



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
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[www.maricopa-az.gov](http://www.maricopa-az.gov)

**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.**

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Tuesday, April 3, 2018

7:00 PM

Council Chambers

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1. **Call to Order**

*Invocation*  
*Pledge of Allegiance*

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 18-03](#) National Volunteer Recognition Week 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 18-30](#) Approval of Minutes from the March 20, 2018 City Council Work Session.

- 7.2     [MIN 18-31](#)     Approval of Minutes from the March 20, 2018 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     [RES 18-07](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a fair housing policy, making known this commitment to the principle of Fair Housing Policy, and describing actions it shall undertake to affirmatively further fair housing. Discussion and Action.
- 9.2     [CON 18-09](#)     The Mayor and City Council shall discuss and possibly take action on ratifying a First Amendment to Contractor Agreement with Interim Public Management for "Professional Consulting Services for Executive Positions" on an as needed basis. Discussion and Action.
- 9.3     [IGA 18-01](#)     The Mayor and City Council shall discuss and possibly take action on a request to approve an Intergovernmental Agreement (IGA) with Pinal County for the purpose of providing election services for the fall 2018 elections. Discussion and Action.
- 9.4     [MISC 18-07](#)     The Mayor and City Council shall discuss and possibly take action on approving the allocation of up to \$2,000 in available matching funds to applicants of the Maricopa Academic Scholarship Match Program from General Fund, Non-Departmental, Technical (10010000-53340). Staff also requests that Mayor and City Council grant authority to the Interim City Manager to execute the agreements. Discussion and Action.
- 9.5     [CON 18-12](#)     The Mayor and City Council shall hear and possibly take action to enter into an agreement between the City of Maricopa, City of Casa Grande, Pinal County, Community Alliance Against Family Abuse, Dignity Health and Winged Hope Family Advocacy Foundation and such other social service agencies and public service entities may join in the Center hereafter for the design, construction and operation of the Maricopa Family Advocacy Center. 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 18-08**     The Mayor and City Council shall discuss and possibly take action to cancel or reschedule the April 17, 2018 City Council regular meeting. 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 18-11**     The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A)(5).
- 11.2     **ES 18-12**     The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A)(5).
- 11.3     **ES 18-13**     The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 11.4     **ES 18-15**     The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives concerning allegations of a violation of the Code of Ethics set forth in Chapter 2, Article VIII of the Maricopa City Code, and to give direction on how to proceed with the Code of Ethics complaint pursuant to A.R.S. §38-431.03(A)(1), (A)(2) and (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](http://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.*