



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 Amber Liermann
Councilmember Eric Goettl
Councilmember Vincent Manfredi
Councilmember Bob Marsh
Councilmember Henry Wade

Tuesday, April 16, 2024

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**

- 3.1 [PRES 24-08](#) The Mayor and City Council shall hear a presentation from Heinfeld, Meech & Co., P.C. regarding the audit of the City of Maricopa Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended June 30, 2023, Highway User Revenue Fund Report, and the Single Audit Report. Discussion Only.

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 [CON 24-15](#) The Mayor and City Council shall discuss and take action to ratify the Purchase and Sale Agreement with The Paces Foundation, Inc, related to the sale of 4.00 acres of real property generally located south of W. Bowlin Rd between N. White and Parker Rd and N. High Lonesome Dr., Maricopa, Pinal County, Arizona, a portion of Assessor Parcel No. 502-03-012P, for \$1,132,560.00 and authorizing the City Manager to execute any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.

- 7.2 [CON 24-16](#) The Mayor and City Council shall discuss and take action to ratify the Purchase and Sale Agreement with Soho Housing Partners, LLC, related to the sale of 4.35 acres of real property generally located south of W. Bowlin Rd between N. White and Parker Rd and N. High Lonesome Dr., Maricopa, Pinal County, Arizona, a portion of Assessor Parcel No. 502-03-012P, for \$1,231,659.00 and authorizing the City Manager to execute any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.
- 7.3 [IGA 24-06](#) The Mayor and City Council shall discuss and take action to approve an Intergovernmental Agreement (IGA) with the City of Phoenix to conduct maintenance and repair services for its public safety mobile, portable, and associated ancillary radio communications equipment. Discussion and Action.
- 7.4 [SUB24-03](#) The Mayor and City Council shall discuss and take action to approve Subdivision Case # SUB24-03, Final Plat Lowe's at Southbridge Marketplace, a replat request for final plat approval to subdivide +/- 10.705 acres of land into one (1) Lot for a commercial subdivision. Discussion and Action.
- 7.5 [MISC 24-11](#) The City Council shall discuss and possibly take action on approving a loan to Benjamin Bitter in an amount not to exceed \$650,000, which shall be paid back over a 30 year with fixed annual interest calculated based on the City's current investment rate of return +0.5% and authorizing the Mayor to execute the final loan document and deed of trust as approved by the City Attorney's office. Discussion and action.
- 7.6 [MIN 24-22](#) Approval of Minutes from the April 2, 2024 City Council Regular meeting. 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 [APP 24-03](#) The Mayor and City Council shall discuss and take action on making an appointment to fill the vacancy on the Senior Advisory Committee. Discussion and Action.
- 8.2 [RES 24-11](#) PUBLIC HEARING. A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, vacating and abandoning, without compensation, a portion of West Honeycutt Avenue generally located east of State Route 347 between the Union Pacific Railroad tracks and Desert Cedars Drive within the City of Maricopa. Discussion and Action.
- 8.3 [RES 24-16](#) PUBLIC HEARING. A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, vacating and abandoning, without compensation, a portion of West Honeycutt Avenue generally located east of State Route 347 between the Union Pacific Railroad tracks and Desert Cedars Drive within the City of Maricopa. Discussion and Action.

- 8.4 [RES 24-13](#) PUBLIC HEARING. A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, vacating and abandoning, without compensation, a portion of North Maricopa Road and a portion of West Mercado Street, generally located east of N. Maricopa Rd. and North of West Mercado Street between W. Honeycutt Rd. and the State Route 347 overpass within the City of Maricopa. Discussion and Action.
- 8.5 [PRES 24-07](#) The Mayor and City Council shall hear a 2023 Maricopa Police Department Annual Report Presentation from Police Chief Mark Goodman. Discussion Only.

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.

Physical access to the meeting room will be available 15 minutes prior to the meeting start time.

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.