



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

City Hall
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Mayor Nancy Smith
Vice-Mayor Amber Liermann
Councilmember Eric Goettl
Councilmember AnnaMarie Knorr
Councilmember Vincent Manfredi
Councilmember Bob Marsh
Councilmember Henry Wade

Tuesday, September 3, 2024

6:00 PM

Council Chambers

1. Call to Order

The meeting was called to order at 6:04 p.m. Pastor David Anderson from Be Community Church gave the invocation and Councilmember Goettl led the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements, Awards and Presentations

3.1 [PROC 24-04](#) Constitution Week Proclamation

Mayor Smith invited the National Society Daughters of the American Revolution to accept the proclamation. She read the proclamation and proclaimed the week of September 17th, 2024, as Constitution Week in the City of Maricopa.

Read

4. Report from the Mayor

Councilmember Knorr reported attending the Arizona League of Cities and Towns Conference last week with other councilmembers. She stated it was a great educational experience for her as a new councilmember and elaborated.

Councilmember Wade commended the conference as well and highlighted it was very well attended. He praised the Youth Council's flag bearers for doing a good job and stated he enjoyed all the breakout sessions.

Councilmember Marsh also reported on the conference noting that former mayors Christian Price and Tony Smith were also in attendance. He reported meeting with elected officials and commended the breakout sessions and speeches and reported talking with various state representatives and elected officials. He thanked Intergovernmental Affairs Director, Katy Proctor for helping the members of the council stay focused. He thanked lobbyists, Bob and Anna from Nexus for staying on top of

issues pertaining to the city.

Mayor Smith commended the group of community volunteers that had created senior trips without any involvement from the city. She stated the first one would be on September 18, 2024 and directed those interested on the information to the website MaricopaSeniorLiving.org. She reported on the conference and highlighted her meeting with Arizona Department of Transportation (ADOT) board member and with the Gila River Indian Community (GRIC) to talk about several roads that could potentially lead to Interstate 10 (I-10). She commended the Youth Council and reported meeting with Arizona and Federal lobbyist.

5. Report from the City Manager

There were no items reported.

6. Call to the Public

Crystal O'Jon thanked the Mayor and Council for including her Lifestyle Magazine in the lobby displays. She gave the information on the next issue would feature Copa Crafters.

7. Consent Agenda

Approval of the Consent Agenda

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

- 7.1 [IGA 24-09](#) The Mayor and City Council shall discuss and take action to approve an Intergovernmental Agreement between the City of Maricopa and Maricopa Unified School District for Joint Use of Facilities. Discussion and Action.
This Intergovernmental Agreement was Approved.
- 7.2 [CON 24-24](#) The Mayor and City Council shall discuss and possibly take action on approving a License Agreement for Fiber Based Small Wireless Network and Access to Right-of-Way Poles with Crown Castle Fiber LLC. Discussion and Action.
This Contract was Approved.
- 7.3 [MOU 24-05](#) The Mayor and City Council shall discuss and possibly take action on approving a Memorandum of Understanding with Crown Castle Fiber LLC. Discussion and Action.
This Memorandum of Understanding was Approved.
- 7.4 [IGA 24-10](#) The Mayor and City Council shall consider approving an Intergovernmental Agreement (IGA) between the City of Maricopa and the Arizona Game and Fish Commission for the purpose of conducting a Community Fishing Program and the stocking of fish at Pacana Park Pond and Copper Sky Lake. Discussion and Action.
This Intergovernmental Agreement was Approved.
- 7.5 [MIN 24-56](#) Approval of Minutes from the August 20, 2024 City Council Regular meeting.

Discussion and Action.

The Minutes were Approved.

8. Regular Agenda and/or Public Hearings

There were no items to approve.

9. Executive Session

10. Adjournment

The 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 3rd day of September, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of September, 2024.

Vanessa Bueras
City Clerk