



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 Henry M. Wade Jr.
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Rich Vitiello

Tuesday, November 19, 2019

7:00 PM

Council Chambers

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 19-10](#) Small Business Saturday Proclamation

4. Report from the Mayor

The Mayor, members of Council or other designee, may present information related to the operation of the city.

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 19-80](#) Approval of Minutes from the November 5, 2019 City Council Regular meeting.

8. 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.

- 8.1 [MISC 19-28](#) The Mayor and City Council shall discuss and possibly take action on a request to allow the City Manager to over hire for the sole purpose of joining the Arizona Gang & Immigration Intelligence Team Enforcement Mission Task Force (GIITEM). Discussion and Action.
- 8.2 [IGA 19-10](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA) between the City of Maricopa Police Department and the Department of Public Safety (DPS) for a one (1) year contract to enhance law enforcement services concerning criminal gang member activity through cooperative efforts. Funds are available for this IGA under the Grants Fund, Police Uniform Services, Regular Employees (22022122-51100) and the General Fund, Police Operations, Regular Employees (10022122-51100). Discussion and Action.
- 8.3 [RES 19-56](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting Maricopa Wells Middle School and agreeing to act as the designated fiscal agent for such funding for the grant application to the AK Chin Indian Community funding Maricopa Wells Middle School Program to Purchase IT Equipment. Discussion and Action.
- 8.4 [CON 19-32](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with Arizona Department of Housing, Community Development Block Grant in the amount of \$182,844.00 for the Heritage District Street Improvements for Maricopa, Arizona. Discussion and Action.
- 8.5 [BDGT 19-04](#) The Mayor and City Council shall discuss and possibly take action to approve the Emergency Vehicle Pre-emption project in FY20 in the amount of \$50,000. The project will be funded through a budget capacity transfer from GL account code 34744136-67750-40027 (SR 347 to SR 238 Truck By-pass) to 35022528-67730-32031. Discussion and Action.
- 8.6 [RES 19-57](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting the Land Use Assumptions, Infrastructure Improvement Plan, and Development Fees Report and setting the effective date thereof as required by A.R.S. 9-463.05. Discussion and Action.
- 8.7 [MISC 19-29](#) The Mayor and City Council shall discuss and possibly take action to approve a proposed final plat for the Apex Motor Club Private Garage Condominiums, case # SUB19-09. Discussion and Action.

8.8 [BDGT 19-03](#) The Mayor and City Council shall discuss and possibly take action to approve the purchase of a Police Mobile Command vehicle (Project #40009) in fiscal year 2020. Budget capacity for the project will be drawn from Grants CIP City Manager - Technical (35211715.53340) in the amount of \$60,300. Discussion and Action.

8.9 [RES 19-55](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a Master Lease-Purchase Agreement, and related documents, with the principal amount not exceeding \$1,233,191.02 for the purpose of acquiring a Pierce Ascendant apparatus, and authorizing the City Manager to sign the Master Lease-Purchase Agreement with PNC Bank, Pierce Manufacturing and Hughes Fire Company in a form substantially similar to the documents presently before the Mayor and City Council. Discussion and Action.

9. Regular Agenda and/or Public Hearings

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.

9.1 [RES 19-58](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a revised fee schedule for the Development Services and the Fire/Medical Department. Discussion and Action.

10. 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).

10.1 [ES 19-24](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives concerning potential revisions to the Code of Ethics set forth in Chapter 2, Article VIII of the Maricopa City Code based on the application of the Code of Ethics since its adoption and prior investigations, and to give direction on how to proceed pursuant to A.R.S. §38-431.03(A) (3).

11. 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.

