



# 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**

---

Tuesday, September 3, 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 19-05](#) Paint the Town Red 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 19-56](#) Approval of Minutes from the August 6, 2019 City Council Work Session.**

7.2     [MIN 19-57](#)     Approval of Minutes from the August 6, 2019 City Council Regular meeting.

7.3     [MIN 19-58](#)     Approval of Minutes from the August 6, 2019 City Council Special 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 19-04](#)     The Mayor and City Council shall discuss and possibly take action on approving an agreement to install and maintain pre-emption equipment at traffic signals along State Route 347. This agreement does obligate the City to operational costs associated with replacement and corrective maintenance responsibility for equipment once installed. Discussion and Action.

8.2     [PUR 19-05](#)     The Mayor and City Council shall discuss and possibly take two actions: First, amending the Capital Improvement Program (CIP) to approve a new project to install solar street lights in under-lit neighborhoods within the Heritage District; and second, to approve a transfer from the Grants CIP Fund (Fund 352) to the Capital Projects Fund (Fund 350) in the amount of \$180,000 to provide funding for the purchase of twenty-three (23) SolarOne street lights and installation costs. 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     [RES 19-42](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the Land Use Assumptions, Infrastructure Improvements Plan, and Preliminary Development Fee report and declaring those certain documents filed with the City Clerk of the City of Maricopa to be a public record. Discussion and Action.

9.2     [RES 19-43](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a minor General Plan land use amendment to change the land use from Commercial/Employment to Mixed Use for approximately 30 acres of land generally located on the southeast corner of Bowlin Rd and John Wayne Pkwy (SR 347), within the City of Maricopa incorporated limits, as described in Case # GPA 19-02. The land is situated in a portion of west half of Section 34 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.

- 9.3     [ORD 19-11](#)     An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to zone certain property described in Zoning Case # ZON19-02 for approximately 20.2 acres of land generally located on the south east corner of John Wayne Pkwy (SR-347) and Bowlin Rd., within the City of Maricopa incorporated limits. The parcel of land is situated in a portion of west half of Section 34 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.

- 9.4     [ORD 19-12](#)     An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to zone certain property described in Zoning Case # ZON19-03 for approximately 4.75 acres of land generally located on the north east corner of White and Parker Rd. and Bowlin Rd., within the City of Maricopa incorporated limits. The parcel of land is situated in a portion of west half of Section 30 of Township 4 South, Range 4 east of the Gila and Salt River base and meridian, Pinal County, Arizona. 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.*