



City of Maricopa

Meeting Agenda City Council Regular Meeting

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

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, August 17, 2021

7:00 PM

Council Chambers

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. 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 [RES 21-37](#) A Resolution of the Mayor and City Council of the City of Maricopa, Pinal County, Arizona, approving an increase to the credit card surcharge in an amount between 3.25% and 5.0% of the total transaction amount dependent upon the City Manager's annual evaluation of actual costs incurred by the City related to accepting credit card payments. Discussion and Action.
- 7.2 [CON 21-20](#) The Mayor and City Council shall discuss and take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Mel's Auto, LLC, an Arizona limited liability company dba NAPA Auto for the purchase of approximately 2 acres generally located at the Northeast corner of Edison Road and Estrella Gin Business Parkway, commonly known as the Estrella Gin Business Park, for \$1.75 per square foot and authorizing the city manager to execute any necessary extensions and closing documents related thereto. Discussion and Action.
- 7.3 [CON 21-21](#) The Mayor and City Council shall consider and take action on approving a Lease and Facility Usage Agreement with the Maricopa Historical Society for the City facility located at 44240 W Maricopa-Casa Grande Highway and authorizing the city manager to execute any necessary extensions and closing documents related thereto. Discussion and Action.
- 7.4 [RES 21-38](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting a revised fee schedule for the Development Services Department and the Fire/Medical Department effective October 1, 2021. Discussion and Action.
- 7.5 [MIN 21-43](#) Approval of Minutes from the August 3, 2021 City Council Regular meeting. Discussion and Action.
- 7.6 [CON 21-22](#) The Mayor and City Council shall discuss and take action to approve and authorize the City Manager to execute a "Water Facilities Extension Agreement" with Global Water - Santa Cruz Water Company, Inc., an Arizona corporation related to the extension of water utility services to be extended to and for residential and/or commercial real estate development within the City. 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 [PRES 21-16](#) The Mayor and City Council shall hear a presentation by Adam Saks, Executive Director of the Maricopa Economic Development Alliance. Discussion only.
- 8.2 [PRES 21-14](#) The Mayor and City Council shall hear a presentation related to Community Facilities Districts. Discussion Only.

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.

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.