



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 Peggy J. Chapados
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, December 4, 2018

7:00 PM

Council Chambers

1. **Call to Order**

Invocation
Pledge of Allegiance

2. **Roll Call**

3. **Recognition Program**

3.1 [MISC 18-25](#) Recognition of outgoing council member.

4. **Swearing in Ceremony**

4.1 [OATH 18-01](#) The newly elected Councilmembers will assume office. The Honorable Judge Lyle Riggs will administer the oaths of office.

5. **Proclamations, Acknowledgements and Awards**

5.1 [PRES 18-38](#) Pinning ceremony for promotion of Brad Pitassi and Joshua Eads to Captain and Justin Henzel to Engineer.

6. **Report from the Mayor**

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 18-101](#) Approval of Minutes from the November 6, 2018 City Council Work Session.

9.2 [MIN 18-102](#) Approval of Minutes from the November 6, 2018 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 18-26](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, directing that all checks or withdrawals from City funds bear the dual signatures of two (2) City of Maricopa Officials, except that checks or withdrawals for the account designated for the City Court may bear an individual signature of a City of Maricopa Official. Discussion and Action.

10.2 [SPEVLIQ 18-09](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event License submitted by Torri Anderson on behalf of Against Abuse, Inc. for a special event known as 14th Annual Against Abuse Inc. Seeds of Change Gala on Saturday, March 2, 2019 at 20942 N. Province Parkway. Discussion and Action.

10.3 [SPEVLIQ 18-09](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Mindy Pieper on behalf of the Province Community Association for special events to be held on December 20, 2018, January 17, 2019, February 21, 2019, March 21, 2019, April 18, 2019, May 16, 2019, and May 5, 2019 at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.

- 10.4 [CON 18-57](#) The Mayor and City Council shall discuss and possibly take action on approving a Dedication Agreement of property located at 44200 W. Maricopa Casa Grande Highway commonly known as Rotary Park. Discussion and Action.
- 10.5 [RES 18-28](#) A Resolution of the City of Maricopa, Pinal County, Arizona, authorizing the City Manager and City Attorney to file or join in the filing of an amicus curiae brief with the Arizona Court of Appeals, and any other courts, regarding Vangilder v. Arizona Department of Revenue, supporting the passage of the Pinal County Regional Transit Plan and associated half-cent sales tax. Discussion and Action.

11. Regular Agenda/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 18-12](#) 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 zone certain property described in Zoning Case # ZON18-04 for approximately 9.21 acres of land generally situated at the southeast corner of the intersection of North John Wayne Pkwy (SR-347) and Martin Luther King Jr. Blvd., within the City of Maricopa incorporated limits. The parcel of land is situated in a portion of the northwest quarter of Section 34 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 11.2 [ORD 18-13](#) 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 zone certain property described in Zoning Case # ZON18-02 for approximately 20 acres of land generally located south of the southeast corner of Bowlin Road and Hartman Road., within the City of Maricopa incorporated limits. The parcel of land is situated in a portion of west half of Section 33 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 11.3 [ORD 18-15](#) 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 zone certain property described in Zoning Case #ZON 18-03 for approximately 50 acres of land generally located southwest of the intersection of West Cowtown Road and North White and Parker Road, within the City of Maricopa incorporated limits. The parcel of land is situated in a portion of Section 6 and Section 7 of Township 5 South, Range 4 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.
- 11.4 [ORD 18-14](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Table 204.03 of the Maricopa Zoning Code regarding height limits in the General Mixed Use Zoning District and providing for severability and the effective date thereof. Discussion and Action.
- 11.5 [PRES 18-37](#) The Mayor and Council shall hear a presentation on the 2019 Legislative Platform. Discussion only.

- 11.6 **MISC 18-26** 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 2-32. 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 18-29** The Mayor and City Council may go into executive session for the purpose of discussion or consultation with Judge Lyle Riggs and representatives of the City in order to discuss and get direction on how to proceed with the Presiding Judge Agreement and the potential 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.