



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, September 17, 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 19-06](#) Hispanic Heritage 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 19-60](#) Approval of Minutes from the September 3, 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 19-41](#) The Mayor and City Council shall discuss and possibly take action to ratify a Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak Chin Indian Community for funding NABI Foundation and agreeing to act as the designated fiscal agent if awarded funding. Discussion and Action.
- 8.2 [RES 19-44](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Parcel 15 of the Homestead North Subdivision. Discussion and Action.
- 8.3 [RES 19-45](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Parcel 18 of the Homestead North Subdivision. Discussion and Action.
- 8.4 [RES 19-46](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Parcel 1 of the Desert Passage Subdivision, as recorded as Smith Farms Parcel 1, Cabinet F Slide 080 of the Official Records of Pinal County. Discussion and Action.
- 8.5 [CON 19-22](#) The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Electrical District No. 3 of Pinal County, a political subdivision of the State of Arizona for the sale of 10.19 acres generally located at the Southeast corner of Edison Road and Estrella Gin Business Parkway, commonly known as the Estrella Gin Business Park, for \$1.38 per square foot. Discussion and Action.
- 8.6 [PUR 19-06](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of a 107' Pierce Ascendant Quint Fire Apparatus with funding from a lease purchase agreement with PNC finance (Pierce Financing Group) for a 3 year term. Payment funds (\$431,201.24 annually) will come from Fire DDIF monies in the city budget. To facilitate the first payment from fiscal year 2020 budget, a budget transfer will be necessary to move budget capacity from HURF (20055151-54432) of \$261,202 and General CIP (35022528-67742-32004) of \$170,000.00 to Fire DIF Fund (34422528-67742-32004). Discussion and Action
- 8.7 [MISC 19-27](#) The Mayor and City Council shall discuss and possibly take action to approve a proposed amendment to the Youth Council. 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 ORD 19-13

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2-82(1)(a)(1) of the City Code of Maricopa regarding Council established standing committees to combine the Cultural Affairs Committee and the Arts Committee.
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.

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.