



City of Maricopa

Meeting Minutes - Final City Council Regular Meeting

City Hall
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Mayor Christian Price
Vice-Mayor Nancy Smith
Councilmember Amber Liermann
Councilmember Vincent Manfredi
Councilmember Bob Marsh
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, May 4, 2021

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular meeting was called to order at 7:04 p.m. Maricopa Springs Family Church Pastor, Grady Root gave the invocation and Councilmember Manfredi led the Pledge of Allegiance.

2. Roll Call

Present: 7 - Councilmember Vincent Manfredi, Councilmember Rich Vitiello, Councilmember Henry Wade, Councilmember Amber Liermann, Vice Mayor Nancy Smith, Mayor Christian Price and Councilmember Bob Marsh

3. Proclamations, Acknowledgements and Awards

4. Report from the Mayor

Councilmember Marsh reported on the following meetings; the Pinal County Board of Adjustment meeting, the Pinal Partnership City Manager Breakfast and the Capitol Times Morning Scoop on future of elections.

Councilmember Smith reported on the Basin Water Study presentation, the Be Awesome Coalition meeting at the Library on Proposition 207 and the Pinal Partnership City Manager Breakfast. She commended City Manager Horst for representing Maricopa.

Councilmember Wade reported on the Maricopa Chamber of Commerce Awards Banquet held at Copper Sky. He announced that the Councilman in the Corner event would be postponed because Maricopa Police Chief Hughes would be attending the services for fallen Chandler Police Officer, Christopher Farrar. He stated new information would go out once the event, to be held at the new library, was rescheduled.

Councilmember Liermann elaborated on the Pinal Partnership Breakfast. She reported attending the Silent Auction fundraiser at Desert Wind Middle School, the Maricopa Chamber of Commerce Award's Banquet, the Greater Phoenix Economic Council (GPEC) meeting on Arizona's water supply, a meeting on groundwater, and the ZONTA Club's anniversary celebration. She announced that May 6th was the National Day of Prayer and that May 7th was Military Spouse Appreciation Day.

Mayor Price discussed water issues in the county and state. He reported spending time with City Manager Horst and the President of the University of Arizona (UofA), Robert Robbins and elaborated future potential plans for the UofA agricultural center.

5. Report from the City Manager

There were no items reported.

6. Call to the Public

Maricopa Economic Development Alliance (MEDA), Executive Director, Adam Saks gave information on their latest project, a virtual reality tour of Maricopa. He invited the members of the Council to the MEDA office to check it out. He discussed other projects and provided sample promotional items to the members of the Council.

7. Consent Agenda

Liermann, Smith

Approval of the Consent Agenda

A motion was made by Councilmember Amber Liermann, seconded by Vice Mayor Nancy Smith, to Adopt the Consent Agenda. The motion carried by unanimous vote.

- 7.1** [RES 21-12](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending Sections 2.1, 2.2, 2.3 and 4.1 of the City of Maricopa Personnel Policies and Procedures related to Disciplinary Action and the Merit System. Discussion and Action.

This Resolution was Approved.

- 7.2** [RES 21-19](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Parcel K of the Tortosa South Subdivision. Discussion and Action.

This Resolution was Approved.

- 7.3** [MIN 21-24](#) Approval of Minutes from the April 20, 2021 City Council Regular meeting.

This Minutes was Approved.

- 7.4** [RES 21-20](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the Second Amendment to Development Agreement between the City of Maricopa, Copper Sky Commercial Senior Housing, LLC, an Arizona limited liability company, Copper Sky Commercial Mixed Use North, LLC, an Arizona limited liability company, Copper Sky Mixed Use South, LLC, an Arizona limited liability company, and Shea Connelly Development, LLC, an Arizona limited liability company, in compliance with A.R.S. §9-500.05 and authorizing the City Manager to execute the exhibits and related documents. Discussion and Action.

This Resolution was Approved.

- 7.5 [LIQ 21-02](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor License and Control regarding an application submitted on behalf of Sprouts Farmers Market which is located at 20300 N. John Wayne Parkway. Discussion and Action.
- This Liquor License was Approved.**
- 7.6 [SPEVLIQ 21-04](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for several Extension of Premises/Patio Permit applications submitted by Jeffrey Miller on behalf of Honeycutt Coffee Cafe, located at 44400 W. Honeycutt Road #109. Discussion and Action.
- This Special Event Liquor License was Approved.**

8. Regular Agenda and/or Public Hearings

- 8.1 [PRES 21-03](#) The Mayor and City Council shall hear a presentation by Pinal Partnership President and CEO, Tony Smith, on the change in leadership and their future plans.
- Tony Smith introduced himself as the new Pinal Partnership President and CEO and acknowledged Executive Director, Melissa Johnson. He gave general information on the 501 c6 non-profit membership organization. He provided a presentation slide acknowledging members. He acknowledged Vice-Mayor Smith and Councilmember Liermann and listed the committees. He discussed monthly breakfast events on timely topics. He detailed project involvements including: the Pinal Regional Transportation Plan, the Eloy and Maricopa (EMS) Basin Study, the Superstition Vistas, Pinal County Town hall, letters of support to government/legislative representatives for various projects important to the county's development, and various marketing efforts to support/promote the county. He discussed the following future projects; the Pinal County digital and print map, the three year Strategic Plan, a membership survey and other special projects and events. He thanked the Mayor and Council and invited any questions.*
- Councilmember Vitiello thanked Mr. Smith. Mayor Price commended Mr. Smith and Melissa Johnson and discussed the importance of the organization. Mr. Smith stated they could potentially host a breakfast event at the new library in Maricopa. He thanked the Mayor and Council for he opportunity to present.*

The Presentation was heard.

- 8.2 [APP 21-02](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to fill the vacancy on the Planning and Zoning Commission. Discussion and Action.
- Councilmember Manfredi nominated Bill Robertson for the Planning and Zoning Commission.*
- A motion was made by Councilmember Manfredi, seconded by Councilmember Marsh, that this Appointment be Appointed. The motion carried by a unanimous vote.**

9. Executive Session

10. Adjournment

A motion was made by Councilmember Henry Wade, seconded by Councilmember Vincent Manfredi, to Adjourn at 7:36 p.m. The motion carried unanimously.

Certification of Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of Maricopa, Arizona, held on the 4th day of May, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of May, 2021.

Vanessa Bueras
City Clerk