



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.

Tuesday, June 15, 2021

7:00 PM

Council Chambers

1. Call to Order

Invocation
Pledge of Allegiance

2. Roll Call

3. Proclamations, Acknowledgements and Awards

3.1 [PRES 21-08](#) Recognition of Rock Star Cheer National Champions

3.2 [PRES 21-10](#) Maricopa Community Foundation Scholarship Recipients

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 [IGA 21-09](#) The Mayor and Council shall discuss and possibly take action on approving an Intergovernmental Agreement with Pinal County and through Pinal County Sheriff's Office Adult Detention Facility and the City of Maricopa for the detention of adult misdemeanor inmates arrested, held, booked and/or convicted under the authority of the City of Maricopa. Discussion and Action.
- 7.2 [RES 21-30](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "Amendment to Title 3: Administration and Personnel," regarding the update of rules and regulations relating to the Acting City Manager, authority to contract and duties of the Purchasing Director and amending Section 3.10.100, Section 3.10.140 and Section 3.65.040 of the Maricopa City Code. Discussion and Action.
- 7.3 [ORD 21-09](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Amendment to Title 3: Administration and Personnel" by reference to amend Section 3.10.100, Section 3.10.140 and Section 3.65.040 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 7.4 [RES 21-32](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, condensing and updating the previously adopted City logo and brand standards manual and approving and adopting a revised streamlined City of Maricopa Branding Guidelines manual, and authorizing the City Manager to make future revisions to the guidelines as necessary. Discussion and Action.
- 7.5 [RES 21-33](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona designating the City's Chief Fiscal Officer for purposes of submitting the City's Fiscal Year 2021 Expenditure Limitation Report to the Arizona Auditor General. Discussion and Action.
- 7.6 [CON 21-13](#) The Mayor and City Council shall discuss and possibly take action on approving a Purchase and Sale Agreement and Escrow Instructions with Desert Cedars Equities East, LLC, an Arizona limited liability company, and Picacho Landing Equities L.L.C., an Arizona limited liability company, for the purchase of 2 acres generally located on Alterra Parkway between N. John Wayne Parkway and N. Gantun Avenue for \$871,200.00 and authorizing the City Manager to make minor amendments and execute any necessary documents related thereto. Discussion and Action.

- 7.7 [RES 21-34](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the Third 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 Commercial 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.
- 7.8 [IGA 21-10](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA) between the City of Maricopa and Pinal County for the management and control of the Maricopa Family Advocacy Center. Discussion and Action.
- 7.9 [MIN 21-31](#) Approval of Minutes from the June 1, 2021 City Council Regular meeting.
- 7.10 [CON 21-14](#) The Mayor and City Council shall discuss and possibly take action on approving a Purchase and Sale Agreement and Escrow Instructions with S3 BioTech, LLC, an Arizona limited liability company, for the sale of approximately 4 acres generally located on the southeast corner of W. Bowlin Road and N. John Wayne Parkway, for \$1,375,000.00 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 21-09](#) The Mayor and City Council shall hear a presentation by Chief James Hughes on the 2020 annual report of the Maricopa Police Department, regarding the use of force by the department Discussion Only.
- 8.2 [PRES 21-11](#) The Mayor and City Council shall hear a Public Safety update. 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.

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.