



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 Nancy Smith
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, February 4, 2020

7:00 PM

Council Chambers

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 20-01](#) Black History 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 20-05](#) Approval of Minutes from the January 21, 2020 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 [BDGT 20-01](#) The Mayor and City Council shall discuss and possibly take action to create a project in the Capital Improvement Program (CIP) for fiscal year 19-20 by drawing on existing capacity in the CIP for the design and construction of a City Fuel Facility. Discussion and Action.
- 8.2 [IGA 20-01](#) The Mayor and City Council shall discuss and possibly take action on a request to approve an Intergovernmental Agreement (IGA) with Pinal County for the purpose of providing election services for the fall 2020 elections. Discussion and Action.
- 8.3 [RES 20-03](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving a Dedication Agreement to accept real property on the Seven Ranches Road alignment to be used for right of way purposes and authorizing the City Manager to execute any necessary documents related thereto. 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 20-04](#) The Mayor and City Council shall hear a presentation by Community Services Director, Nathan Ulyot, on the Global Water Partnership. Discussion only.
- 9.2 [PH 20-01](#) The Mayor and the City Council shall hear public comment(s) on a proposal for street name changes within a portion of the Heritage District Redevelopment area, Maricopa Townsite subdivision.
- 9.3 [RES 20-04](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the renaming of the following streets located within the subdivision of the Maricopa Townsite: West Maricopa Avenue to Heritage Lane, West Burkett Avenue to West Stagecoach Lane, West Arizona Avenue to West Arizona Lane, a portion of West Maricopa Casa Grande Hwy. to West Mercado Street, and North Pershing Street to North Main Street. Discussion and Action.

- 9.4 [PH 20-02](#) The Mayor and City Council shall hear public comment for the purpose of considering a Section 5311 Transit Program Section 5311 grant application from the Federal Transit Administration, through the Arizona Department of Transportation, that will be used to continue operations of the transit system. Interested persons or agencies shall be heard with respect to social, economic, and environmental aspects of the project. Interested persons may submit oral or written evidence and recommendations with respect to the project.
- 9.5 [RES 20-05](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Development Agreement between the City of Maricopa and Copper Sky Commercial Senior Housing, LLC, an Arizona limited liability company ("Copper Sky Senior Housing"), Copper Sky Commercial Mixed Use North, LLC, an Arizona limited liability company ("Copper Sky Mixed Use North"), Copper Sky Commercial Mixed Use South, LLC, an Arizona limited liability company ("Copper Sky Mixed Use South"), and Shea Connelly Development, LLC, an Arizona limited liability company ("Shea Connelly") in compliance with A.R.S. §9-500.05 and authorizing the City Manager to execute the exhibits and related documents including the Purchase and Sale Agreements in a form substantially similar to the documents presently before the Mayor and City Council. 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.