



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, December 15, 2020

7:00 PM

Council Chambers

In accordance with federal and state guidelines, the City will limit the number of persons within Council Chambers and modify the format of the meetings to allow the City Council to participate telephonically or via other technological means. Members of the public are encouraged not to attend the meeting but instead are encouraged to view the live meeting proceedings, which is available on the City's website and as described below. To promote adequate social distancing in accordance with Governor Ducey's Executive Order and the recommendations of the CDC, there will be limited occupancy within Council Chambers and masks are required to be worn.

WATCH LIVE STREAMED MEETINGS AT: <https://maricopa.legistar.com/Calendar.aspx>
or the City's YouTube Channel at
<https://www.youtube.com/channel/UCcGYzD73sGc7P9gH6kZJC3A>

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call

3. Proclamations, Acknowledgements and Awards

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. Minutes

- 7.1 [MIN 20-60](#) Approval of Minutes from the December 1, 2020 City Council Regular meeting.

8. 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.

- 8.1 [MOU 20-05](#) The Mayor and City Council shall hear and possibly take action to enter into a Memorandum of Understanding with Sequoia Pathway Academy for School Resource Officers. Sequoia Pathway Academy will contribute \$105,372.56 over a four (4) year period for one (1) School Resource Officer. Discussion and Action.
- 8.2 [IGA 20-05](#) The Mayor and City Council shall hear and possibly take action to enter into an Intergovernmental Agreement between the City of Maricopa and the Maricopa Unified School District (MUSD) for \$211,372.56 for the placement of two (2) School Resource Officers over a four (4) year period. Discussion and action.
- 8.3 [SUB 20-06](#) The Mayor and City Council shall discuss and possibly take action to approve the RE-PLAT OF RANCHO EL DORADO PHASE III, PARCEL 49-50, case # SUB20-06. Discussion and Action.
- 8.4 [SUB 20-08](#) The Mayor and City Council shall discuss and possibly take action to approve the Final Plat of RANCHO EL DORADO PHASE III, PARCEL 56, case # SUB20-08. Discussion and Action.
- 8.5 [SUB 20-10](#) The Mayor and City Council shall discuss and possibly take action to approve the Final Plat of RANCHO EL DORADO PHASE III, PARCEL 57, case # SUB20-10. Discussion and Action.

- 8.6 [SUB 20-12](#) The Mayor and City Council shall discuss and possibly take action to approve the Final Plat of RANCHO EL DORADO PHASE III, PARCEL 58, case # SUB20-12. Discussion and Action.
- 8.7 [RES 20-53](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Park Donation and Impact Fee Pre-Payment Development Agreement for Lakes at Rancho El Dorado between the City of Maricopa, Metro Red-1, LLC, Meritage Homes of Arizona, Inc. and Rancho El Dorado Phase III Homeowners Association, in compliance with A.R.S. §9-500.05. Discussion and Action.
- 8.8 [SPEVLIQ 20-05](#) 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 Liquor License submitted by Ellen Buddington on behalf of Native Grill & Wings for a special event known as the Copa Glow Night Market on January 15, 2021 at Copper Sky Regional Park 44345 W Martin Luther King Blvd . Discussion and Action.
- 8.9 [MISC 20-31](#) The Mayor and City Council shall discuss and possibly take action on canceling the January 5, 2021 and July 6, 2021 City Council meetings. Discussion and Action.
- 8.10 [RES 20-52](#) A Resolution of the Mayor and City Council approving the Master Lease-Purchase Agreement, and associated documents, to acquire a Pierce Velocity Pumper Apparatus and authorizing the City Manager to execute all documents related thereto. Discussion and Action.
- 8.11 [CON 20-22](#) The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Exceptional Health Care Holdings, Inc for the purchase approximately 2.64 acres of real property generally located on the Northeast corner of N Maricopa Road and Honeycutt Ave., for an approximate purchase price of \$1,379,980.00. Discussion and Action.

9. **Regular Agenda and/or Public Hearings**

There are no items to approve.

10. **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).

11. 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.