



City of Maricopa

Meeting Minutes - Final City Council Regular Meeting

City Hall
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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, December 7, 2021

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:04 pm. Pastor Drew Anderson from Legacy Church gave the invocation and Vice Mayor Smith led the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 21-09](#) Kwanzaa Proclamation

Mayor Price read the proclamation and proclaimed the week of December 26, 2021 through January 1, 2022 as Kwanza in the City of Maricopa. He presented it to those in attendance for the proclamation. The community was invited to attend the Kwanza celebration at the Maricopa Cultural Center on December 30, 2021 from 3:30 pm to 6:30 pm.

4. Report from the Mayor

Councilmember Marsh gave a brief statement on Pearl Harbor Day.

Vice Mayor Smith reported attending the Pinal County Board of Supervisors meetings and detailed some of the recent items of discussion. She reported attending the Maricopa Association of Governments (MAG) meeting and elaborated.

Councilmember Manfredi reported on Merry Copa and commended all staff involved in coordinating the event. He reported attending a meeting with the Central Arizona Association of Governments (CAAG) and elaborated on items discussed.

Councilmember Wade commented on the latest Youth Council meeting and the Be Awesome Coalition.

Councilmember Liermann reported attending the Relay for Life cancer survivor

luncheon and the luminary walk. She commended the event.

Councilmember Vitiello thanked staff, the police department, the fire department and all volunteers who participated in Merry Copa. He reported that Exceptional Health Hospital was near completion and would be opening soon.

Mayor Price gave a brief statement and acknowledged the Boys Scout troop present in the audience.

5. Report from the City Manager

There were no items reported.

6. Call to the Public

Bill Robertson, member of the Planning and Zoning Commission expressed concerns with emergency services and the shortage of ambulances. He described an event in which a woman had to be driven to the hospital by her husband because they were told by the fire department that it would take at least 30 minutes for the ambulance because it was in Casa Grande.

John Guillerin echoed Mr. Robertson's concerns and described a separate event.

Barry McCain discussed unity and working together.

Bryan Ott, Vice Commander of the local Veterans of Foreign Wars (VFW) post and new Chaplain for the American Legion Post, presented the Mayor with challenge coins.

7. Consent Agenda

Councilmember Manfredi asked Agenda Item 7.7 to be pulled from consent.

Approval of the Consent Agenda

A motion was made by Councilmember Amber Liermann, seconded by Vice Mayor Nancy Smith, to Adopt the Consent Agenda. The motion carried unanimously.

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.

This Contract was Approved.

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.

This Ordinance was Approved.

- 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.

This Subdivision was Approved.

- 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.

This Subdivision was Approved.

- 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.

This Liquor License was Approved.

- 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.

This Miscellaneous Item was Approved.

- 7.8 [MIN 21-68](#) Approval of Minutes from the November 16, 2021 City Council Regular meeting. Discussion and Action.

This Minutes was Approved.

- 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.

This Special Event Liquor License was Approved.

8. Regular Agenda and/or Public Hearings

- 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.

City Manager Horst briefly commented on the shortage of ambulances. He explained the state issued a certificate of need and that it was a very difficult process. He stated it was not a matter of money as much as the complex process and stated the City was

currently looking into the process. Next, he gave a PowerPoint presentation on the Maricopa Police Station and Public Safety Answering Point (PSAP). He gave a brief background on the new police facilities and dispatch center. He provided a visual footprint of the new facility and a visual of the proposed height and look. He stated it was determined the best option was to pursue a new facility within the City, large enough to meet present and future needs and with the capability of hosting future partners. He provided a visual of the funding proposal including from the General Fund, Police Impact Fees, Project Fund Transfer, Contingency, Funds Carried Forward and Land Sale Proceeds from the Medical Campus. He detailed the Medical Campus Site Plan.

Councilmember Manfredi thanked Mr. Horst for the throughout information. Mayor Price asked Mr. Horst to elaborate on the PSAP aspect of the facility. Mr. Horst elaborated. Councilmember Manfredi asked about the initial estimated price. Mr. Horst explained what the initial estimated had increased. Councilmember Wade what other items were discussed for the facility. Mr. Horst elaborated on a gun range with a private/public option.

A motion was made by Councilmember Manfredi, seconded by Councilmember Liermann, that this Budgetary Transfer be Approved. The motion carried by a unanimous vote.

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.

Mayor Price elaborated on the process of Mayor selection. Outgoing Vice Mayor Smith gave a statement on her tenure, and nominated Vincent Manfredi.

A motion was made by Councilmember Smith, seconded by Councilmember Liermann, that Vincent Manfredi be appointed as Vice Mayor. The motion carried by a unanimous vote.

9. **Executive Session**

10. **Adjournment**

Mayor Price reminded the community that the second council meeting of December and the first meeting of January were cancelled.

This meeting was adjourned at 7:59 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 7th day of December, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of January, 2022.

**Vanessa Bueras
City Clerk**