



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
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, December 6, 2016

7:15 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Selection of Vice-Mayor**

- 3.1 [MISC 16-46](#) The Mayor and City Council shall discuss the selection of a Vice-Mayor from among the members of the City Council pursuant to Maricopa City Code Section 2-32. Discussion and Action.

4. **Minutes**

There are no minutes to approve.

5. **Proclamations, Acknowledgements and Awards**

6. **Report from the Mayor**

7. **Report from the City Manager**

8. **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.

9. Public Hearings

There are no public hearings scheduled.

10. 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.

- 10.1** [PUR 16-26](#) The Mayor and City Council shall discuss and possibly take action on approving the payment to Gila River Water Storage, LLC for Long-Term Storage Credits for Delivery Year 2016 for the irrigation of the Copper Sky Recreation Complex in an amount not to exceed \$182,750.00. Funding for the delivery of the second year water storage credits of 500 acre-feet of water in the amount of \$182,500.00 will be paid from Capital Project Fund, Recreation, Water/Sewerage, Water Credits (35033131-54411-31010) and funding for the transfer fee in the amount of \$250.00 will be paid from Copper Sky Fund, Park Maintenance, Water/Sewerage (23033132-54411). Discussion and Action.
- 10.2** [GRAAC 16-08](#) The Mayor and City Council shall discuss and take action to accept a grant award from the Ak-Chin Indian Community 12% Shared Revenue Program to the Library for their Homebound Delivery Program (\$40,000). Discussion and Action.
- 10.3** [GRAAC 16-09](#) The Mayor and City Council shall discuss and take action to accept a grant award from the Ak-Chin Indian Community 12% Shared Revenue Program to Copper Sky for their Maricopa in Motion program (\$17,500). Discussion and Action.
- 10.4** [IGA 16-09](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement between the City of Maricopa, Ak-Chin Indian Community and Keeping Teachers Teaching to act as the fiscal agent for Keeping Teachers Teaching under the Ak-Chin Indian Community 12% State Shared Revenue program. The \$25,000 grant to Keeping Teachers Teaching will fund a Teacher Wellness Program. Discussion and Action.
- 10.5** [IGA 16-10](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement between the City of Maricopa, Ak-Chin Indian Community and F.O.R. Maricopa to act as the fiscal agent for F.O.R. Maricopa under the Ak-Chin Indian Community 12% State Shared Revenue program. The \$93,892.50 grant to F.O.R. Maricopa will fund food, supplies, overhead, and driver costs. Discussion and Action.
- 10.6** [IGA 16-11](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement between the City of Maricopa, Ak-Chin Indian Community and Thunderbird Fire District to act as the fiscal agent for Thunderbird Fire District under the Ak-Chin Indian Community 12% State Shared Revenue program. The \$93,892.50 grant to Thunderbird Fire District will fund equipment and other fire items. Discussion and Action.

11. 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.

- 11.1 [MISC 16-44](#) 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 7, 2016 to January 8, 2017. Discussion and Action.
- 11.2 [RES 16-38](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona endorsing and supporting Pinal County's Palo Verde Regional Park Master Plan. Discussion and Action.
- 11.3 [CON 16-52](#) The Mayor and City Council shall discuss and possibly take action on approval of the Fourth Amendment to the existing Lease Agreement with Revilo, L.L.C., reducing the monthly rent paid by the City from \$5,007.84 to \$2,000.00 effective December 1, 2016. Discussion and Action.

12. 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).

13. 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.