

# **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

		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.	Council Chembers
Tuesday, June 16, 2020		7:00 PM	Council Chambers
		In accordance with federal and state guidelines, the City will limit the nu- within Council Chambers to speak on public hearings and modify the for meetings to allow the City Council to participate telephonically or via oth means. THIS MEETING WILL ONLY BE OPEN TO THE PUBLIC ON A TO ALLOW SPEAKERS DURING A PUBLIC HEARING TO ENTER TH CHAMBERS ONE AT A TIME.	rmat of the her technological LIMITED BASIS
	WATCH LIVE STREAMED MEETINGS AT: https://maricopa.legistar.com/Calendar.aspx or the City's YouTube Channel at https://www.youtube.com/channel/UCcGYzD73sGc7P9gH6kZJC3A		m/Calendar.aspx
		If you would like to submit questions or comments to only be read in the do so by e-mailing them to Vanessa.Bueras@maricopa-az.gov at least meeting. You can also comment through the city's YouTube Channel.	-
		For those residents unable to access the internet, speakers will be avain to allow residents to hear the proceedings.	lable at City Hall
1.	Call to Order		
		Invocation Pledge of Allegiance	
2.	Roll Call		
3.	Proclamations, Acknowledgements and Awards		
3.1	PROC 20-03	Juneteenth Proclamation	
4. Report from the Mayor			
		The Mayor, members of Council or other designee, may present inform the operation of the city.	ation related to
5.	Report from the City Manager		

#### 6. Minutes

6.1 MIN 20-22 Approval of Minutes from the June 2, 2020 City Council Regular meeting.

#### 7. 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.

- 7.1 <u>RES 20-20</u> A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending 5.0 Leave Policy of the City of Maricopa Personnel Policies and Procedures Handbook regarding Sick Leave. Discussion and Action.
- 7.2 <u>RES 20-21</u> 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 Boys & Girls Clubs of the Casa Grande Valley and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- **7.3** IGA 20-02 The Mayor and City Council shall discuss and possibly take action to approve an Intergovernmental Agreement (IGA) with the Pinal County Animal Control Department to provide shelter and kenneling services for animals brought to the facility from and within the incorporated limits of the City. Discussion and Action.
- 7.4 <u>MOU 20-04</u> The Mayor and City Council shall discuss and possibly take action to ratify the 2020-2022 Memorandum of Understanding (MOU) with Professional Firefighters of Maricopa- IAFF Local 4561. Discussion and Action.

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

8.1 <u>MISC 20-13</u> The Mayor and City Council shall discuss and possibly take action regarding rollout and administration of the Maricopa AZCares program. 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).

### 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.