



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 Vincent Manfredi
Councilmember Eric Goettl
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, December 6, 2022

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. Swearing in Ceremony**

- 3.1 [OATH 22-02](#) The newly re-elected Councilmembers will be sworn in to office.

4. Proclamations, Acknowledgements and Awards

- 4.1 [PROC 22-12](#) Activism Against Gender Violence Proclamation

5. Report from the Mayor

The Mayor, members of Council or other designee, may present information related to the operation of the city.

6. Report from the City Manager**7. 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.

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 [CON 22-22](#) The Mayor and City Council shall discuss and take action to approve a Purchase and Sale Agreement and Escrow Instructions with First Baptist Church of Maricopa, for the sale of approximately .8 acres of real property generally located west of N John Wayne Pkwy and north of W Alterra Pkwy, in exchange for certain improvements to be constructed on the property, and authorizing the City Manager to execute any future amendments to extend closing and any other necessary closing documents related to this agreement. Discussion and Action.
- 8.2 [CON 22-30](#) The Mayor and City Council shall discuss and take action on approving a Subrecipient Agreement with Pinal County for FY2022 Community Development Block Grant (CDBG) Funding. Discussion and Action.
- 8.3 [SUB 22-41](#) The Mayor and City Council shall discuss and take action to approve Subdivision Case # SUB22-41, Final Plat for Home @ Maricopa, a request for a Plat of Lot 1, Fee No. 2022-064259. Discussion and Action.
- 8.4 [SUB22-48](#) The Mayor and City Council shall discuss and take action to approve Subdivision Case # SUB22-48, Final Plat Re-plat of Lot 16 of Maricopa Power Center The Wells, a request for a re-plat of Maricopa Power Center The Wells. Discussion and Action.
- 8.5 [IGA 22-22](#) The Mayor and City Council shall discuss and take action to approve an Agreement for Environmental Infrastructure Design and Construction Assistance Under Section 595 - Water Resources Department Act of 1999, As Amended, 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 (Maricopa Western Water Line, C.I.P. #40068). Discussion and Action.
- 8.6 [MISC 22-39](#) The Mayor and City Council shall discuss and take action on initiating Board & Commission Role Revisions, including the preparation of any necessary code revisions for formal adoption by City Council at a later date, as set forth in the staff report and discussed at the December 5, 2022 work session of City Council. Discussion and Action.
- 8.7 [MIN 22-56](#) Approval of Minutes from the November 15, 2022 City Council Regular meeting. Discussion and Action.
- 8.8 [IGA 22-19](#) The City Council shall discuss and take action on approving a renewal of the Intergovernmental Agreement for the Regional Metropolitan Phoenix Fire Service Automatic Aid. Discussion and Action.
- 8.9 [IGA 22-20](#) The Mayor and City Council shall discuss and take action on approving an amendment to the Intergovernmental Agreement between Pinal County and the City of Maricopa for operation and administration of the co-located courts. Discussion and Action.

8.10 [IGA 22-21](#) The Mayor and City Council shall hear and possibly take action to accept a grant award in the amount of \$15,000 from Ak-Chin Indian Community and enter into an Intergovernmental Agreement (IGA) between the City of Maricopa and Ak-Chin Indian Community. This will support and expand an ongoing water safety program. Discussion and Action.

8.11 [SPEVLIQ 22-05](#) The Mayor and City Council shall discuss and take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event Liquor License submitted by Michael Wheeler on behalf of Native Grill & Wings for a special event known as the Night Market Time Machine on Friday, January 13, 2023 at Copper Sky Regional Park 44345 W Martin Luther King Jr Blvd. 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 [RES 22-65](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the updated 2022 Pinal County Multi-Jurisdictional Hazard Mitigation Plan and replacing all previously approved mitigation plans. Discussion and Action.

9.2 [APP 22-08](#) The Mayor and City Council shall discuss and take action on making appointments to the various committees. Discussion and Action.

9.3 [MISC 22-38](#) The Mayor and City Council shall discuss the selection of a Vice-Mayor from among the members of the 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.

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.