



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 Amber Liermann
Councilmember Vincent Manfredi
Councilmember Bob Marsh
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, December 7, 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 21-09](#) Kwanzaa 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 [CON 21-29](#) The Mayor and City Council shall discuss and take action to approve a Purchase and Sale Agreement and Escrow Instructions with Tibirin, LLC, and Arizona limited liability company for the sale of approximately .52 acres of real property generally located north of W Bowlin Rd and east of N White and Parker Rd for \$67,953.60 and authorizing the city manager to execute any necessary extensions and closing documents related thereto. Discussion and Action.
- 7.2 [ORD 21-23](#) 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 330 acres of land generally located at the northeast corner of W. Maricopa-Casa Grande Highway and N. Hartman Road within the City of Maricopa incorporated limits, from Single Family Residential (CR-3), General Rural (GR) and General Commercial (CB-2) to Planned Area Development (PAD) as described in Case #PAD 21-07. The parcel of land is located in Section 9, Township 5 South, Range 4 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.
- 7.3 [SUB21-09](#) The Mayor and City Council shall discuss and take action to approve a final plat for Anderson Farms - Phase 1A, residential subdivision, case #SUB21-09. Discussion and Action.
- 7.4 [SUB19-09 \(2\)](#) The Mayor and City Council shall discuss and take action on approving a third, six (6) month extension of final plat approval case # SUB19-09, Apex Condominium Plat. Discussion and Action.
- 7.5 [LIQ 21-05](#) The Mayor and City Council shall discuss and take action on recommending approval to the Arizona Department of Liquor License and Control regarding an application submitted on behalf of MOD Pizza which is located at 20320 N. John Wayne Parkway. Discussion and Action.
- 7.6 [MISC 21-19](#) The Mayor and City Council shall discuss and take action on canceling the December 21, 2021, January 4, March 15, July 5, and August 2, 2022 City Council meetings. Discussion and Action.
- 7.7 [BDGT 21-01](#) The Mayor and City Council shall discuss and take action to approve a budget not to exceed \$25,388,785 for the new Police Administration Building and Emergency Communication Center and to revise project #38049 to solely include the construction, IT/Communications, and complete outfitting (PSAP consoles and FF&E) of the new Police Administration Building and Emergency Communication Center. Discussion and Action.

- 7.8 [MIN 21-68](#) Approval of Minutes from the November 16, 2021 City Council Regular meeting. Discussion and Action.
- 7.9 [SPEVLIQ 21-06](#) The Mayor and City Council shall discuss and take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event Liquor License submitted by Pat Kieny on behalf of Native Grill & Wings for a special event known as the Copa Glow Night Market on Friday, January 14, 2022 at Copper Sky Regional Park 44345 W Martin Luther King Jr Blvd. 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 [MISC 21-20](#) The Mayor and City Council shall discuss the selection of a Vice-Mayor from among the members of the City Council. Discussion and Action.

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).

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.