



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, December 3, 2019

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**

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 19-81](#) Approval of Minutes from the November 19, 2019 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 19-05](#) 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 additional right of way relocation costs associated with the SR347 Overpass project. Budget capacity for the project will be drawn from the Highway User Revenue Fund 20055151-54432, in the amount of \$1,047,850. Discussion and Action.
- 8.2 [SUB 19-07](#) The Mayor and City Council shall discuss and possibly take action to approve a final plat for re-plat of Rancho el Dorado Phase III, Parcel 44/47, case # SUB19-07. Discussion and Action.
- 8.3 [MISC 19-30](#) The Mayor and City Council shall discuss and possibly take action on canceling the January 7, March 3, July 7, August 4, September 1 and November 17, 2020 City Council meetings. 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 [APP 19-05](#) The Mayor and City Council shall discuss and possibly take action on appointment a citizen to fill the vacancy on the Planning and Zoning Commission. Discussion and Action.
- 9.2 [APP 19-06](#) The Mayor and City Council shall discuss and possibly take action on appointment a citizen to fill the vacancy on the Age-Friendly Advisory Committee. Discussion and Action.
- 9.3 [RES 19-59](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document entitled "Chapter 20 Cable Television Code" of the Maricopa City Code, relating to the update of rules and regulations relating to video service providers conducting business within the City of Maricopa and repealing the previously adopted Cable Television Code and replace that with Chapter 20. Discussion and Action.
- 9.4 [ORD 19-14](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 20 Cable Television Code" by reference as Chapter 20 of the Maricopa City Code and repealing the previously adopted Cable Television Code and providing for severability and the effective date thereof. Discussion and Action.

- 9.5 [ORD 19-15](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Chapter 7 Building Regulation of the City Code of Maricopa by repealing Appendix A and replacing all references to Appendix A with "City of Maricopa Development Services and Fire/Medical Fee Schedule as approved by City Council" and providing for severability and the effective date thereof. Discussion and Action.
- 9.6 [MISC 19-32](#) The Mayor and City Council shall discuss the selection of a Vice-Mayor from among the members of the City Council, who shall serve at the pleasure of council, pursuant to Maricopa City Code Section 2-32. 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.