



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 Peggy J. Chapados
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, January 16, 2018

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 18-02](#) Approval of Minutes from the December 19, 2017 City Council Work Session.

7.2 [MIN 18-03](#) Approval of Minutes from the December 19, 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** [GRAAC 18-01](#) The Mayor and City Council shall hear and possibly take action to accept a grant award from the Arizona Department of Public Safety, Victims of Crime Act (VOCA) for the Maricopa Family Advocacy Center in the amount of \$114,162. There is a twenty percent (cash or in-kind) match of the total award of \$28,542. Match for this project is available through volunteer services, victim assistance activities, materials and equipment in the general fund and awarded grants which are not federal. (10022123, 10022122 and 22022122). Discussion and Action.
- 9.2** [GRAAC 18-02](#) The Mayor and City Council shall hear and possibly take action to accept a grant award from the Arizona Department of Public Safety, Victims of Crime Act (VOCA) grant for Victim Advocates at the Maricopa Police Department in the amount of \$659,398. There is a twenty percent (cash or in-kind) match of \$164,850. Match for this project is available through volunteered services, victim assistance activities, materials and equipment in the general fund, police support and uniformed services (10022123,10022122). Discussion and Action.
- 9.3** [CON 18-01](#) The Mayor and City Council shall discuss and possibly take action on approving an Agreement for Production Services with Courier Graphics for the production of the PLAY Maricopa newsletter and mailing services in an amount not to exceed \$34,000.00. Funding will be paid from Copper Sky, Community Services Administration, Printing & Binding (23033130-55550). Discussion and Action.
- 9.4** [PUR 18-01](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Pierce Fire Equipment for one (1) 2018 Velocity PUC Pumper pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$900,000. The expenditure will be paid from the Capital Improvement Plan (CIP) using account (35022528-67742-32004). Discussion and Action.
- 9.5** [SUB17-09](#) The Mayor and City Council shall discuss and possibly take action to approve subdivision case # SUB 17-09, a request for re-plat of lots 102 and 103 of Rancho Mirage Estates Parcel 6. Discussion and Action.
- 9.6** [MISC 18-01](#) The Mayor and Council shall discuss and possibly take action on approval of the 2018 Legislative Platform, guiding the activities of the City's legislative activities at the state and federal levels. Discussion and Action.

9.7 [MISC 18-02](#) The Mayor and City Council shall discuss and possibly take action on approving a Letter of Support for the I-11 Corridor Study. Discussion and Action.

9.8 [MISC 18-03](#) The Mayor and City Council shall adopt the ten-year City of Maricopa Economic Development Strategic Plan for adoption. 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 [RES 18-01](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and the last date for candidates to file nomination papers. Discussion and Action.

11. 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).

11.1 [ES 18-02](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the potential resolution to the campaign finance complaint filed with the City against Maricopa Citizens Protecting Taxpayers and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

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.