



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 Henry M. Wade Jr.
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Rich Vitiello

Tuesday, October 15, 2019

7:00 PM

Council Chambers

1. Call to Order

Invocation
Pledge of Allegiance

2. Roll Call

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 19-08](#) Zonta International Centennial Anniversary Proclamation

3.2 [PROC 19-09](#) Community Planning Month Proclamation

4. Report from the Mayor

The Mayor, members of Council or other designee, may present information related to the operation of the city.

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 19-69](#) Approval of Minutes from the October 1, 2019 City Council Regular Meeting

8. 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.

- 8.1 [BDGT 19-02](#) The Mayor and City Council shall discuss and possibly take action to create a project in the Capital Improvement Program (CIP) by drawing on existing capacity in the CIP for the design and preliminary engineering of a new Maricopa Police Station. Budget capacity for the project will be drawn from the Highway User Revenue Fund 20055151-54432, in the amount of \$809,574. Discussion and Action.
- 8.2 [RES 19-49](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Parcel 10 of the Desert Passage Subdivision, as recorded as Smith Farms Parcel 10, Cabinet F Slide 080 of the Official Records of Pinal County. Discussion and Action.
- 8.3 [RES 19-54](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, committing local funds as leverage for a FY2019 Community Development Block Grant application. Discussion and Action.
- 8.4 [CON 19-27](#) The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Revilo, LLC, an Arizona limited liability company for the purchase of approximately 6 acres generally located on Wilson Avenue between W. Madison Avenue and W. Garvey Avenue for a purchase price of \$650,000.00. Discussion and Action.
- 8.5 [CON 19-28](#) The Mayor and City Council of the City of Maricopa shall discuss and possibly take action to ratify an Amendment and Consent to Assignment of Master Planning and Marketing Agreement with a Release and Estoppel with J & J Commercial Properties, Inc., DBA Commercial Properties, Inc., an Arizona Corporation, Copper Sky Commercial Senior Housing, LLC, an Arizona limited liability company, Copper Sky Commercial Mixed Use North, LLC, and Arizona limited liability company, and Copper Sky Commercial Mixed Use South, LLC, an Arizona limited liability company. Discussion and Action.
- 8.6 [RES 19-48](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending and renumbering Section 6 of the City of Maricopa Personnel Policies and Procedures Handbook regarding holidays, vacation, sick leave, Family Medical Leave Act and other authorized leave. Discussion and Action.

- 8.7 [CON 19-23](#) The Mayor and City Council shall discuss and possibly take action on approving a Master Maintenance Agreement (MMA) with the Arizona Department of Transportation (ADOT). Discussion and Action.

9. Regular Agenda and/or Public Hearings

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.

- 9.1 [PH 19-17](#) The Mayor and City Council shall hear public comment regarding the proposed development fees which serves as the basis for development impact fees proposed to be effective February 2, 2020.
- 9.2 [PRES 19-11](#) The Mayor and City Council shall hear a presentation regarding an RFP (Request for Proposals) for city-wide residential curbside waste collection services. Discussion Only.
- 9.3 [RES 19-50](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and the last date for candidates to file nomination papers. Discussion and Action.

10. 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).

11. 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.