



# 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 Amber Liermann**  
**Councilmember Vincent Manfredi**  
**Councilmember Bob Marsh**  
**Councilmember Rich Vitiello**  
**Councilmember Henry M. Wade Jr.**

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Tuesday, April 20, 2021

7:00 PM

Council Chambers

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*To promote adequate social distancing in accordance with Governor Ducey's and the CDC's recommendations, there will be limited occupancy within Council Chambers and masks are recommended to be worn. Members of the public are encouraged not to attend the meeting but instead are encouraged to view the live meeting proceedings, which is available on the City's website and as described below.*

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

**1. Call to Order**

*Invocation  
Pledge of Allegiance*

**2. Roll Call**

**3. Proclamations, Acknowledgements and Awards**

- 3.1 [PROC 21-02](#) National Crime Victim's Rights Week Proclamation

**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 he deems 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 [RES 21-14](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the First Amendment to Pre-Annexation Development Agreement between the City of Maricopa, Hogenes Farms, an Arizona limited partnership and TRS 15, LLC, an Arizona limited liability company, in compliance with A.R.S. §9-500.05. Discussion and Action.
- 7.2 [RES 21-15](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a fair housing policy, making known its commitment to the principle of Fair Housing and describing actions it shall undertake to affirmatively further fair housing. Discussion and Action.
- 7.3 [CON 21-04](#) The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Shaun Ridge, LLC, for the purchase of approximately 15.12 acres of real property for an approximate purchase price of \$5,927,627.80. Discussion and Action.
- 7.4 [CON 21-05](#) The Mayor and City Council shall discuss and possibly take action on approving a Purchase and Sale Agreement and Escrow Instructions with ABR Consulting, LLC, for the sale of 2 acres generally located on the southeast corner of John Wayne Parkway and Bowlin Road, for \$522,720.00 and authorizing the City Manager to execute any necessary documents related thereto. Discussion and Action.
- 7.5 [RES 21-16](#) 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 F of Tortosa South Subdivision, into the City Street/Road Maintenance System. Discussion and Action.

- 7.6     [SUB 20-01](#)     The Mayor and City Council shall discuss and possibly take action to approve a re-plat of Province Parcel 9, an amendment to the final plat as recorded in Cabinet H, Slide 056, Records of Pinal County and a Portion of Province Phase 3 as recorded in Cabinet H, Slide 054, case # SUB20-01. Discussion and Action.
- 7.7     [RES 21-17](#)     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 Santa Rosa Crossing Subdivision, into the City Street/Road Maintenance System. Discussion and Action.
- 7.8     [SUB 20-02](#)     The Mayor and City Council shall discuss and possibly take action to approve a re-plat of Province Parcel 12, an amendment to the final plat as recorded in Cabinet H, Slide 059, Records of Pinal County, case # SUB20-02. Discussion and Action.
- 7.9     [IGA 21-02](#)     The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA) between the City of Maricopa Police Department and Pinal County acting through the Pinal County Sheriff's Office for a five (5) year contract to enhance law enforcement services concerning illegal drug activity. Discussion and Action.
- 7.10    [MIN 21-20](#)     Approval of Minutes from the April 6, 2021 City Council Regular meeting.
- 7.11    [MIN 21-22](#)     Approval of Minutes from the April 6, 2021 City Council Work Session.
- 7.12    [RES 21-18](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a minor General Plan land use amendment to change the land use from Commercial to High Density Residential for approximately 18.82 acres of land generally located on the southeast corner of Honeycutt Road and Hartman Road, within the City of Maricopa incorporated limits, as described in Case #GPA 21-01. The parcel of land is located in a portion of Section 28 of Township 4 South, Range 4 East of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 7.13    [ORD 21-06](#)     An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to rezone approximately 18.82 acres of land generally located on the Southeast corner of Honeycutt Road and Hartman Road, within the City of Maricopa incorporated limits, from Local Business (CB-1) to Multiple Unit Residential (RM) as described in case #ZON 21-01. The parcel of land is located in a portion of Section 28 of Township 4 South, Range 4 East of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 7.14    [CON 21-06](#)     The Mayor and City Council shall discuss and possibly take action on approving a Purchase and Sale Agreement and Escrow Instructions with K & T Legacy Investments, LLC, for the sale of 4.22 acres generally located on the northeast corner of W Edison Rd and N Wilson Ave, for \$1,241,736.75 and authorizing the City Manager to execute any necessary documents related thereto. 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 [PRES 21-04](#) The Mayor and City Council shall hear a presentation by Ron Fleming, Chairman, President and CEO of Global Water Resources, regarding the Rate Case Application.
- 8.2 [PRES 21-05](#) The Mayor and City Council shall hear a presentation by City Manager Rick Horst on Fund Allocation and Infrastructure Recommendations regarding the American Rescue Plan Act.

**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](http://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.*