



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Mayor Christian Price
Vice-Mayor Nancy Smith
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, December 1, 2020

7:00 PM

Council Chambers

In accordance with federal and state guidelines, the City will limit the number of persons within Council Chambers and modify the format of the meetings to allow the City Council to participate telephonically or via other technological means. Members of the public are encouraged not to attend the meeting but instead are encouraged to view the live meeting proceedings, which is available on the City's website and as described below. To promote adequate social distancing in accordance with Governor Ducey's Executive Order and the recommendations of the CDC, there will be limited occupancy within Council Chambers and masks are required to be worn.

WATCH LIVE STREAMED MEETINGS AT: <https://maricopa.legistar.com/Calendar.aspx>
or the City's YouTube Channel at
<https://www.youtube.com/channel/UCcGYzD73sGc7P9gH6kZJC3A>

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call

3. Recognition Ceremony

- 3.1 [MISC 20-27](#) Recognition of outgoing council members.

4. Swearing in Ceremony

- 4.1 [OATH 20-01](#) The newly elected Mayor and Councilmembers will assume office. The Honorable Judge Lyle Riggs will administer the oaths of office.

5. Proclamations, Acknowledgements and Awards

6. Report from the Mayor

The Mayor, members of Council or other designee, may present information related to the operation of the city.

7. Report from the City Manager**8. 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.

9. Minutes

9.1 [MIN 20-55](#) Approval of Minutes from the November 17, 2020 City Council Special meeting.

9.2 [MIN 20-56](#) Approval of Minutes from the November 17, 2020 City Council Regular meeting.

10. 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.

10.1 [RES 20-51](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the waiver of the four-year advance notice of abandonment and pavement quality report required by A.R.S. §28-7209 to allow the State of Arizona, by and through the Department of Transportation, to abandon its interest in and to certain right of way located at the south end of the old Maricopa Road/State Route 347 alignment to the City of Maricopa and authorizing the City Manager to execute any additional documents related to such waiver. Discussion and Action.

10.2 [GRAAC 20-04](#) The Mayor and City Council shall hear and possibly take action to accept a grant award in the amount of \$64,000 from Ak-Chin Indian Community and enter into an Intergovernmental Agreement (IGA) between the City of Maricopa and Ak-Chin Indian Community. There is no matching requirement. Discussion and Action.

10.3 [MOU 20-06](#) The Mayor and City Council shall discuss and possibly take action on approving the One Arizona Opioid Settlement Memorandum of Understanding. Discussion and Action.

- 10.4 [CON 20-19](#) The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Urban Storage Maricopa, LLC for the sale of 10.19 acres generally located at the Southeast corner of Edison Road and Estrella Gin Business Parkway, commonly known as the Estrella Gin Business Park, for \$1,331,629.00 Discussion and Action.
- 10.5 [CON 20-20](#) The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Urban Storage Maricopa, LLC for the purchase approximately 4.18 acres of real property generally located on the Northeast corner of N Maricopa Road and Honeycutt Ave., for an approximate purchase price of \$2,093,920.00. Discussion and Action.
- 10.6 [SUB20-15](#) The Mayor and City Council shall discuss and possibly take action to approve a final plat for the "Copper Sky" commercial development, case # SUB20-15. Discussion and Action.

11. 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.

- 11.1 [ORD 20-19](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending the zoning requirements as described in Zoning Case Planned Area Development (PAD) 20-05 for the Stonegate PAD which is approximately 54 acres generally situated on the northwest corner of Alan Stephens Parkway and Stonegate Road within the City of Maricopa incorporated limits. The parcels of land are situated in a portion of Section 35 and 36 of Township 4 South, Range 3 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.
- 11.2 [PRES 20-11](#) The Mayor and City Council shall hear a presentation regarding an update on Heritage District Enhancements and other Neighborhood Services accomplishments from the past year.
- 11.3 [MISC 20-28](#) The Mayor and City Council shall discuss the selection of a Vice-Mayor from among the members of the City Council pursuant to Maricopa City Code Section 2.05.090. Discussion and Action.

12. 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).

- 12.1 [ES 20-27](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding possibly entering into the One Arizona Opioid Settlement Memorandum of Understanding, the terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

13. 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.