



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
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www.maricopa-az.gov

*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.*

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Tuesday, March 17, 2015

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**

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 five 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 15-31](#) Approval of Minutes from the March 2, 2015 City Council Work Session.

7.2 [MIN 15-32](#) Approval of Minutes from the March 2, 2015 City Council Regular meeting.

8. **Public Hearings**

- 8.1 [PH 15-04](#) The Mayor and City Council shall hear public comment on Administrative Review (ADR) case # 14-21 W. Cowpath Road street name change.

## 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 [RES 15-12](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of Cowpath Road, which is generally located north of the Desert Passage Subdivision in the City of Maricopa, to Santi Road. Discussion and Action.
- 9.2 [RES 15-13](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the General Plan Update and adopting the proposed Public Participation Plan as required under Arizona Revised Statutes (A.R.S.) § 9-461.06(C). Discussion and Action.
- 9.3 [MISC 15-12](#) The Mayor and City Council shall discuss and possibly take action on a request by the Purchasing Manager to approve expenditures exceeding \$25,000 and previously approved limits for Fiscal Year 2014/2015 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with: MM Hardware, Inc. and L.N. Curtis & Sons. Discussion and Action.
- 9.4 [MISC 15-13](#) The Mayor and City Council shall discuss and possibly take action on establishing an Arts & Culture Task Force Committee. 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 15-08](#) The Mayor and City Council shall discuss and possibly take action on appointing members to the Board of Adjustment. Discussion and Action.

## 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).*

- 11.1 [ES 15-05](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding City Manager Gregory Rose's performance evaluation, as per the City Manager's Employment Agreement pursuant to A.R.S. §38-431.03(A)(1).

**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.*