



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

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

Tuesday, April 19, 2022

7:00 PM

Council Chambers

1. Call to Order

The City Council regular meeting was called to order at 7:02 p.m. Bret Rigs from the Maricopa Wells ward of the Church of Jesus Christ of Latter Day Saints gave an invocation and Vice Mayor Manfredi led the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 22-03](#) Volunteer Appreciation Week Proclamation

Mayor Price invited all volunteers present to accept the proclamation. He read the proclamation and proclaimed the week of April 17th, through the 23rd of 2022 as Volunteer Appreciation Week in the City of Maricopa.

Read

3.2 [PROC 22-02](#) National Crime Victims' Rights Week Proclamation

Mayor Price read the proclamation and proclaimed the week of April 24th through the 30th, 2022 as National Crime Victim's Rights Week in the City of Maricopa. He presented the proclamation to victim advocates from Against Abuse, Hope Women's Center and the Maricopa Police Department Victim's Advocate program.

Read

4. Report from the Mayor

Councilmember Marsh reported on his attendance to the Pinal County Water Augmentation Authority meeting and a meeting with the Maricopa Community Advocates non-profit organization.

Mayor Price reported virtually attending this month's Arizona Department of Transportation (ADOT) meeting. He reported participating in an event in the Province

community with Vice Mayor Manfredi and Councilmember on the subject of State Route 347 and elaborated.

5. Report from the City Manager

No items were reported.

6. Call to the Public

Dr. Yolanda Rodriguez with the Maricopa Chamber of Commerce announced their 15th Annual Chamber awards Gala on Saturday, April 23, 2022. She detailed their sponsors, announced the award nominees, and invited the community to attend by registering online.

7. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Nancy Smith, seconded by Councilmember Rich Vitiello, to Adopt the Consent Agenda. The motion carried by unanimous vote.

- 7.1 [RES 22-18](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, appointing Gilbert Figueroa as a Judge Pro Tempore for the City of Maricopa Municipal Court, setting his compensation, providing a commencement date therefor and authorizing the City Manager to execute an agreement setting forth the specific terms and conditions for these services. Discussion and Action.

This Resolution was Approved.

- 7.2 [RES 22-22](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting Multi-Family Residential Design Guidelines for the City of Maricopa. Discussion and Action.

This Resolution was Approved.

- 7.3 [CON 22-15](#) The Mayor and City Council shall discuss and take action to approve a Purchase and Sale Agreement and Escrow Instructions with Geston Duffy Company, LLC, for the sale of approximately 4.22 acres of real property generally located on the southeast corner of W. Edison Rd. and N. Wilson Ave., for an approximate purchase price of \$1,424,629.80 which represents \$7.75 per sq ft, and authorizing the City Manager to execute the agreement, any future amendments to extend closing and any other necessary closing documents related to this agreement. Discussion and Action.

This Contract was Approved.

- 7.4 [RES 22-23](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, modifying fees and charges for public records for the City Clerk Department and providing for the repeal of conflicting resolutions. Discussion and Action.

This Resolution was Approved.

- 7.5 [MISC 22-10](#) The Mayor and City Council shall discuss and take action on a capital project to purchase communications equipment and construct a communications tower at Fire

Station 572. Discussion and Action.

This Miscellaneous Item was Approved.

- 7.6 [MIN 22-18](#) Approval of Minutes from the April 5, 2022 City Council Regular meeting.

This Minutes was Approved.

8. Regular Agenda and/or Public Hearings

- 8.1 [APP 22-01](#) The Mayor and City Council shall discuss and possibly take action on making an appointment to fill the vacancy on the Cultural Affairs and Arts Advisory Committee. Discussion and Action.

Councilmember Marsh stated he was not ready to nominate an appointment and encouraged anyone interested to apply. Councilmember Wade nominated Danielle Lemorin for appointment.

A motion was made by Councilmember Wade, seconded by Vice Mayor Manfredi, that this Appointment be Appointed. The motion carried by a unanimous vote.

- 8.2 [PH 22-04](#) The Mayor and City Council shall hear public comment regarding a Minor General Plan Amendment requested by the City of Maricopa on behalf of Iplan Consulting to amend the General Plan Future Land Use Map (GPA22-03) for approximately 111 acres from existing Low Density Residential (LDR) to Master Planned Community (MPC), generally located at the northwest corner of the W. Ruben Dr. and N. Ensenada Rd. road alignments, or approximately 0.5 miles west of N. Anderson Rd. and 0.65 miles north of W. Teel Rd.

Assistant Planner, Alexander Bosworth gave a brief PowerPoint presentation. He detailed the request by the City to amend the General Plan Future Land Use of the subject property on behalf of Iplan Consulting. He explained the request was a corrective measure to the previously approved General Plan Amendment case to include the land under the Low Density Residential future land use designation of Parcel # 502-15-002B which was initially intended to be a part of the aforementioned approved General Plan Amendment, but was inadvertently left out of the site exhibits and staff reports by mistake. He displayed aerial maps of the site, and the general plan map. Lastly, he reported the Planning and Zoning (P&Z) Commission recommended approval of Minor General Plan Amendment case #GPA 22-03 on March 25, 2022. The public hearing was opened at 7:33 pm.

Kenneth Carter expressed concerns that it would disrupt the lifestyle of the community and that it would disrupt burrowing owls. He suggested designating it an equestrian community to maintain the feel.

Dave Klingsman discussed water shortage concerns and with the notification system. He stated some community member were not notified of the community meeting.

Mayor Price asked the City Attorney if the legal requirements were met for the citizen participation plan. City Attorney, Denis Fitzgibbons confirmed that staff complied with all the necessary requirements. Planning Manager, Rick Williams further elaborated that this was a corrective measure and nothing else had changed. The public hearing closed at 7:46 pm.

The Public Hearing was held.

- 8.3 **RES 22-21** 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 Low Density Residential (LDR) to Master Planned Community (MPC) on approximately 111 acres generally located at the northwest corner of the road alignments of W. Ruben Drive and N. Ensenada Road as requested by the City of Maricopa on behalf of Iplan Consulting in case #GPA 22-03. Discussion and Action.

A motion was made by Vice Mayor Manfredi, seconded by Councilmember Liermann, that this Resolution be Approved. The motion carried by a unanimous vote.

9. **Executive Session**

10. **Adjournment**

A motion was made by Councilmember Henry Wade, seconded by Vice Mayor Vincent Manfredi, to Adjourn at 7:46 pm. 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 19th day of April, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2022.

**Vanessa Bueras
City Clerk**