

## **City of Maricopa**

# Meeting Agenda

### **City Council Regular Meeting**

	Mayor Nancy Smith	
	Vice-Mayor Amber Liermann	
	Councilmember Eric Goettl	
	Councilmember AnnaMarie Knorr	
	Councilmember Vincent Manfredi	
	Councilmember Bob Marsh	
	Councilmember Henry Wade	
Tuesday, November 19, 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.

City Hall

39700 W. Civic Center Plaza Maricopa, AZ 85138

Ph: (520) 568-9098 Fx: (520) 568-9120

www.maricopa-az.gov

#### 1. Call to Order

Invocation Pledge of Allegiance

#### 2. Roll Call

#### 3. Proclamations, Acknowledgements, Awards and Presentations

- 3.1 PROC 24-08 National Veterans and Military Families Month Proclamation
- 3.2 PROC 24-09 Small Business Saturday Proclamation
- 3.3 PRES 24-17 Maricopa Citizens Leadership Academy (MCLA) Fall 2024 Session Acknowledgement.

#### 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. Finally, a word on decorum at our meetings. Periodically, we may want to applaud a success or show our approval of a comment and occasionally, we may personally disagree with something that is said. However, when we're hearing input from our City Council and our residents, whether we support their comments or disagree with their comments, please do not applaud or negatively respond to a speaker unless invited to do so by the presiding authority. It is important that every person who addresses the City Council has a right to speak and not be intimidated.

#### 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 LIQ 24-04 The Mayor and City Council shall discuss and take action on recommending approval to the Arizona Department of Liquor License and Control regarding an application for a liquor license submitted by applicant Maria Guadalupe Carrazco on behalf of Brooklyn Boys Pizzeria & Restaurant located at 20800 N. John Wayne Parkway, Maricopa, Arizona 85139. Discussion and Action.
- **7.2** <u>LIQ 24-05</u> The Mayor and City Council shall discuss and take action on recommending approval to the Arizona Department of Liquor License and Control regarding an application for a liquor license submitted by applicant Charlotte Sun Mayers Stessel on behalf of Asian Seoul's Copa Kitchen located at 20924 N. John Wayne Parkway, Suite D7, Maricopa, Arizona 85139. Discussion and Action.
- 7.3 IGA 24-12 The Mayor and Council shall discuss and possibly take action on approving an Intergovernmental Agreement with Pinal County, through Pinal County Sheriff's Office Adult Detention Facility, and the City of Maricopa for the detention of adult inmates arrested, held, booked and/or convicted under the authority of the City of Maricopa. Discussion and Action.
- 7.4 BIN 24-01 The Mayor and City Council shall discuss and take action on authorizing the City Clerk to forward an Endorsement by Local Governing Body to the Arizona Department of Revenue, Bingo Section, for issuance of a Bingo License, as requested by Chuck Ciraolo on behalf of Maricopa Moose Lodge 27320, 40521 W. Magnolia Road Building B, Maricopa, AZ 85138. Discussion and Action.
- **7.5** SUB 24-13 The Mayor and City Council shall discuss and take action to approve Case # SUB24-13, a request for a Final Plat Amendment of the previously approved APEX Motor Sports Park plat. Discussion and Action.
- 7.6 SUB 24-08 The Mayor and City Council shall discuss and take action to approve Subdivision Final Plat Amendment Case # SUB24-08, for Anderson Farms Phase 2. This is request to plat a total of 372 residential lots and 24 open space tracts on 50.78 gross acres, on a site generally located on the southeast corner of W. Bowlin Rd. and N. Hartman Rd., on parcels APN # 502-03-015P and 502-03-015Q. Discussion and Action.
- 7.7 ORD 24-12 An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting the document filed with the City Clerk and entitled "2024 Amendments to Title: 18 Zoning" by reference to amend Sections 18.80.030, 18.140.040, and 18.120.290 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.

7.8	<u>CON 24-29</u>	The Mayor and City Council shall discuss and take action to approve a six (6) month
		extension of the Subsequent Permit Deadline, Primary Tenant Opening Deadline and
		Subsequent Tenant Opening Deadline as set forth in the Development Incentive
		Agreement for Southbridge Marketplace between the City of Maricopa and TTRG AZ
		Maricopa Honeycutt 1, LLC, TTRG AZ Maricopa Honeycutt 2, LLC, TTRG AZ Maricopa
		Honeycutt 3, LLC, TTRG AZ Maricopa Honeycutt 4, LLC, TTRG AZ Maricopa Honeycutt
		5, LLC, TTRG AZ Maricopa Honeycutt 6, LLC, TTRG AZ Maricopa Honeycutt 7, LLC and
		Thompson Thrift Development, Inc. Discussion and Action.

- 7.9 <u>MISC 24-22</u> The Mayor and City Council shall discuss and take action on canceling the January 7, March 18, July 1, August 19, October 21, November 18 and December 16, 2025 City Council meetings. Discussion and Action.
- 7.10MIN 24-70Approval of Minutes from the October 1, 2024 City Council Regular meeting and the<br/>November 4, 2024 City Council Special meeting. Discussion and Action.
- 7.11 <u>SUB 21-51</u> The Mayor and City Council shall discuss and take action to approve Subdivision Final Plat Extension case # SUB21-51 for a six (6) month extension of the Final Plat for Palomino Ridge Phase I. 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 <u>APP 24-07</u> The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill a vacancy on the Public Safety Personnel Retirement System Board. Discussion and Action.
- 8.2 RES 24-40 PUBLIC HEARING: 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 existing Employment (E) and Mixed-Use (MU) to Public/Institutional (P) for approximately 4.89 acres of land known as Assessor Parcel No. 510-12-014G and generally located at the southeast corner of W. Bowlin Rd. and N. Greythorn Dr., within the City of Maricopa incorporated limits, as described in case #GPA 24-02. The parcel of land is located in a portion of Section 34, Township 4 South, Range 3 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.
- 8.3 ORD 24-11 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 4.89 acres of land generally located at the southeast corner of W. Bowlin Rd. and N. Greythorn Dr. within the City of Maricopa incorporated limits, on Pinal County APN # 510-12-014G, from Transitional (TR) to Public-Institutional (PI) as described in Zoning Case #ZON24-01. Discussion and Action.

#### 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.