



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 Peggy J. Chapados
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, September 18, 2018

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 18-08](#) Hispanic Heritage Month 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 18-77](#) Approval of Minutes from the September 4, 2018 City Council Work Session.

- 7.2 [MIN 18-78](#) Approval of Minutes from the September 4, 2018 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 18-42](#) The Mayor and City Council shall discuss and possibly take action on approval of a contract with Pavement Markings, Inc. in an amount not to exceed \$187,200.00 for striping of City streets. Funding will be drawn from ½ Cent Road Tax Fund-Transportation, Street Projects-Capital, Street Maintenance (30055155-67750-34005). This contract, which is based on Yuma County Contract No. C2015-2016CY.02, is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.2 [PUR 18-16](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase of one (1) BMW R1200 RT-P Police Motorcycle from GOAZ for the City of Maricopa Police Department in an amount not to exceed \$31,129.49. Included in this purchase all necessary police upfitting. This purchase is in accordance with the City of Maricopa Purchasing Code, Article IV, Section 3-223, Cooperative Purchasing and will be paid from Capital Project fund, police uniform services, Police Replacement Vehicles (35022122-67742-38012). Discussion and Action.
- 9.3 [PUR 18-17](#) The Mayor and City Council shall hear and possibly take action to approve a purchase from Motorola Solutions for the purchase of four (4) portable radios for the Victim Advocates at the Maricopa Police Department in an amount not to exceed \$27,070.69. Funding for the purchase of the portable radios will come from the grants fund, police support services, non-capital equipment, victims of crime act grant. (22022123-55690-18213). Discussion and Action.
- 9.4 [PUR 18-19](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of one 2019 Ford Explorer XLT FWD 3.5L, V6 from Peoria Ford to be used by the Public Works department. This purchase, in an amount not to exceed \$31,608.66, will be funded from Capital Projects- Admin, Vehicles, Public Works Administration Vehicle (35055151-67742-40010). This purchase is based on Arizona State Cooperative Contract ADSPO17-166117 and is compliant with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.

- 9.5 **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.

10. Regular Agenda

There are no items on the regular agenda.

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.

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.