



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, May 5, 2020

7:00 PM

Council Chambers

In response to the Governor's Executive Order 2020-18 Stay Home, Stay Healthy, Stay Connected, the City will limit the number of persons within Council Chambers to speak on public hearings and modify the format of the meetings to allow the City Council to participate telephonically or via other technological means. THIS MEETING WILL ONLY BE OPEN TO THE PUBLIC ON A LIMITED BASIS TO ALLOW SPEAKERS DURING A PUBLIC HEARING TO ENTER THE COUNCIL CHAMBERS ONE AT A TIME.

*WATCH LIVE STREAMED MEETINGS AT: <https://maricopa.legistar.com/Calendar.aspx>
or the City's YouTube Channel at
<https://www.youtube.com/channel/UCcGYzD73sGc7P9gH6kZJC3A>*

If you would like to submit questions or comments to only be read in the record, you can do so by e-mailing them to Vanessa.Bueras@maricopa-az.gov at least 1 hour prior to the meeting. You can also comment through the city's YouTube Channel.

For those residents unable to access the internet, speakers will be available at City Hall to allow residents to hear the proceedings.

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call

3. Proclamations, Acknowledgements and Awards

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. Minutes

- 6.1 [MIN 20-18](#) Approval of Minutes from the April 21, 2020 City Council Regular meeting.

7. **Consent Agenda**

There are no items on the consent agenda.

8. **Regular Agenda and/or Public Hearings**

- 8.1 [MISC 20-07](#) The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2020-2021 (FY20-21) and the 5-Year Capital Improvement Plan. Discussion and Action.

- 8.2 [RES 20-13](#) Resolution of the Mayor and City Council of the City of Maricopa, authorizing and providing for the sale and issuance of City of Maricopa, general obligation refunding bonds, series 2020; delegating the authority to approve certain matters with respect to the refunding bonds and the bonds being refunded; authorizing the selection of a bond registrar and paying agent; approving the form of the refunding bonds, a bond registrar and paying agent agreement, a continuing disclosure undertaking, a purchase agreement, a preliminary official statement and an official statement, and authorizing completion, execution and delivery thereof; delegating the authority to approve and deem final a form of official statement; and ratifying all actions taken and to be taken with respect to the refunding bonds in furtherance of this resolution. Discussion and Action.

- 8.3 [APP 20-02](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to fill the vacancy on the Cultural Affairs and Arts Committee. Discussion and Action.

9. **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).

- 9.1 **ES 20-10** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2020 through June 30, 2022, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

- 9.2 ES 20-11** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2020 through June 30, 2022, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 9.3 ES 20-12** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2020 through June 30, 2022, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 9.4 ES 20-13** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City for legal advice concerning the Executive Order signed by Governor Doug Ducey on April 29, 2020, the Emergency Proclamation Declaring a Local Emergency in the City of Maricopa signed by Mayor Christian Price on March 20, 2020, and to discuss the potential liability related thereto, pursuant to A.R.S. §38-431.03(A)(3).

10. Adjournment

Note: This meeting will only be open to the public on a limited basis to allow speakers during a public hearing to enter the Council Chambers one at a time. 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.