



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
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, July 21, 2015

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

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 15-84](#) Approval of Minutes from the July 7, 2015 City Council Work Session.

7.2 [MIN 15-85](#) Approval of Minutes from the July 7, 2015 City Council Regular meeting.

8. **Public Hearings**

There are no public hearings.

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 15-28](#) The Mayor and City Council shall discuss and possibly take action on approving Line Extension Agreements with Global Water Resources for wastewater utilities to serve the Public Works/Fire Maintenance Facility on Edison Road. Discussion and Action.
- 9.2 [CON 15-30](#) The Mayor and City Council shall discuss and possibly take action on approving Line Extension Agreements with Global Water Resources for wastewater utilities to serve the Copper Sky Police Substation. Discussion and Action.
- 9.3 [RES 15-32](#) A resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of N. Robins Drive, which is located within the subdivision of Rancho El Dorado in the City of Maricopa, to N. Falcon Lane. Discussion and Action.
- 9.4 [CON 15-33](#) The Mayor and City Council shall discuss and possibly take action on approving a Line Extension Agreement with Global Water Resources for water utilities to serve the Public Works/Fire Maintenance Facility on Edison Road. Discussion and Action.
- 9.5 [CON 15-34](#) The Mayor and City Council shall discuss and possibly take action on approving a Line Extension Agreement with Global Water Resources for water utilities to serve the Copper Sky Police Substation. Discussion and Action.
- 9.6 [CON15-37](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a contract with Nexxus Consulting L.L.C. for lobbying services in an amount not to exceed \$96,000 to be paid from General Fund, General Government, Professional and Occupational Services, (10010000-53320). Discussion and Action.
- 9.7 [CON 15-38](#) The Mayor and City Council shall discuss and possibly take action to approve an updated agreement between the Greater Phoenix Economic Council and the City of Maricopa, in an amount not to exceed \$26,866.00, and will be funded from General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.
- 9.8 [RES 15-38](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of a grant application to the Ak-Chin Indian Community in support of funding Maricopa Unified School District Academic Success Project II as the designated fiscal agent. Discussion and Action.
- 9.9 [RES 15-39](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of a grant application to Ak-Chin Indian Community in support of funding the F.O.R. Maricopa Food Bank program and agreeing to act as the designated fiscal agent for such funding. Discussion and Action.

- 9.10 [RES 15-40](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of a grant application to the Ak-Chin Indian Community in support of funding Copa Grande Rattlers Soccer nutrition and fitness program and act as the designated fiscal agent. Discussion and Action.
- 9.11 [RES 15-41](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of a grant application to the Ak-Chin Indian Community for funding VetIT and act as the designated fiscal agent. Discussion and Action.
- 9.12 [RES 15-45](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of a grant application to Ak-Chin Indian Community in support of funding Against Abuse, Inc. agreeing to act as the designated fiscal agent for such funding. Discussion and Action.
- 9.13 [CON 15-36](#) The Mayor and City Council shall discuss and possibly take action on approval of an amendment to the existing lease agreement with Revilo, L.L.C. to address the increased taxes between July 1, 2014 and February, 2015. 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 [PRES 15-19](#) The Mayor and City Council shall hear a presentation from the Canada Arizona Business Council, an organization sanctioned to increase bilateral trade and foreign direct investment between Canada and Arizona.
- 10.2 [PRES 15-20](#) The Mayor and City Council shall discuss and possibly give direction on a Council Project Form for the evaluation of individual Councilmember Project Requests.

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).

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.

