



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, October 18, 2016

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 16-17](#) National HOSA Week Proclamation

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 16-91](#) Approval of Minutes from the October 4, 2016 City Council Work Session.

- 7.2 [MIN 16-93](#) Approval of Minutes from the October 4, 2016 City Council Regular meeting.

8. 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 [PUR 16-17](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase exceeding \$25,000 pursuant to City Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing. The expenditure will be for the purchase of three (3) portable radios and two (2) mobile radio in an amount not to exceed \$40,000 to be paid from budget lines 34422528 55690-32006 and budget line 35022528 67741-32034. Discussion and Action.

- 9.2 [SPEVLIQ 16-08](#) 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 submitted by Kelly Garcia on behalf of Ultra Star to host a beer garden for a special event known as The Maricopa Mud Run on Saturday, October 22, 2016 at Copper Sky Regional Park located at 44345 W Martin Luther King Blvd. Discussion and Action.

- 9.3 [GRAAC 16-05](#) The Mayor and City Council shall discuss and take action to accept five grants from the Governor's Office of Highway Safety (GOHS) for FY17 related to police traffic services/speed control, impaired driving enforcement, pedestrian and bicycle safety and occupant safety and authorize City Manager Gregory Rose, Chief Stahl and Grants Coordinator TJ Hansell to sign and prepare all associated grant documents. 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 16-27](#) The Mayor and City Council shall hear a presentation regarding the Palo Verde Regional Park. Discussion only.

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 16-28** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City regarding the status of the Master Planning and Marketing Agreement with Boyer Project Company, L.C. and to consider its position and instruct its representatives regarding entering into a lease and development agreement for the Estrella Gin Property, and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A) (3) and (A)(4).

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.