



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

City Hall
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Mayor Nancy Smith
Vice-Mayor Rich Vitiello
Councilmember Eric Goettl
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Vincent Manfredi
Councilmember Henry M. Wade Jr.

Tuesday, July 18, 2023

6:00 PM

Council Chambers

1. Call to Order

The meeting was called to order at 6:04 pm. Legacy Church Pastor, Kenya Anderson gave the invocation and Councilmember Manfredi led the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements, Awards and Presentations

There were no items to present.

4. Report from the Mayor

Councilmember Marsh reported attending the following: The Pinal County Board meeting, the Coffee With a Cop, the Great American 4th Firework countdown, the Pinal County Water Augmentation Authority meeting, a meeting with the new Community Center Coordinator, Chance Love, the Maricopa Community meeting at Copper Sky that featured Councilmember Wade, Mayor Smith, Maricopa Unified School District (MUSD) Superintendent Tracey Lopeman and Maricopa Police Chief (MPD) Goodman among others in the panel, and the Age-Friendly Advisory Committee meeting.

Councilmember Wade elaborated on the community meeting at Copper Sky.

Councilmember Liermann acknowledged teachers and school administrators who would be starting school soon. She encouraged the community to slow down and watch for kids.

Councilmember Goettl thanked staff and the Police Department for the Great American 4th event. He reported on hosting the first community coalition group and elaborated on the event.

Vice Mayor Vitiello thanked staff for the Great American 4th and commended the event. He commended Mayor Smith, Councilmember Wade and PD Chief Goodman

for the community meeting.

Mayor Smith elaborated on the community coalition hosted by Councilmember Goettl and commended the attendance and encouraged participation in the coalition. She reported attending the Community Meeting hosted by County Attorney Kent Volkner and elaborated.

5. Report from the City Manager

Assistant City Manager, Jennifer Brown turned it over to Deputy City Manager, Ben Bitter to present on projects on the Capital Improvement Projects (CIP) list.

Mr. Bitter provided drone footage of the following CIP projects: the overpass bridge on Porter Road, Lakeview Park at the Lakes with an estimated completion by next Spring, the Court Facility east of City Hall and the new police department facility. He discussed the traffic signal at Chase, and the dog park at Copper Sky. Councilmember Wade commended the progress.

6. Call to the Public

Judith Zaimont with Maricopa Arts Council gave information on upcoming arts events including an Artist Town Hall on August 10 at 5:30 p.m. at the library, an Open Mic Showcase on September 16 at Honeycutt Coffee and to be determined fundraisers.

Rachel Leffall thanked City staff and City Manager for his role in creating internship opportunities for the youth. She thanked staff and City Council for the 4th of July event and elaborated. Finally she thanked all members of the Council for being responsive and easily available.

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 23-08](#) The Mayor and City Council shall discuss and take action to approve an Intergovernmental Agreement (IGA) with Pinal County regarding implementation of a diversion program. Discussion and Action.

This Intergovernmental Agreement was Approved.

- 7.2 [IGA 23-09](#) The Mayor and City Council shall discuss and take action to approve an Intergovernmental Agreement (IGA) with Pinal County by and through the Pinal County Sheriff's Office for the purpose of use of shooting range. Discussion and Action.

This Intergovernmental Agreement was Approved.

- 7.3 [SUB 22-44](#) The Mayor and City Council shall discuss and take action to approve Subdivision case # SUB22-44, Moonlight Block Plat, a request for an infrastructure master plat for the Moonlight development. Discussion and Action.

This Miscellaneous Item was Approved.

- 7.4 [ORD 23-33](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Heritage District Overlay Map, generally located south of W. Edison Road, North of Desert Cedars Dr. between N. Roosevelt Avenue and N. Plainview Street, as described in Zoning Case #ZON 23-03. Discussion and Action.
- This Ordinance was Approved.**
- 7.5 [ORD 23-34](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Transportation Corridor Overlay Map, generally located between Honeycutt Road and W. Desert Cedars Dr., as described in Zoning Case #ZON 23-04. Discussion and Action.
- This Ordinance was Approved.**
- 7.6 [ORD 23-35](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting those certain documents filed with the City Clerk and entitled "2023 Amendments to Section 18.050.060: Introductory Provisions, Section 18.95.050: Prohibitions, Section 18.120-240: Group Homes, Section 18.140.160: Interpretations, Section 18.160: Variances, and Section 18.205.020: List of Definitions" by reference to amend those sections of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- This Ordinance was Approved.**
- 7.7 [CON 23-13](#) The Mayor and City Council shall discuss and take action to ratify the Purchase and Sale Agreement and Escrow Instructions with TTRG AZ Maricopa Honeycutt 1, LLC, related to the sale of approximately 2.2 acres of real property generally located at the northeast corner of N John Wayne Parkway and W. Honeycutt Ave for \$1,049,360.40 calculated using the square footage price of \$10.95 per square foot and authorizing the City Manager to execute this agreement, any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.
- This Contract was Approved.**
- 7.8 [CON 23-14](#) The Mayor and City Council shall discuss and take action to ratify the Purchase and Sale Agreement and Escrow Instructions with TTRG AZ Maricopa Honeycutt 2, LLC, related to the sale of approximately 2.4 acres of real property generally located at the northeast corner of N John Wayne Parkway and W. Honeycutt Ave for \$1,144,756.80 calculated using the square footage price of \$10.95 per square foot and authorizing the City Manager to execute this agreement, any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.
- This Contract was Approved.**
- 7.9 [CON 23-15](#) The Mayor and City Council shall discuss and take action to ratify the Purchase and Sale Agreement and Escrow Instructions with TTRG AZ Maricopa Honeycutt 3, LLC, related to the sale of approximately 2.9 acres of real property generally located at the northeast corner of N John Wayne Parkway and W. Honeycutt Ave for \$1,383,247.80 calculated using the square footage price of \$10.95 per square foot and authorizing the City Manager to execute this agreement, any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.

