



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Mayor Nancy Smith
Vice-Mayor Henry Wade
Councilmember Eric Goettl
Councilmember AnnaMarie Knorr
Councilmember Amber Liermann
Councilmember Vincent Manfredi
Councilmember Bob Marsh

Tuesday, January 21, 2025

6:00 PM

Council Chambers

Procedure for Addressing the City Council

The Maricopa City Council values citizen comments and input. If you wish to speak on a matter concerning Maricopa city government that is on the agenda, please fill out a speaker card and give it to the City Clerk before the meeting starts. The Mayor will call your name when that portion of the agenda is reached.

The Call to the Public portion on the agenda provides citizens an opportunity to identify for the City Council matters of interest or concern related to city government that are not on the printed agenda. Under the provisions of the Arizona Open Meeting Law, the City Council is prohibited from responding to issues that have not been properly noticed. Therefore, the City Council may only listen to citizens who wish to address them on non-agenda items. We regret that the City Council cannot respond beyond thanking you for your comments. City staff will follow-up on your questions via telephone or email, whichever is preferred. A speaker card is not required for this portion of the meeting but it is appreciated.

Whenever any group of persons wishes to address the City Council on the same subject matter, it shall be proper for the Mayor to request that a spokesperson be chosen.

The City asks that, when your name is called, you come forward to the podium, state your name and then begin speaking. All speakers are expected to observe common standards of decorum and courtesy. Personal attacks, political speeches, or threats of political action are inappropriate in this forum and will be grounds, at the discretion of the Mayor, for ending a speaker's time at the podium.

In the event that the meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the meeting. Reasons for removing an individual include but are not limited to making offensive remarks or statements, disrespectful statements or actions, and any other action deemed appropriate.

All remarks shall be addressed to the City Council as a body and not to staff or the public. No person other than a member of the City Council, the City Manager or the City Attorney and the person having the floor, shall be permitted to enter into any discussion without the permission of the Mayor. Depending on the number of items on the Council agenda and the number of speaker cards submitted, the Mayor may establish shorter time limits for speakers.

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call**3. Proclamations, Acknowledgements, Awards and Presentations**

3.1 [PROC 25-01](#) Martin Luther King Day Proclamation

3.2 [PROC 25-02](#) Speak Up, Stand Up, 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 they deem 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. Finally, a word on decorum at our meetings. Periodically, we may want to applaud a success or show our approval of a comment and occasionally, we may personally disagree with something that is said. However, when we're hearing input from our City Council and our residents, whether we support their comments or disagree with their comments, please do not applaud or negatively respond to a speaker unless invited to do so by the presiding authority. It is important that every person who addresses the City Council has a right to speak and not be intimidated.

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 [ORD 25-01](#) 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 15.13 acres of land generally located at the southwest corner of W. Bowlin Rd. and N. Hartman Rd. within the City of Maricopa incorporated limits, on Pinal County APN # 502-03-0260, from Local Business (CB-1) to Neighborhood Commercial (NC) as described in Zoning Case #ZON24-02. The parcel of land is located in a portion of Section 32, Township 4 South, Range 4 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.
- 7.2 [LIQ 25-01](#) 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 for a liquor license submitted by applicant Jeffrey Craig Miller on behalf of Duke's Roadhouse, LLC located at 19395 N. Maricopa Road, Maricopa, Arizona 85139. Discussion and Action.
- 7.3 [RES 25-01](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Desert Passage Parcel 8, into the City Street/Road Maintenance System. Discussion and Action.
- 7.4 [RES 25-02](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Rancho Mirage Parcel 17, into the City Street/Road Maintenance System. Discussion and Action.
- 7.5 [SUB22-17](#) The Mayor and City Council shall discuss and possibly take action on approving a one (1) time six (6) month extension of final plat approval case # SUB22-17, The Maricopa 40 Final Plat. Discussion and Action.
- 7.6 [SUB23-06](#) The Mayor and City Council shall discuss and take action on approving a one-time six (6) month extension of final plat approval case # SUB23-06, The Lofts on Edison Final Plat. Discussion and Action.
- 7.7 [SUB24-10](#) The Mayor and City Council shall discuss and take action to approve Subdivision Final Plat Amendment Case # SUB24-10, for Elena Trails Parcel 3. This is request to plat a total of 156 residential lots and 10 open space tracts on 38.78 +/- gross acres, on a site generally located on the southeast corner of W. Farrell Rd. and N. Murphy Rd., on parcel APN # 502-07-002Z. Discussion and Action.
- 7.8 [SUB24-11](#) The Mayor and City Council shall discuss and take action to approve Subdivision Final Plat Amendment Case # SUB24-11, for Elena Trails Parcel 4. This is request to plat a total of 85 residential lots and 9 open space tracts on 17.91 +/- gross acres, on a site generally located on the southeast corner of W. Farrell Rd. and N. Murphy Rd., on parcel APN # 502-07-002Z. Discussion and Action.

