



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

Tuesday, June 5, 2018

7:00 PM

Council Chambers

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call

3. Proclamations, Acknowledgements and Awards

- 3.1 [PRES 18-16](#) Maricopa Citizens Leadership Academy (MCLA) Spring 2018 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 18-49](#) Approval of Minutes from the May 15, 2018 City Council Work Session.

- 7.2 [MIN 18-50](#) Approval of Minutes from the May 15, 2018 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 18-20](#) The Mayor and City Council shall discuss and possibly take action to enter into an Option and Land Lease Agreement with T-Mobile West LLC for a wireless antenna on City owned property at Pacana Park located at 18800 N. Porter Road. Discussion and Action.
- 9.2 [CON 18-23](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Diversified Flooring Services for the replacement of the carpet at the Maricopa Public Library. This includes moving of furniture, existing carpet and adhesive, floor patching and repair, carpet tile, labor, freight, delivery and tax. Funding will be paid from Capital Project Fund, Library, Furniture and Fixtures (35033135-67730-38005) not to exceed \$36,334.11. Discussion and Action.
- 9.3 [SPEVLIQ 18-05](#) 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 for Special Event License submitted by Patrick Kieny on behalf of Native Grill and Wings for a special event known as the Great American 4th on Wednesday, July 4, 2018 at 44345 W. Martin Luther King Blvd. Discussion and Action.
- 9.4 [LIQ 18-02](#) 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 Thomas Aguilera on behalf of Wing Stop which is located at 20555 N. John Wayne Parkway Suite 108. Discussion and Action.
- 9.5 [CON 18-22](#) The Mayor and City Council shall discuss and possibly take action to approve the Fourth Amendment to Professional Services Contract with AllStaff for CIP Project Management hourly services in an amount not to exceed \$101,000 for Fiscal Year 2018-2019. Discussion and Action.
- 9.6 [RES 18-10](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak Chin Indian Community for funding Keeping Teachers Teaching and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

- 9.7 [CON 18-21](#) The Mayor and City Council shall discuss and possibly take action on approval of Change Order No. 2 to the existing contract with Achen-Gardner Construction, LLC for drainage scour and erosion mitigation on the Edison Road Extension project. This amount for this Change Order is \$13,873.32, bringing the new contract sum to \$4,631,106.76. Funding for this Change Order will be drawn from Transportation DIF2 Fund, Transportation, Street Projects-Capital, Edison Road Extension (34644146-67750-35029. 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 18-04](#) The Mayor and City Council shall discuss and possibly take action on making appointments to fill vacancies on the Cultural Affairs Advisory Committee. Discussion and Action.
- 10.2 [APP 18-05](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill a vacancy on the Board of Adjustment. Discussion and Action.
- 10.3 [APP 18-06](#) The Mayor and City Council shall discuss and possibly take action on making appointments to fill vacancies on the Planning and Zoning Commission. Discussion and Action.
- 10.4 [MISC 18-13](#) The Mayor and City Council shall discuss and possibly take action on cancelling the July 3, 2018 and August 21, 2018 City Council regular meetings. Discussion and Action.
- 10.5 [ORD 18-02](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 3-21(e), Section 3-21(g) and Section 3-41 of the Maricopa City Code regarding the authority of the City Manager and providing for severability and declaring this ordinance to be an emergency measure that is operative immediately as provided by law. 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).

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.