



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Mayor Nancy Smith
Vice-Mayor Rich Vitiello
Councilmember Eric Goettl
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Vincent Manfredi
Councilmember Henry M. Wade Jr.

Tuesday, June 20, 2023

6:00 PM

Council Chambers

Procedure for Addressing the City Council

The Maricopa City Council values citizen comments and input. If you wish to speak on a matter concerning Maricopa city government that is on the agenda, please fill out a speaker card and give it to the City Clerk before the meeting starts. The Mayor will call your name when that portion of the agenda is reached.

The Call to the Public portion on the agenda provides citizens an opportunity to identify for the City Council matters of interest or concern related to city government that are not on the printed agenda. Under the provisions of the Arizona Open Meeting Law, the City Council is prohibited from responding to issues that have not been properly noticed. Therefore, the City Council may only listen to citizens who wish to address them on non-agenda items. We regret that the City Council cannot respond beyond thanking you for your comments. City staff will follow-up on your questions via telephone or email, whichever is preferred. A speaker card is not required for this portion of the meeting but it is appreciated.

Whenever any group of persons wishes to address the City Council on the same subject matter, it shall be proper for the Mayor to request that a spokesperson be chosen.

The City asks that, when your name is called, you come forward to the podium, state your name and then begin speaking. All speakers are expected to observe common standards of decorum and courtesy. Personal attacks, political speeches, or threats of political action are inappropriate in this forum and will be grounds, at the discretion of the Mayor, for ending a speaker's time at the podium.

In the event that the meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the meeting. Reasons for removing an individual include but are not limited to making offensive remarks or statements, disrespectful statements or actions, and any other action deemed appropriate.

All remarks shall be addressed to the City Council as a body and not to staff or the public. No person other than a member of the City Council, the City Manager or the City Attorney and the person having the floor, shall be permitted to enter into any discussion without the permission of the Mayor. Depending on the number of items on the Council agenda and the number of speaker cards submitted, the Mayor may establish shorter time limits for speakers.

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call**3. Proclamations, Acknowledgements, Awards and Presentations****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 they deem 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. 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** [MISC 23-14](#) The Mayor and City Council shall discuss and take action on approval of an Easement for Electric Lines with Electrical District No. 3 for the Police Administration and 911 Dispatch. Discussion and Action.
- 7.2** [RES 23-34](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a revised fee schedule for the Development Services Department. Discussion and Action.
- 7.3** [ORD 23-29](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting that certain document filed with the City Clerk and entitled "Floodplain Management Ordinance for City of Maricopa" by reference to amend Section 16.05.010 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.

- 7.4 [CON 23-11](#) The Mayor and City Council shall discuss and take action to ratify a Purchase and Sale Agreement with Escrow Instructions with Desert Cedars Equities LLC for the sale of approximately .51 acres of real property generally located south of Honeycutt Avenue between N. John Wayne Pkwy and N. Maricopa Rd, for a purchase price of \$222,000.00, and authorizing the City Manager to execute the agreement, any future amendments to extend closing and any other documents related to this agreement. Discussion and Action.
- 7.5 [ORD 23-31](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting that certain document filed with the City Clerk and entitled "2023 Amendments to Section 18.115.120, Temporary Signs" by reference to amend Section 18.115.120 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 7.6 [ORD 23-32](#) An Ordinance of the Mayor and City Council of the City of Maricopa, approving and adopting an amendment to the City's Zoning Map to rezone approximately 100 acres of land generally located at the southeast corner of North Porter Road and West Maricopa-Casa Grande Highway, within the City of Maricopa incorporated limits, from existing General Rural (GR) and Industrial (CI-2) to the Kelly Ranch Planned Area Development (PAD) as described in case # PAD22-19. The land is located in a portion of Section 4, Township 5 South, Range 4 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.
- 7.7 [RES 23-36](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy. Discussion and Action.
- 7.8 [RES 23-37](#) 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 Sun Corridor and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 7.9 [RES 23-38](#) 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 to Maricopa Community Foundation for funding grant requests from local non-profits that serve the Maricopa area and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 7.10 [IGA 23-07](#) The Mayor and City Council shall discuss and take action to approve an Agreement with the Department of the Army for Design and Construction Assistance for the Maricopa ARF Injection Well Installation Project and authorize the City Manager, and/or his designee(s), to execute this Agreement, in substantially similar form as presented, and any other documents necessary for the project completion (Aquifer Recharge Facility Project). Discussion and Action.

- 7.11 [RES 23-39](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving a Waiver of the Four-Year Advance Notice of Abandonment and Pavement Quality Report, in accordance with A.R.S. 28-7209, related to the State of Arizona's abandonment of property generally located south of the Union Pacific Railroad tracks between State Route 347 and N. Maricopa Road and authorizing the City Manager to execute the waiver and any other documents necessary for the transfer of this property. Discussion and Action.
- 7.12 [MIN 23-27](#) Approval of Minutes from the June 6, 2023 City Council Regular meeting. Discussion and Action.
- 7.13 [MIN 23-29](#) Approval of Minutes from the May 31, 2023 City Council Special meeting. Discussion and Action.
- 7.14 [ORD 23-30](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting that certain document filed with the City Clerk and entitled "2023 Amendments to Section 2.15.130, Standing Committee, and Section 2.15.140, Task Force Committees" by reference to amend sections 2.15.130 and 2.15.140 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 7.15 [LIQ 23-04](#) The Mayor and City Council shall discuss and take action on recommending approval to the Arizona Department of Liquor License and Control regarding an application for extension of premises/patio permit submitted by applicant Chris Spear on behalf of Roots Eatery, LLC located at 20046 N. John Wayne Parkway, Maricopa, Arizona 85139. Discussion and Action.

8. 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.

- 8.1 [MISC 23-15](#) The Mayor and City Council shall discuss and provide direction to staff regarding a special election to sell real property valued at more than \$1.5 million dollars. Discussion and Direction.
- 8.2 [IGA 23-06](#) The Mayor and City Council shall discuss and take action on a request to approve an Intergovernmental Agreement (IGA) with Pinal County for the purpose of providing election services for a special election to be held on November 7, 2023. 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 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.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.

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.