- 7.9 [CON 25-04](#) The Mayor and City Council shall review and approve the First Amendment to the Purchase and Sale Agreement with Redevco Solutions, LLC a Wyoming limited liability company. (CON 24-27), related to the sale of approximately 116.06 acres of the real property in Maricopa, Pinal County, Arizona, Assessor Parcel No. 51049002B. Discussion and Action.
- 7.10 [SPEVLIQ 25-01](#) 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 a special event liquor license provided by Brenda Campbell to allow Roots Eatery to serve alcohol during a special event known as Copa Cultural Night Market on February 22nd, 2025 at Copper Sky Recreation Complex 44345 W Martin Luther King Jr Blvd Maricopa, AZ 85138. Discussion and action.
- 7.11 [MIN 25-04](#) Approval of Minutes from the December 3, 2024 City Council Regular meeting. Discussion and Action.
- 7.12 [IGA 25-01](#) The City Council shall discuss and take action to approve an Intergovernmental Agreement with the Town of Gilbert for the purpose of enabling the Maricopa Fire/Medical Department to participate in Fire Service trainings hosted by the Gilbert Fire and Rescue Department. Discussion and Action.
- 7.13 [IGA 25-02](#) The Mayor and City Council shall discuss and possibly take action to enter into an Intergovernmental Agreement (IGA), effective 2025, between Pinal County and the City of Maricopa to establish a multi-agency SWAT Team and enhance the capabilities of our law enforcement agencies through collaboration and shared resources. 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 [APP 25-01](#) The Mayor and City Council shall discuss and take action on making an appointment(s) on the Planning and Zoning Commission. Discussion and Action.
- 8.2 [RES 25-03](#) PUBLIC HEARING. A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, finding certain facts and adopting the proposed Major General Plan Amendment to the General Plan of the City of Maricopa, Arizona to change the land use from Master Planned Community (MPC), Medium Density Residential (MDR), and Open Space (OS) to Employment (E) on approximately 716.5 acres of land generally located south of the Maricopa-Casa Grande Highway, east of N. Porter Road, west of N. Hartman Road, and north of W. Peters and Nall Road, within the City of Maricopa incorporated limits, as requested by the City of Maricopa in Case # GPA24-04. Discussion and Action.
- 8.3 [PRES 25-01](#) The Mayor and City Council shall discuss the revised Facility Rental Policy and Facility Rental Fees. Discussion Only.

- 8.4 [CON 25-01](#) The Mayor and City Council shall discuss and take action to approve the Purchase and Sale Agreement with BR RED Copper Sky 1, LLC, a California limited liability company, related to the sale of approximately 4.00 acres of the real property generally located on the southeast corner of W Bowlin Road and N John Wayne Parkway, Maricopa, Pinal County, Arizona, for \$1,375,000.00 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.
- 8.5 [CON 25-02](#) The Mayor and City Council shall discuss and take action to approve the Purchase and Sale Agreement with BR RED Copper Sky 3, LLC, a California limited liability company, related to the sale of approximately 0.89 acres of real property, based on final subdivision and certain improvements generally located on the southeast corner of W Bowlin Road and N John Wayne Parkway, Maricopa, Pinal County, Arizona, for \$290,763.00 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.
- 8.6 [CON 25-03](#) The Mayor and City Council shall discuss and take action to approve the Purchase and Sale Agreement with BR RED Copper Sky 2, LLC, a California limited liability company, related to the sale of approximately 4.7 acres of real property, based on final subdivision and certain improvements generally located on the southeast corner of W Bowlin Road and N John Wayne Parkway, Maricopa, Pinal County, Arizona, for \$1,467,928.44 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.

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.

Physical access to the meeting room will be available 15 minutes prior to the meeting start time.

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.