



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 Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, October 20, 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 15-109](#) Approval of Minutes from the October 6, 2015 City Council Work Session.

7.2 [MIN 15-110](#) Approval of Minutes from the October 6, 2015 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** [PUR 15-16](#) 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 thirty-eight (38) sets of Personnel Protective Equipment for Fire Fighters from L.N. Curtis & Sons. This purchase is in an amount not to exceed \$86,500 to be paid from budget line 34422528 55690. Discussion and Action.
- 9.2** [RES 15-47](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, Finding Existence of a Slum or Blighted Area in the City of Maricopa, Arizona and Declaring the Necessity for Redevelopment of Such Area. 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 15-15](#) The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Non-Profit Funding Evaluation Committee. Discussion and Action.
- 10.2** [PRES 15-30](#) The Mayor and City Council shall hear a presentation from Judith Zaimont regarding a proposed artwork display at City Hall. Discussion and Direction.

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 15-20](#) 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 in order to consider its position and instruct its representatives regarding the status of negotiations with Santa Cruz Land and Development, LLC for right of way and easements for Edison Road improvements and for legal advice 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.