



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 Henry M. Wade Jr.
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Rich Vitiello

Tuesday, February 5, 2019

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 19-01](#) Black History 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 19-07](#) Approval of minutes from the January 15, 2019 City Council Work Session.

- 7.2 [MIN 19-08](#) Approval of minutes from the January 15, 2019 City Council Regular meeting.

8. 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.

- 8.1 [GRAAC 19-01](#) The Mayor and City Council shall hear and possibly take action on acceptance of a grant and entering in a contract with the Arizona Department of Homeland Security in the amount of \$106,566 for the purchase of a vehicle and equipment for Operation Stonegarden. There is no matching requirement. Acceptance of the grant will also authorize the City Manager to sign the grant contracts and any related documents. Discussion and Action.
- 8.2 [GRAAC 19-02](#) The Mayor and City Council shall hear and possibly take action on acceptance of a grant and entering in a contract with the Arizona Department of Homeland Security in the amount of \$55,000 for overtime and mileage under Operation Stonegarden. There is no matching requirement. Acceptance of the grant will also authorize the City Manager to sign the grant contracts and any related documents. Discussion and Action.

9. Regular Agenda/Public Hearings

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.

- 9.1 [MISC 19-08](#) The Mayor and City Council shall discuss a future ordinance that will amend Section 2-71 of the City Code regarding regular meetings to amend the time for regular Council meetings and to authorize the City Manager to cancel regular Council meetings and to schedule work sessions. Discussion only.
- 9.2 [MISC 19-07](#) The Mayor and City Council shall discuss a future ordinance that will amend Section 2-82(3)(a) of the City Code regarding Council standing subcommittees to eliminate the Marketing and Communications Subcommittee, eliminate the Personnel and Benefits Subcommittee, eliminate the Legislative Affairs Subcommittee and revise the Budget, Finance and Operations Subcommittee. Discussion only.

10. 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).

10.1 ES 19-01

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 Purchase and Sale Agreement, Escrow Instructions and Development Agreement with Maricopa Auberge, LLC, for a portion of the Copper Sky Commercial Property, 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. 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.