



# 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](http://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**

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Tuesday, April 16, 2019

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**

**3.1 [PROC 19-03](#) Promise Month Proclamation**

**4. Report from the Mayor**

*The Mayor, members of Council or other designee, may present information related to the operation of the city.*

**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 19-29](#) Approval of Minutes from the April 2, 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 [MISC 19-15](#) The Mayor and City Council shall discuss and possibly take action on approving the allocation of up to \$7,000 in available matching funds to applicants of the Maricopa Academic Scholarship Match Program from General Fund, Non-Departmental, Technical (10010000-53340). Staff also requests that Mayor and City Council grant authority to the City Manager to execute the agreements. Discussion and Action.
- 8.2 [SUB18-04](#) The Mayor and City Council shall discuss and possibly take action to approve and amend the existing final plat for Maricopa Power Center The Wells and approve re-plat of lots 18 and 20, Case # SUB18-04. Discussion and Action.
- 8.3 [MISC 19-18](#) The Mayor and City Council shall discuss and possible take action to approve the Council Discretionary Funds Policy. Discussion and Action.
- 8.4 [SPEVLIQ 19-04](#) 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 for Special Event License submitted by Cory J. Pitman on behalf of RUF MMA for a special event known as RUF MMA 32 on Saturday, May 18, 2019 at Copper Sky Multigenerational Center. Discussion and Action.
- 8.5 [CON 19-06](#) The Mayor and Council shall hear and discuss authorizing the City Manager to execute a "238 Water Line Main Extension Agreement" with Private Motorsports Group, LLC, an Arizona limited liability company, with the significant deal points outlined in this Staff Report, and as approved by the City Attorney. 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 [PRES 19-04](#) The Mayor and City Council shall hear and discuss a presentation of the City of Maricopa Express Transit (COMET) proposed mid-cycle budget adjustment, ridership and trends. 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).*

**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](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.*