



# 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.*

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Tuesday, August 7, 2018

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 [PRES 18-21](#) Youth Mock City Council Recognition

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 18-66](#) Approval of Minutes from the July 17, 2018 City Council Work Session.

- 7.2 [MIN 18-67](#) Approval of Minutes from the July 17, 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 18-36](#) The Mayor and City Council shall discuss and possibly take action on approving an annual updated agreement between the City of Maricopa and the Maricopa Economic Development Alliance for FY2018- 2019 in an amount not to exceed \$125,000. \$50,000 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). Discussion and Action.
- 9.2 [RES 18-16](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting the 2017-2027 Maricopa Housing Needs Assessment and Housing Plan. Discussion and Action.
- 9.3 [RES 18-18](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Parcel 2 of the Santa Rosa Springs Subdivision into the City street/road maintenance system. Discussion and Action.
- 9.4 [MOU 18-06](#) The Mayor and City Council shall discuss and possibly take action to accept a grant from Firehouse Subs Public Safety Foundation and enter into a Memorandum of Understanding in an amount not to exceed \$17,611.75 for the purchase of a LUCAS Automated Chest Compression Device (ACCD). Accepting the grant and also designate the City Manager authority to sign all necessary documents. Discussion and Action.
- 9.5 [GRAAC 18-06](#) The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with the U.S. Department of Homeland Security, (FEMA) Assistance to Firefighters Grant in the amount of \$880,416 and designate the City Manager to sign the grant agreements. Funds for the award are available in the grants fund, fire administration, non-capital equipment (22022525-55690). There is a 15% matching requirement which is the responsibility of Maricopa Community College and its Virtual Incident Command Center through Memorandums of Understanding. The City of Maricopa's matching funds of \$19,801.28 are available in the general fund, fire operations, training (10022527-55570) Discussion and Action.

- 9.6 [SPEVLIQ 18-06](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Mindy Pieper on behalf of the Province Community Association for special events to be held on September 30, October 18, November 15, and December 20, 2018 at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.

- 9.7 [RES 18-19](#) 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 Maricopa High School Football Booster Program to provide football camp fees and related travel expenses, workout clothing, uniforms, equipment, banquets and concession stand items and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.

## 10. Regular Agenda

*There are no items to approve.*

## 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](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.*