This Contract was Approved.

- 7.10 [CON 23-16](#) The Mayor and City Council shall discuss and take action to ratify the Purchase and Sale Agreement and Escrow Instructions with TTRG AZ Maricopa Honeycutt 4, LLC, related to the sale of approximately 2.9 acres of real property generally located at the northeast corner of N John Wayne Parkway and W. Honeycutt Ave for \$1,383,247.80 calculated using the square footage price of \$10.95 per square foot and authorizing the City Manager to execute this agreement, any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.

This Contract was Approved.

- 7.11 [CON 23-17](#) The Mayor and City Council shall discuss and take action to ratify the Purchase and Sale Agreement and Escrow Instructions with TTRG AZ Maricopa Honeycutt 5, LLC, related to the sale of approximately 3.0 acres of real property generally located at the northeast corner of N John Wayne Parkway and W. Honeycutt Ave for \$1,430,946.00 calculated using the square footage price of \$10.95 per square foot and authorizing the City Manager to execute this agreement, any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.

This Contract was Approved.

- 7.12 [CON 23-18](#) The Mayor and City Council shall discuss and take action to ratify the Purchase and Sale Agreement and Escrow Instructions with TTRG AZ Maricopa Honeycutt 6, LLC, related to the sale of approximately 3.0 acres of real property generally located at the northeast corner of N John Wayne Parkway and W. Honeycutt Ave for \$1,430,946.00 calculated using the square footage price of \$10.95 per square foot and authorizing the City Manager to execute this agreement, any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.

This Contract was Approved.

- 7.13 [CON 23-19](#) The Mayor and City Council shall discuss and take action to ratify the Purchase and Sale Agreement and Escrow Instructions with TTRG AZ Maricopa Honeycutt 7, LLC, related to the sale of approximately 3.0 acres of real property generally located at the northeast corner of N John Wayne Parkway and W. Honeycutt Ave for \$1,430,946.00 calculated using the square footage price of \$10.95 per square foot and authorizing the City Manager to execute this agreement, any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.

This Contract was Approved.

- 7.14 [IGA 23-11](#) The Mayor and City Council shall discuss and take action on approval of an Intergovernmental Agreement (IGA) between the City of Maricopa and the Maricopa Unified School District (MUSD) for the construction of half street improvements of Farrell Road between Hartman and Murphy Rd. Discussion and Action.

This Intergovernmental Agreement was Approved.

- 7.15 [MIN 23-34](#) Approval of Minutes from the June 20, 2023 City Council Special and Regular meeting. Discussion and Action.

These Minutes were Approved.

- 7.16 [RES 23-42](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within The Trails at Tortosa Phase 1A and 1B, into the City Street/Road Maintenance System. Discussion and Action.

This Resolution was Approved.

8. Regular Agenda and/or Public Hearings

- 8.1 [APP 23-05](#) The Mayor and City Council shall discuss and take action on making an appointment to fill the vacancy on the Age-Friendly Advisory Committee. Discussion and Action.

A motion was made by Councilmember Manfredi, seconded by Vice Mayor Vitiello, that Andy Lockridge be Appointed to the Age-Friendly Advisory Committee. The motion carried by a unanimous vote.

- 8.2 [ORD 23-36](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2024. Discussion and Action.

Deputy City Manager/ Chief Financial Officer (CFO), Matt Kozlowski presented on the Primary and Secondary Property Tax Levy.

A motion was made by Councilmember Manfredi, seconded by Councilmember Goettl, that this Ordinance be Approved. The motion carried by a unanimous vote.

9. Executive Session

10. Adjournment

This meeting was Adjourned at 6:33 pm.

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 18th day of July, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of August, 2023.

Vanessa Bueras
City Clerk