



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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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, June 19, 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**

**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 18-54](#)     Approval of Minutes from the June 5, 2018 City Council Work Session.

**7.2**     [MIN 18-55](#)     Approval of Minutes from the June 5, 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     [IGA 18-04](#)     The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA) with Arizona State University (ASU) to assist with pavement evaluation and management practices in the City. Discussion and Action.
- 9.2     [PUR 18-11](#)     The Mayor and City Council shall discuss and possible take action on approving a purchase from CET Systems for the purchase of security monitoring cameras at Copper Sky Multi-Generational Center not to exceed \$33,151. This includes: delivery, tax, installation and equipment. Funding will be paid from New and One Time Funding Projects (SERF's), Copper Sky, Community Services Administration, Machinery, (23033130-67741) Discussion and Action.
- 9.3     [MISC 18-15](#)     The Mayor and City Council shall discuss and possibly take action on approval of a Temporary Drainage Easement for improvements to Smith-Enke Road from Chase Drive to White and Parker Road. Discussion and Action.
- 9.4     [IGA 18-06](#)     The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA) between the City of Maricopa and the Arizona Board of Regents/ Arizona State University to provide police personnel for major special events. Discussion and Action.
- 9.5     [MISC 18-16](#)     The Mayor and City Council shall discuss and possibly take action on a request by Financial Services to approve expenditures exceeding \$25,000 for Fiscal Year 2018/2019 pursuant to the City Purchasing Code, Article IV, Section 3-213(e) "Cumulative Annual Purchases in Excess of \$25,000" with the vendors listed on the attached spreadsheet. Discussion and Action.
- 9.6     [CON 18-25](#)     The Mayor and City Council shall discuss and possibly take action on the reauthorization of Mr. Denis Fitzgibbons, Fitzgibbons Law Offices, P.L.C. for Fiscal Year 2018-2019, as the City of Maricopa City Attorney, as required by A.R.S. 9-237 and A.R.S. 9-271. Discussion and Action.

**10. Regular Agenda**

*There are no items to approve.*

**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 18-24**

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order to discuss and get direction on how to proceed with the development of Tortosa South, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**11.2 ES 18-25**

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order to discuss and get direction on how to proceed with the settlement of potential claims related to the back pay of police lieutenants, 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](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.*