



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, November 5, 2019

7:00 PM

Council Chambers

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call

3. Proclamations, Acknowledgements and Awards

- 3.1 [PRES 19-12](#) Maricopa Citizens Leadership Academy (MCLA) Fall 2019 Session Acknowledgement

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 19-74](#) Approval of Minutes from the October 15, 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 [ADD 19-01](#) An initiation by the Mayor and City Council of the City of Maricopa, Arizona, approving staff to pursue six (6) street name changes within Subdivision of Block 3, within the Heritage Redevelopment District. Discussion and Action.
- 8.2 [IGA 19-12](#) The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement (IGA) with the Maricopa Unified School District regarding a shared School Resource Officer (SRO). Discussion and Action.
- 8.3 [IGA 19-11](#) The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement (IGA) with the Maricopa Unified School District regarding shared facilities. Discussion and Action.
- 8.4 [SPEVLIQ 19-05](#) 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 Mario Ortega on behalf of Our Lady of Grace Catholic Church to host a beer garden for the Small Business Saturday Event on Saturday, November 30, 2019, at Pacana Park located at 19000 N Porter Rd. Discussion and Action.
- 8.5 [SPEVLIQ 19-06](#) 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 for Special Event License submitted by Torri Anderson on behalf of Against Abuse, Inc. for a special event known as 15th Annual Against Abuse Inc. Seeds of Change Gala on Saturday, February 29, 2020 at 20942 N. Province Parkway. 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 [RES 19-55](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a Master Lease-Purchase Agreement, and related documents, with the principal amount not exceeding \$1,233,191.02 for the purpose of acquiring a Pierce Ascendant apparatus, and authorizing the City Manager to sign the Master Lease-Purchase Agreement with PNC Bank, Pierce Manufacturing and Hughes Fire Company in a form substantially similar to the documents presently before the Mayor and City Council. 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.