



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, October 3, 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 17-15](#) Community Planning Month Proclamation

3.2 [PROC 17-16](#) Domestic Violence Awareness 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 17-92](#) Approval of Minutes from the September 19, 2017 City Council Work Session.

- 7.2 [MIN 17-93](#) Approval of Minutes from the September 19, 2017 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 [CUP17-02](#) The Mayor and City Council shall discuss and possibly take action to approve Conditional Use Permit case # CUP17-02 Arizona Wood Grinding and Recycling LLC, requesting a use permit to operate a wood-chip recycling yard on 6.40 acres of land located at the Northeast corner of Ralston Road and State Route 238. Discussion and Action.

- 9.2 [PUR 17-20](#) 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 2017 for the irrigation of the Copper Sky Recreation Complex in an amount not to exceed \$191,750.00. Funding for the delivery of the third year water storage credits of 500 acre-feet of water in the amount of \$191,500.00 will be paid from Copper Sky Fund, SRF Recreation, Technical (23033131-53340) 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.

- 9.3 [SPEVLIQ
17-06](#) 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 submitted by Pat Kieny on behalf of Native Grill & Wings to host a beer garden for the Mud Run on Saturday, October 28, 2017, at Copper Sky Regional Park located at 44345 W Martin Luther King Blvd. Discussion and Action.

- 9.4 [CON 17-48](#) The Mayor and City Council shall discuss and possibly take action on approving a 12 month lease agreement from October 1, 2017 to September 30, 2018 between the City of Maricopa and Transition Investments, LLC for commercial space for the Maricopa Center for Entrepreneurship (MCE) at The Shops at Maricopa Fiesta. Funding for the lease agreement, the amount \$2,232.79 plus taxes, insurance, common area operating expenses (NNN Charges) and all applicable sales or rental taxes will be paid from FY17-18 General Fund, Non-Departmental, Professional and Occupational (10010000-53320). 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 17-46](#) The Mayor and City Council shall discuss and possibly take action on proceeding with the request, by Brian Foose on behalf of 45030 LLC, for abandonment of portions of Wilson Avenue (Papago Street) and McDavid Road. Discussion and Action.
- 10.2 [RES 17-33](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the updated Pinal County Multi-Jurisdictional Hazard Mitigation Plan 2016 and replacing all previously approved mitigation plans. 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 17-36** 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 a real estate purchase agreement with Durkee and Company, LLC and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 **ES 17-37** 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 for the dedication of land and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding 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.