



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 Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, December 1, 2015

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

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 15-129](#) Approval of Minutes from the November 17, 2015 City Council Work Session.

7.2 [MIN 15-130](#) Approval of Minutes from the November 17, 2015 City Council Regular meeting.

8. 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 [IGA 15-10](#) The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement between the City and Central Arizona College to allow for continued partnership in offering enrichment classes for the City. Discussion and Action.
- 9.2 [RES 15-49](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona appointing Clint Sorenson as a Judge Pro Tempore for the City of Maricopa Municipal Court, setting his compensation and providing a commencement date therefore. Discussion and Action.
- 9.3 [LIQ 15-06](#) The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an application for a new license submitted by James Leon Witherspoon on behalf of Spoon's Café, LLC, located at 44630 W. Maricopa/Casa Grande Highway, Maricopa, Arizona 85139. Discussion and Action.

10. Regular Agenda

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.

- 10.1 [MISC 15-46](#) The Mayor and City Council shall discuss and possibly take action to re-authorize an annual holiday signage program that assists in promoting local business awareness and economic growth from December 1, 2015 to January 8, 2016. Discussion and Action.
- 10.2 [PRES 15-32](#) The Mayor and City Council shall hear a presentation on the Maricopa Outdoor Recreation and Environmental Education program and proposed fees and outdoor gear rentals. Discussion Only.
- 10.3 [MISC 15-49](#) The Mayor and City Council will discuss key legislative issues and the City of Maricopa 2016 Legislative Platform. Discussion and Direction.

11. Executive Session

The Maricopa City Council may go into executive session 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).

- 11.1 ES 15-23** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into an agreement related to the City's right of first refusal for property generally located west of Porter Road between Allen Stephens Parkway and North Adams Lane, and the potential terms thereof, with Community of Hope Church and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

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.