



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, March 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 19-21](#) Approval of Minutes from the February 19, 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 [IGA 19-02](#) The Mayor and City Council shall discuss and possibly take action to approve Amendment No. 2 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 & Parker Road. The current IGA dated July 5, 2016 and Amendment No. 1 dated May 7, 2018, designates the State of Arizona, acting by and through its Arizona Department of Transportation (ADOT) to serve as the City's authorized agent for the roadway project and allows the use of federal funds for the project. The federal funds and local match designated for the project in the current IGA and Amendment No. 1 are \$4,080,398 federal and \$340,498 local for a total of \$4,420,896. With Amendment No. 2, the federal funds and local match increased to \$4,888,018 federal and \$519,022 local for a total of \$5,407,040. The funding will be drawn from budget line item MCG Highway Widening, Porter to White & Parker (30044146-67750-35022). Discussion and Action.
- 8.2 [RES 19-12](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the submission of projects for consideration in the Arizona's 2020 Highway Safety Plan. Discussion and Action.
- 8.3 [RES 19-13](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona agreeing to act as the designated fiscal agent for Keeping Teachers Teaching if their grant application is funded by the Gila River Indian Community. Discussion and Action.
- 8.4 [RES 19-15](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona agreeing to act as the designated fiscal agent for the funding Power Networking Group if their grant application is funded by the Gila River Indian Community. Discussion and Action.
- 8.5 [SPEVLIQ 19-03](#) 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 Great American 4th on Saturday, July 4 2019, at Copper Sky Regional Park located at 44345 W Martin Luther King Blvd. Discussion and Action.

9. Regular Agenda and/or 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 19-02](#) The Mayor and City Council shall hear public comment regarding a request to abandon the public right of way (ABDN17-01) segments of Papago Street and McDavid Road in a portion of the Townsite of Maricopa resubdivision, Maricopa, Pinal County, Arizona containing approximately 0.31 acre in exchange for a newly defined public access easement in the same general vicinity.
- 9.2 [RES 19-11](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, vacating and abandoning, with compensation in the form of an easement, Papago Street and a portion of McDavid Road generally located north of Edwards Avenue, South of the Union Pacific Railroad tracks, and West of State Route 347 within the City of Maricopa. Discussion and Action.
- 9.3 [APP 19-01](#) The Mayor and City Council shall discuss and possibly take action on making appointments to the various committees whose terms are expired or are vacant. Discussion and Action.
- 9.4 [ORD 19-03](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending section 2-82(3)(a) of the City Code of Maricopa 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 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 19-03** The Mayor and 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 Estrella Gin and moving forward with an Invitation for Bid for the sale or lease of property, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A) (7).
- 10.2 **ES 19-04** 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), (A)(4) and (A)(7).
- 10.3 **ES 19-05** The Mayor and 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 negotiations and a potential agreement for the purchase, sale or lease and development of Copper Sky Commercial and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A) (7).

10.4 ES 19-06 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 enter into a 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, 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).

10.5 ES 19-07 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 enter into a 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, 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. 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.