



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Mayor Nancy Smith
Vice-Mayor Rich Vitiello
Councilmember Eric Goettl
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Vincent Manfredi
Councilmember Henry M. Wade Jr.

Tuesday, August 1, 2023

6:00 PM

Council Chambers

1. Call to Order

The meeting was called to order at 6:04 p.m. Pastor Kevin Teeling with the Door Church of Maricopa gave the invocation and Councilmember Marsh led the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements, Awards and Presentations

3.1 [PROC 23-11](#) Maricopa Little League Proclamation

Mayor Smith invited the little league to accept the proclamation. She read the proclamation and proclaimed Tuesday, August 1, 2023 as Maricopa Little League Day in the City of Maricopa.

Read

4. Report from the Mayor

Councilmember Marsh reported attending the City Council Work Session on July 15, the Community Center Anniversary luau celebration, the Pinal County Board of Adjustment meeting and meeting with President of the Police Foundation.

Councilmember Manfredi stated it was the end of the legislative session and provided a summary of legislative bills.

5. Report from the City Manager

There were no items reported.

6. Call to the Public

May with Kids Day Maricopa and Antonia Presume with the Maricopa Chamber of Commerce gave information on the event on September 16 at Maricopa Wells Middle School. They also stated that on September 23, the Maricopa Police Foundation would host their annual golf tournament at the Duke. Lastly, they gave information on the Maricopa Friends of the Arts' Culinary Wine Tasting Evening.

7. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Bob Marsh, seconded by Councilmember Henry Wade, to Adopt the Consent Agenda. The motion carried unanimously.

- 7.1 [SUB 22-45](#) The Mayor and City Council shall discuss and take action to approve Subdivision case # SUB22-45, a Final Plat for Moonlight Parcel A. Discussion and Action.
- This Subdivision was Approved.**
- 7.2 [SUB22-47](#) The Mayor and City Council shall discuss and take action to approve Subdivision case # SUB22-47, a Final Plat for Moonlight Parcel B. Discussion and Action.
- This Subdivision was Approved.**
- 7.3 [IGA 23-12](#) The Mayor and City Council shall discuss and take action to approve an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) concerning the appropriation of funds from ADOT to the City in the amount of \$10,300,000 to design and construct improvements to State Route 238 or State Route 347, or both. Discussion and Action.
- This Intergovernmental Agreement was Approved.**
- 7.4 [CON 23-20](#) The Mayor and City Council shall discuss and take action on the Purchase and Sale Agreement and Escrow Instructions with Decar Group LLC, related to the sale of approximately 1.62 acres of real property generally located west of North John Wayne Pkwy and east of Maricopa Rd. between the UPRR railroad tracks and W. Honeycutt Avenue for \$811,522.80 calculated using the square footage price of \$11.50 per square foot and authorizing the City Manager to execute this agreement, any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.
- This Contract was Approved.**
- 7.5 [CON 23-21](#) The Mayor and City Council shall discuss and take action on the Purchase and Sale Agreement and Escrow Instructions with Decar Group LLC, related to the sale of approximately 2 acres of real property located at 46250 W McDavid Rd, Maricopa, AZ 85138 for \$500,000.00 and authorizing the City Manager to execute this agreement, any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.
- This Contract was Approved.**
- 7.6 [MIN 23-37](#) Approval of Minutes from the July 18, 2023 City Council Regular meeting. Discussion and Action.

These Minutes were Approved.

- 7.7 [MOU 23-01](#) The Mayor and City Council shall discuss and take action to approve a Memorandum of Understanding with Sequoia Pathway Academy for a School Resource Officer. Sequoia Pathway Academy will contribute \$333,060.15 over three years. Discussion and Action.

This Memorandum of Understanding was Approved.

- 7.8 [IGA 23-10](#) The Mayor and City Council shall discuss and take action to approve an Intergovernmental Agreement with Maricopa Unified School District for School Resource Officers. Maricopa Unified School District will contribute \$1,334,252.64 over three years for four School Resource Officers. Discussion and Action.

This Intergovernmental Agreement was Approved.

8. Regular Agenda and/or Public Hearings

There were no items under this section.

9. Executive Session

There was no Executive Session.

10. Adjournment

This meeting was adjourned at 6:19 p.m.

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 1st day of August, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of August, 2023.

Vanessa Bueras
City Clerk