



# 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*

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Tuesday, December 18, 2018

7:00 PM

Council Chambers

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1. **Call to Order**

*Invocation*  
*Pledge of Allegiance*

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PRES 18-39](#) Annual Employee Excellence Awards

3.2 [PRES 18-36](#) Firefighter Pinning Ceremony

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 18-106](#) Approval of Minutes from the December 4, 2018 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 [IGA 18-10](#) The Mayor and City Council shall discuss and possibly take action to approve the Intergovernmental Agreement (IGA) between the State of Arizona and the City of Maricopa for design and construction of improvements that add four miles of fiber backbone infrastructure for City of Maricopa use. The IGA designates the State of Arizona, acting by and through its Arizona Department of Transportation (ADOT), to serve as the City's authorized agent for the project and allows the use of federal funds for the project. The federal funds designated for the project are \$400,000 for construction in Year 2020. The City's funding match, which is required to obtain the federal funds, is estimated at \$74,920 for construction. Funding will be drawn from budget line item Intelligent Transportation System 1 - CIP (35055155-67730-19501). Discussion and Action.
- 8.2 [GRAAC 18-03](#) The Mayor and City Council shall discuss and possibly take action on accepting US Department of Justice - Office of Community Oriented Policing Services (COPS) STOP School Violence Prevention Program award in the amount of \$147,365.00 with a performance period of two (2) years. The City has a matching component for each year. Matching Requirement - \$49,122.00 has been budgeted in 350.22122.67744.38017 - Capital Project Fund - Police Uniformed - Computer Equipment/Software. Discussion and Action.
- 8.3 [MISC 18-29](#) The Mayor and City Council shall discuss and possibly take action on approving the 2019 Legislative Platform. Discussion and Action.
- 8.4 [CON 18-58](#) The Mayor and City Council shall discuss and possibly take action on approval of a Presiding Judge Agreement with Lyle Riggs. 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 18-29](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document entitled "Chapter 8 Business Regulations Revised 2018" of the Maricopa City Code, relating to the update of rules and regulations relating to conducting business within the City of Maricopa and amending the Maricopa City Code by repealing Chapter 8 of the previously adopted City Code and replacing that with Article 8-1 through Article 8-3. Discussion and Action.

- 9.2     [ORD 18-16](#)     An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 8 Business Regulations Revised 2018" by reference as revised Article 8-1 through Article 8-3 of the Maricopa City Code and repealing Chapter 8 of the previously adopted City Code and provide for severability and declaring an emergency. Discussion and Action.
- 9.3     [MISC 18-28](#)     The Mayor and City Council shall discuss and possibly take action on authorizing the City Manager to create a new position for a qualified GIS Technician. Discussion and Action.
- 9.4     [MISC 18-30](#)     The Mayor and City Council shall discuss and possibly take action on selecting a Strategic Planning Conference date. Discussion and Action.
- 9.5     [MISC 18-27](#)     The Mayor and City Council shall discuss and possibly take action on canceling the January 1, 2019 and the March 5, 2019 City Council regular meetings. 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](http://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.*