



City of Maricopa

Meeting Agenda City Council Regular Meeting

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

Tuesday, November 2, 2021

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PROC 21-06](#) Veteran's Day Proclamation

3.2 [PROC 21-08](#) Alzheimer's Awareness Month Proclamation

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 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.

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 **SUB21-15** The Mayor and City Council shall discuss and take action to approve a final plat for Lakes at Rancho El Dorado, Parcel 55, residential subdivision, case #SUB21-15. Discussion and Action.
- 7.2 **CON 21-27** The Mayor and City Council shall discuss and take action to approve the Purchase and Sale Agreement and Escrow Instructions with ADOT, Arizona Department of Transportation, to purchase approximately .796 acres of Real Property located at 19563 N Maricopa Rd for \$260,000.00 and authorizing the City Manager to execute any extensions and closing documents related thereto. Discussion and Action.
- 7.3 **RES 21-44** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving an Intergovernmental Agreement between Pinal County Flood Control District and the City of Maricopa for the maintenance of flood control improvements in the Eagle Shadow project. Discussion and Action.
- 7.4 **RES 21-45** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and the last date for candidates to file nomination papers. Discussion and Action.
- 7.5 **RES 21-46** 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 Public/Institutional (P) to Mixed Use (MU) for approximately 27.09 acres of land generally located at the southeast corner of N. Porter Road and W. Applegate Road, just north of Maricopa-Casa Grande Highway, within the City of Maricopa incorporated limits, as described in case # GPA 21-05. The land is situated in a portion of Section 36, Township 4 South, Range 3 East, Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.
- 7.6 **ORD 21-19** An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, deleting Section 2.15.130(A)(2)(b) of the Maricopa City Code to eliminate the Merit Board as a Council established standing board and amending Section 3.75.060(J) of the Maricopa City Code to eliminate the ability to refer the administration of any election held pursuant to the Meet and Confer Code to the Chairperson of the Merit Board. Discussion and Action.

- 7.7 [ORD 21-20](#) 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 13 acres of land generally located at the southeast corner of N. Porter Road and W. Applegate Road, just north of Maricopa-Casa Grande Highway, within the City of Maricopa incorporated limits, from Light Industry & Warehouse (CI-1) to General Mixed Use (MU-G) as described in Zoning Case #ZON21-03, for . The parcel of land is located in a portion of Section 36, Township 4 South, Range 3 East, Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.
- 7.8 [CON 21-28](#) The Mayor and City Council shall consider and take action on approving the One Arizona Distribution of Opioid Settlement Funds Agreement and authorizing the Assistant City Manager to execute any subsequent agreements or documentation necessary to effectuate the City's receipt of funds related to the One Arizona Distribution of Opioid Settlement Funds Agreement. Discussion and Action.
- 7.9 [MIN 21-59](#) Approval of Minutes from the October 5, 2021 City Council Regular meeting. Discussion and Action.
- 7.10 [MIN 21-60](#) Approval of Minutes from the October 12, 2021 City Council Special meeting. 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 [PRES 21-23](#) The Mayor and City Council shall hear a presentation from City Manager Horst on cemetery possibilities within the city. Discussion only.

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).

- 9.1 [ES 21-29](#) 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 emergency management services including, but not limited to, the addition of ambulatory services, storm risk and event management, pre and post event management, utility outages, protocols and necessary infrastructure for current and future growth related thereto; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

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.

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.