



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, February 21, 2017

7:00 PM

Council Chambers

1. Call to Order

Invocation
Pledge of Allegiance

2. Roll Call

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 17-02](#) Women's History Month Proclamation

3.2 [PROC 17-03](#) Career and Technical Education Advocacy Month Proclamation

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 17-13](#) Approval of Minutes from the February 7, 2017 City Council Special meeting.

- 7.2 [MIN 17-14](#) Approval of Minutes from the February 7, 2017 City Council Regular meeting.

8. Public Hearings

There are no public hearings scheduled.

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 [SUB16-08](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB16-08 Trails at Tortosa, a request for preliminary plat approval to subdivide 287 acres into 1052 lots for a proposed residential subdivision. Discussion and Action.

- 9.2 [RES 17-02](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the submission of projects for consideration in the Arizona's 2018 Highway Safety Plan. Discussion and Action.

- 9.3 [RES 17-03](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, supporting the new administration adopting techniques set forth in the Law Enforcement Leaders to Reduce Crime and Incarceration's publication entitled Fighting Crime and Strengthening Criminal Justice: An Agenda for the New Administration. 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 [PRES 17-08](#) The Mayor and City Council shall hear a presentation from The PFM Group on the City's investment program. Discussion Only.

- 10.2 [PRES 17-09](#) The Mayor and City Council shall hear a presentation by Brendsa Hasler, Financial Services Director, regarding the City's mid-year budget review.

- 10.3 [APP 17-02](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Age-Friendly Maricopa Advisory Committee. Discussion and Action.

- 10.4 [APP 17-03](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Board of Adjustment. Discussion and Action.
- 10.5 [APP 17-04](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Heritage District Citizen Advisory Committee. Discussion and Action.
- 10.6 [APP 17-05](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Parks, Recreation and Libraries Advisory Committee. Discussion and Action.
- 10.7 [APP 17-06](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Planning and Zoning Commission. Discussion and Action.
- 10.8 [APP 17-07](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Transportation Advisory Committee. Discussion and Action.
- 10.9 [APP 17-08](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Cultural Affairs Committee. Discussion and Action.
- 10.10 [APP 17-09](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Veteran Affairs Committee. Discussion and Action.
- 10.11 [BDGT 17-02](#) The Mayor and City Council shall discuss and possibly take action to approve a budgetary transfer request in the amount of \$20,000 from General Fund, General Government, Contingency (10010000-99000) to General Fund, Building Safety, Professional and Occupational (10044142-53320) to hire temporary staff to assist with increasing numbers of building inspections. Discussion and Action.
- 10.12 [CON 17-06](#) The Mayor and City Council shall discuss and possibly take action to award a Contractor Agreement to Interim Public Management for "Professional Consulting Services for Executive Positions." Discussion and Action.
- 10.13 [MISC 17-07](#) The Mayor and City Council shall discuss and possibly take action to cancel the March 7, 2017 City Council regular meeting. Discussion and Action.

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 17-01** 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 discuss potential changes to the Code of Ethics and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

- 11.2 ES 17-06** 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 discuss and give direction concerning the appraisals for City properties from the Arizona Department of Transportation related to the SR 347 overpass project and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(7).

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.