



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
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.

Tuesday, April 24, 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 18-36](#) Approval of Minutes from the April 3, 2018 City Council Work Session.

7.2 [MIN 18-37](#) Approval of Minutes from the April 3, 2018 City Council Regular meeting.

8. Public Hearings

- 8.1 [PH 18-02](#) The Mayor and City Council shall hear public comment on a request to rezone to Planned Area Development on approximately 776 acres generally located south of the intersection of Anderson Road and Maricopa-Casa Grande Highway.

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 [GRA 18-04](#) The Mayor and City Council shall discuss and possibly take action on approving the fire department apply for an Assistance to Firefighters (AFG) SAFER Grant requesting additional operational personnel. Discussion and Action.
- 9.2 [CON 18-11](#) The Mayor and City Council shall discuss and possibly take action on approving a Retail Lease with Duke Plaza, LLC for 990 square feet of office space for the Maricopa Domestic Water Improvement District. Discussion and Action.
- 9.3 [IGA 18-02](#) The Mayor and City Council shall discuss and possibly take action to approve Amendment No. 1 to the current Intergovernmental Agreement (IGA) between the State of Arizona and the City of Maricopa for design and construction of roadway improvements for the Maricopa/Casa Grande (MCG) Highway, Porter Road to White and Parker Road. The City's funding match is estimated at \$340,498. The funding will be drawn from budget line item MCG Highway Widening, Porter to White & Parker (30044146-67750-35022). Discussion and Action.
- 9.4 [IGA 18-03](#) The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement with Maricopa Unified School District (MUSD) for the City to provide a City police officer to serve as a School Resources Officer (SRO) when the City's resources allow and MUSD will offset any cost for City usage of MUSD facilities by the amount of the cost for any SRO services provided by the City. Discussion and Action.
- 9.5 [PUR 18-08](#) The Mayor and City Council shall discuss and possibly take action on approving repairs on Engine 575 that exceed \$25,000 and to increase the purchasing threshold at WW Williams. The expenditure is paid from the general Fire Department budget and no additional funds are requested. 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 [APP 18-03](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the Age-Friendly Maricopa Advisory Committee. Discussion and Action.
- 10.2 [MOU 18-04](#) The Mayor and Council shall discuss and possibly take action to approve the Addendum to the 2017-2019 Memorandum of Understanding (MOU) with the Professional Firefighters of Maricopa, IAFF Local 4561. Discussion and Action.
- 10.3 [ORD 18-01](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to zone certain property described in Zoning Case PAD 16-04 for approximately 776 acres generally situated south of the Maricopa-Casa Grande Highway between Anderson Road and Russell Road within the City of Maricopa Incorporated limits. The parcel of land is situated in a portion of Sections 15, 22, 23 and 26 of Township 5 South, Range 4 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.
- 10.4 [CON 18-16](#) The Mayor and City Council shall discuss and possibly take action on offering a three (3) year Employment Agreement to Ricky Horst to serve the City of Maricopa as its City Manager. 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).

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.