



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
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[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, May 7, 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 [PRES 19-05](#) Maricopa Rocket Challenge Winners

3.2 [PRES 19-06](#) Maricopa DECA Successes

**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 19-33](#) Approval of Minutes from the 04/16/2019 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 [SUB18-01](#) The Mayor and City Council shall discuss and possibly take action to approve and amend the existing final plat for Province Parcel 10, case # SUB18-01. Discussion and Action.

- 8.2 [SUB19-01](#) The Mayor and City Council shall discuss and possibly take action to approve and amend the existing final plat for the Crossings at Maricopa, lots 4 and 5, case # SUB19-01. Discussion and Action.

- 8.3 [MISC 19-14](#) The Mayor and Council shall discuss and possibly take action on a request for approval of the proposed City of Maricopa Express Transit (COMET) FY 19-20 Mid-Cycle Adjustment budget. This budget will be funded \$174,595 from general fund account 10044146 and \$332,155 from grant fund account 22044146. 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 19-03](#) The Mayor and City Council shall hear public comment regarding the use of Community Development Block Grant (CDBG) funds expected to be in the amount of \$265,000.

- 9.2 [MISC 19-19](#) The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2019-2020 (FY19-20) and the 5-Year Capital Improvement Plan. 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).*

**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.*