

City of Maricopa

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Meeting Minutes - Draft City Council Regular Meeting

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

Tuesday, October 4, 2022 6:00 PM Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 6:05 pm. Maricopa Police Department Chaplain, David Anderson gave the invocation and Councilmember Goettl led the Pledge of Allegiance.

2. Roll Call

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

3. Proclamations, Acknowledgements and Awards

Mayor Smith stated Councilmember Liermann brought forth a presentation for Breast Cancer Awareness and noted she was a survivor herself. She read the proclamation and proclaimed the month of October of 2022 as Breast Cancer Awareness Month in the City of Maricopa.

Councilmember Liermann invited the community to the Relay for Life Party in the Park on November 5th from 1 to 9 pm., at Copper Sky. She gave details of the event and invited survivors to a luncheon hosted by Mayor Smith at 11 am, at Copper Sky. She stated registration was open until October 15th and provided the following information for registration: (520)316-6824 or email Amber.Liermann@Maricopa-az.gov.

4. Report from the Mayor

Councilmember Liermann announced that Pinal County was looking for poll workers and directed those interested to the website: https://www.pinalcountyaz.gov or call Virginia Ross' office at (520)866-7570. She thanked Maricopa Police Department (MPD) and Sergeant Mallor for the ride-along she participated in last week.

Councilmember Marsh reported attending the following: a Pinal County Board of Adjustment meeting, a Central Arizona Project (CAP) round table update, and a Global Water meeting at City Hall hosted by Deputy City Manager, Ben Bitter. He invited the community to attend the State of the City Address on October 19th at City Hall.

Councilmember Goettl thanked City staff and reported City Manager Horst gave him a tour of the City. He reported meeting with the Child and Family Resources organization

in Casa Grande. He provided information on the organization and directed the public to childfamilyresources.org for more information.

Councilmember Wade reported on Saturday's event at Water and Ice and recognized Jelani Elliot. He reported spending time with the Youth Council.

Councilmember Vitiello asked for a moment of prayer for the victims of Hurricane Ian in Florida. He thanked the City, staff, MPD, Maricopa Fire Department and everyone involved in coordinating the Salsa Night Market.

Vice-Mayor Manfredi elaborated on the Salsa Night Market.

Mayor Smith stated she was out town and did not attend the Salsa Night Market but thanked staff. She reported attending the Maricopa Association of Governments (MAG) Regional Council meeting and elaborated on the federal ozone requirements. She gave information on the General Election and Proposition 469.

5. Report from the City Manager

No items were reported.

6. Call to the Public

Richard Quinn expressed concerns with his police case. He discussed the response he received including a letter from former Mayor Christian Price.

Vice-Mayor Manfredi talked about Proposition 469 and gave additional information. He encouraged voters to read factual information and make educated decisions.

Herb Graham, Province resident, brought to attention a typographical error on the call to the public agenda language.

7. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Bob Marsh, seconded by Councilmember Amber Liermann, to Adopt the Consent Agenda .The motion carried unanimously.

7.1 MIN 22-46 Approval of Minutes from the September 13, 2022 City Council Special meeting and the September 20, 2022 City Council Regular meeting. Discussion and Action.

This Minutes was Approved.

7.2 CON 22-28 The Mayor and City Council shall discuss and take action on approval of an Interim Presiding Judge Agreement with Stephen McCarville. Discussion and Action.

This Contract was Approved.

7.3 LIQ 22-02 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 Native Grill & Wings which is located at 21164 N. John Wayne Parkway. Discussion and Action.

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This Liquor License was Approved.

8. Regular Agenda and/or Public Hearings

8.1 PH 22-16

The City Council shall hear public comment regarding a minor General Plan Land Use Amendment to change the land use from existing Employment (E) to High Density Residential (HDR) and a Zone Map Amendment to change the zoning from existing LI Light Industrial to RH High Density Residential for approximately 10.17 acres of land. The site is generally located on the southeast corner of W. Edison Rd. and N. Estrella Pkwy.

Planner, Alex Bosworth presented on the request by Stewart & Reindersma Architecture on behalf of Construction Solutions Company for review and approval of a minor General Plan Amendment (GPA 22-08) and a concurrent Zoning Map Amendment/Rezone (ZON 22-05) for a proposed multi-family development. He detailed the site information and provided a conceptual site plan and elevation. He summarized the Housing Plan Goal and stated this would help meet that goal. He detailed the rezoning criteria for approval and elaborated on the public comment process. He noted no public comments were received at this time. He reported the Planning and Zoning (PZ) Commission recommended approval subject to the conditions set in the staff report. The public hearing was opened at 6:43 p.m. following no public comments it was subsequently closed.

Councilmember Wade asked about the community meeting. Mr. Bosworth responded there were a few residents in attendance and elaborated.

Vice-Mayor Manfredi requested that notices in the Casa Grande Dispatch also be posted on the City website and possibly in social media. He emphasized that although not a requirement, it would reach more residents. Next, he addressed concerns that the Site Plan would take away from commercial and clarified there would be a commercial nearby. He elaborated on up0coming commercial development and economic development.

Mayor Smith reiterated with the importance of population numbers for commercial development. She discussed the housing plan goal and the current status of housing. She elaborated on the importance of local control over diverse housing.

Vice-Mayor Manfredi elaborated on transportation and how growth would expedite a solution. Mayor Smith acknowledged residents who spoke at the Arizona Department of Transportation (ADOT) meeting in the Council Chambers last week and emphasized the importance of transportation.

The Public Hearing was held.

8.2 <u>RES 22-58</u>

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a minor General Plan Land Use Amendment to change the land use from existing Employment (E) to High Density Residential (HDR) for approximately 10.17 acres of land generally located on the southeast corner of W. Edison Rd. and N. Estrella Pkwy., within the City of Maricopa incorporated limits, as described in case #GPA 22-08. The land is located in a portion of Section 21, Township 4 South, Range 3 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.

A motion was made by Vice Mayor Manfredi, seconded by Councilmember

Wade, that this Resolution be Approved. The motion carried by a unanimous vote.

8.3 ORD 22-23

An Ordinance of the City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to rezone approximately 10.17 acres of land generally located on the southeast corner of W. Edison Rd. and N. Estrella Pkwy, within the City of Maricopa incorporated limits, from Light Industrial (LI) to High Density Residential (RH) as described in zoning case #ZON 22-05. The parcel of land is located in a portion of Section 21, Township 4 South, Range 3 East of the Gila and Salt River Base and meridian, Pinal County, Arizona. Discussion and Action.

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

9. Executive Session

10. Adjournment

This meeting was Adjourned at 7 pm.

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 4th day of October, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of October, 2022.

Vanessa Bueras City Clerk