



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

Tuesday, February 19, 2019

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 19-14](#) Approval of Minutes from the February 5, 2019 City Council Work Session.

7.2 [MIN 19-15](#) Approval of Minutes from the February 5, 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 [RES 19-07](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the City to enter into a Mutual Aid Compact with the signatory political jurisdictions within the State of Arizona and the Arizona Department of Emergency and Military Affairs. Discussion and Action.
- 8.2 [RES 19-08](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting the 2018 Pinal County Community Wildfire Protection Plan. Discussion and Action
- 8.3 [MISC 19-09](#) The Mayor and City Council shall discuss and possibly take action to approve the Maricopa Transit Study Final Report. Discussion and Action.
- 8.4 [MISC 19-10](#) The Mayor and City Council shall discuss and possibly take action to approve the Final Report-Phase III - Area Transportation Plan - Access Management. Discussion and Action.
- 8.5 [CON 19-02](#) The Mayor and City Council shall discuss and possibly take action to create a project in the Capital Improvement Program (CIP) by drawing on existing capacity in the CIP, and to approve the Design Consultant Contract with Hidell Associates Architects, Inc. for design and construction administration services for the new Library Facility. Funding for the project includes an amount not to exceed \$722,220.00 plus a City Manager's allowance of \$108,300.00 (15%), for a total amount not to exceed \$830,530.00. Funding for the project will be drawn from Library DIF1 ORG-32133135 in the amount of \$760,399, Library DIF2 ORG-34233135 in the amount of \$22,235 and General Government CIP ORG-35033135 in the amount of \$47,896. Discussion and Action.
- 8.6 [SPEVLIQ 19-02](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application submitted by Pat Kieny on behalf of Native Grill & Wings to host a beer garden for the Salsa Festival on Saturday, March 23, 2019, at Copper Sky Regional Park located at 44345 W Martin Luther King Blvd. 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 [PH 19-01](#) The Mayor and City Council shall hear public comment for the purpose of considering a Section 5311 Transit Program grant application (Mid-Cycle FY18-19-20 Adjustment) from the Federal Transit Administration, through the Arizona Department of Transportation, that will be used to continue operations of the City Of Maricopa Express Transit system. Interested persons or agencies shall be heard with respect to social, economic, and environmental aspects of the project. Interested persons may submit oral or written evidence and recommendations with respect to the project.
- 9.2 [RES 19-10](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Purchase and Sale Agreement and Escrow Instructions and Development Agreement between the City of Maricopa and Maricopa Auberge, LLC, an Arizona limited liability company, in compliance with A.R.S. §9-500.05. Discussion and Action.
- 9.3 [PRES 19-03](#) The Mayor and City Council shall hear a presentation displaying the design concept for the new City of Maricopa website. Discussion only.
- 9.4 [ORD 19-01](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-71 of the City Code of Maricopa 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 and Action.
- 9.5 [ORD 19-02](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-82(l)(a)(i) of the City Code of Maricopa regarding Council established Standing Committees to eliminate the Non-Profit Funding Evaluation Committee and the Veteran Affairs Committee and eliminating the Youth Internship Program Advisory Committee which was separately established by Council. Discussion and Action.

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 19-02](#) 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 possibly entering into a purchase agreement for real property, the potential terms thereof, 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.