

City of Maricopa

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Meeting Agenda City Council Regular Meeting

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, July 20, 2021 7:00 PM Council Chambers

1. Call to Order

Invocation
Pledge of Allegiance

- 2. Roll Call
- 3. Proclamations, Acknowledgements and Awards
 - 3.1 PRES 21-12 Southwestern Pediatrics Recognition
- 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 21-15

The Mayor and City Council shall discuss and take action on approving a Purchase and Sale Agreement and Escrow Instructions with Carter Max, LLC, for the sale of .78 acres generally located south of W. Honeycutt Road between N. Pershing Street and Plainview Street, for \$152,895.60 and authorizing the City Manager to execute any necessary extensions and closing documents related thereto. Discussion and Action.

7.2 ORD 21-10

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adding Section 8.10.040 to the Maricopa City Code related to prohibiting water-flow upon public areas within the City of Maricopa and providing for severability and the effective date thereof. Discussion and Action.

7.3 ORD 21-12

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 3.15.010(A) of the Maricopa City Code relating to the City Manager's authority to increase the number of full time employees and providing for severability and the effective date thereof. Discussion and Action.

7.4 CON 21-16

The Mayor and City Council shall discuss and take action to ratify the First Amendment, Second Amendment and Third Amendment to the Purchase and Sale Agreement and Escrow Instructions with Urban Storage Maricopa LLC related to the sale of approximately 10.19 acres of real property on the southeast corner of Edison Road and Estrella Gin Parkway for \$1,331,629.00 and authorizing the City Manager to execute any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.

7.5 <u>CON 21-17</u>

The Mayor and City Council shall discuss and take action on entering into a Joint Agreement with Pinal County regarding the Community Development Block Grant (CDBG) Entitlement Program. Discussion and Action.

7.6 SUB 20-15

The Mayor and City Council shall discuss and take action to approve a final plat for the "West Maricopa Village" mixed use development, case #SUB20-15. Discussion and Action.

7.7 **SUB21-06**

The Mayor and City Council shall discuss and take action to approve a final plat for the Sorrento Phase 2 residential subdivision, case #SUB21-06. Discussion and Action.

7.8	RES 21-35	A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing and directing the acquisition of all property necessary for the completion of the widening of Porter Road within the city limit of Maricopa by dedication, donation, purchase, exchange of under the power of eminent domain as a matter of public necessity. Discussion and Action.
7.9	MIN 21-36	Approval of Minutes from the June 15, 2021 City Council Regular meeting. Discussion and Action.
7.10	MIN 21-38	Approval of Minutes from the June 15, 2021 City Council Special meeting. Discussion and Action.
7.11	LIQ 21-04	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 La Quinta Inn which is located at 44575 W. Martin Luther King Jr. Boulevard. Discussion and Action.
7.12	MISC 21-10	The Mayor and City Council shall discuss and take action on canceling the October 19, 2021 City Council Regular meeting. Discussion and Action.
7.13	RES 21-29	A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Development Agreement and Land Development Permit Prohibition for Sorrento between the City of Maricopa and AZALTA LLLP, in compliance with A.R.S. §9-500.05. Discuss 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 ORD 21-11

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, 2022. 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.

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.