 [PH 18-01](#) The Mayor and City Council shall hear public comment for the purpose of considering a Section 5311 Transit Program Section 5311 grant application from the Federal Transit Administration, through the Arizona Department of Transportation, that will be used to continue operations of the transit system. Interested persons or agencies shall be heard with respect to social, economic, and environmental aspects of the project. Interested persons may submit oral or written evidence and recommendations with respect to the project.

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 [GRA 18-02](#) The Mayor and City Council shall discuss and possibly take action to authorize City staff to complete all necessary paperwork for a FY 18-19-20 application for a Section 5311 Rural Public Transportation Program grant from the Arizona Department of Transportation, to continue operation of public transportation services for the next year and to authorize the City Manager to sign any documents related to this application. Discussion and Action.
- 9.2 [CON 18-05](#) The Mayor and City Council shall discuss and possibly take action on approving a Cooperative Purchasing Agreement with Vision Technology Solutions not to exceed \$50,000 in accordance with City of Maricopa, Purchasing Code, Article IV, Section #3-223, Cooperative Purchasing, utilizing the City of Tempe Contract IT10-121-01 for the redesign and maintenance of the City of Maricopa Website. Discussion and Action.
- 9.3 [RES 18-04](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting Small Wireless Facilities Terms and Conditions, Schedule of Fees, Site License, and Design Standards to comply with Arizona Revised Statutes (ARS) Title 9, Chapter 5, Article 8 relating to compliance with the use of public rights of way by wireless providers and authorizing the City Engineer to update and modify the design standards as appropriate. Discussion and Action.

- 9.4 [PUR 18-03](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase request issuance to Midway Chevrolet for one (1) 2018 Chevrolet Traverse. This vehicle will be utilized by the Maricopa Police Department Victim Services Unit for the purpose of responding to a critical incident and transporting victims and their families during crisis. In accordance with the City of Maricopa, Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. It is recommended that the State of Arizona Contract #ADSP017166122/Bid#ADSP017-00006937 be utilized to purchase this vehicle in an amount not to exceed \$30,765.13. The vehicle cost is funded by the Victims of Crime Act (VOCA) Assistance Grant, Police Support Services (22022123-67742-18223) in the amount of \$29,851. The remaining cost of \$914.13 will be paid from Capital Improvement, Police Services (35022122-67742-38012). Discussion and Action.
- 9.5 [GRAAC 18-04](#) The Mayor and City Council shall discuss and possibly take action to ratify the submission of a grant application to the Congestion Mitigation Air Quality Program through Maricopa Association of Governments for the paving of 1.5 miles of arterial roadways: Anderson Road (Maricopa Casa Grande Highway to Peters and Nall Road) and Peters and Nall Road (Anderson Road one half mile to the west). The total requested grant amount is \$569,193, which includes a local match of \$131,628. Funding for the local match will be drawn from County Road Tax, Transportation, Street Projects-Capital (30044146-67750-34005). Ratification of a grant application includes designating the City Manager the authority to sign all documents necessary to complete the grant application. Discussion and Action.
- 9.6 [CON 18-06](#) The Mayor and Council shall discuss and possibly take action on approving a Donation Agreement with Steve Stahl for the executive command staff's purchase of Commander Gerald Kaphing's badge and firearm in the amount of \$631.00 pursuant to Section 3-251 of the City Code. Discussion and Action.
- 9.7 [LIQ 18-01](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding a new license application submitted by Jeffrey Miller on behalf of Dine Plus 1, LLC DBA Denny's #9228 which is located at 21195 N. John Wayne Parkway. 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 [MISC 18-04](#) The Mayor and City Council shall discuss and possibly take action to cancel the March 6, 2018 City Council regular meeting. Discussion and Action.

11. Executive Session

The Maricopa City Council may go into executive session, which is not open to the public, 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 18-04 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 concerning the status of investigation regarding allegations made in a letter received by the City Council from volunteers, to get direction on how to proceed and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

11.2 ES 18-05 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).

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.