



City of Maricopa

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Meeting Actions - 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, November 15, 2022

6:00 PM

Council Chambers

1. **Call to Order**

The meeting was called to order at 6:05 pm. Brett Riggs from the Maricopa Wells Ward of the Church of Jesus Christ of Latter-day Saints gave the invocation and Vice-Mayor Manfredi 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**

3.1 **[PROC 22-11](#)**

Proclamation for Kappa Eta Sigma Alumnae Chapter- Sigma Gamma Rho Sorority, Inc.

Mayor Smith invited the sorority sisters of the Sigma Gamma Rho Sorority, Inc. to the front to accept the proclamation. She read the proclamation and proclaimed Wednesday, November 16, 2022 as Sigma Gamma Rho Day in the City of Maricopa.

The sorority thanked the City of Maricopa and gave information on the Scottsdale chapter and their involvement in Maricopa. They thanked Maricopa Unified School District (MUSD) and the principals who encouraged and supported them.

Read

4. **Report from the Mayor**

Councilmember Liermann congratulated the Maricopa Unified School District (MUSD) on their recent state letter grades and announced the grades for each school.

Councilmember Wade commended the Relay for Life luncheon and event. He acknowledged Mayor Smith, Councilmember Liermann and the community.

Councilmember Vitiello commended the Veterans Day Parade. He thanked participants and veterans for their service.

Councilmember Marsh reported attending the Pinal County Water Augmentation Authority board meeting, and meeting with the Maricopa Community Advocates to

plan their attendance to the Senior Expo on Saturday, January 21, 2023. He announced that State Representative, Teresa Martinez was reelected and was selected as house majority whip.

Councilmember Manfredi reported on elections and elaborated on the results.

Mayor Smith reported on the Veteran's Day Parade and the MUSD Veteran's Breakfast. She acknowledged Councilmember Wade, Councilmember Liermann, Joy Holsinger and City staff for their work on the Relay for Life and Caregiver Lunch. She reported attending the Ribbon-Cutting for Marshall's. She discussed Proposition 469 and elaborated on strategies and projects going forward.

5. Report from the City Manager

Assistant City Manager, Jennifer Brown gave an update on the Municipal Court. She stated the new Court Administrator, Johnny Tse and Court Clerk Lead, Juanita Contreras. She gave a timeline of the progress and stated it should be ready for January 3, 2023. She stated the permanent location completion was estimated for the beginning of 2024. She acknowledged City Clerk, Vanessa Bueras, Matt Kozlowski, Brenda Hasler, the Human Resources department, Martin Sanchez, Tina Vannucci, Dan Leonard, Regis Reed and Johnny and Juanita.

6. Call to the Public

Rosie Kuzmic spoke in support of establishing a teen court. She elaborated on her volunteer experience in teen court. She also invited the community to attend a public menorah lighting on Monday, December 19 at the library at 6 pm.

Aubrey Morris with Maricopa EZ Events thanked the Mayor and Council and gave information on their organization. He invited the community to their next event, a concert at the park on November 26 from 2 to 5 pm.

Barry McCain stated he recently moved to Maricopa and discussed his military and activism backgrounds and experience.

Jelani Elliot, with For the Culture Entertainment and Safe House Non-Profit, invited the community to attend an adult prom on Saturday, November 19 at Global Water from 7 to 9 pm.

7. Consent Agenda

Approval of the Consent Agenda

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

- 7.1 [MIN 22-52](#) Approval of Minutes from the November 1, 2022 City Council meeting. Discussion and Action.

8. Regular Agenda and/or Public Hearings

- 8.1 [APP 22-06](#) The Mayor and City Council shall discuss and possibly take action on making two appointments to fill the vacancies on the Cultural Affairs and Arts Advisory

Committee. Discussion and Action.

Councilmember Marsh nominated Laura Olivieri and Mayor Smith nominated Jelani Elliott.

A motion was made by Vice Mayor Manfredi, seconded by Councilmember Wade, that these Appointment be Appointed. The motion carried by a unanimous vote.

8.2 [PH 22-20](#)

The Mayor and City Council shall hear public comment regarding a minor General Plan Land Use Amendment to change the land use from existing High Density Residential (HDR) to Employment (E) for approximately 1.69 acres of land as described in case # GPA22-10, and a Zone Map Amendment to change the zoning from existing CB-2 General Business to GC General Commercial for approximately 3.61 acres of land as described in case # ZON22-07. The site is generally located south of the southeast corner of W. Honeycutt Rd. and N. Porter Rd.

Assistant Planner, Alexander Bosworth gave the presentation. He stated the request was made by Alpine Development Partners for a minor General Plan Amendment (GPA 22-10) and a concurrent zoning map amendment (ZON 22-07) for a proposed commercial development. He gave site information including location, size and current zoning. He provided visuals of the existing General Plan Map and the proposed amendment. Next, he provided visuals of the existing and proposed Zone Change Map. He provided a conceptual site plan and noted it was not a part of the request. He reviewed the rezoning criteria for approval and noted that the amendment was consistent with the general plan, and would increase inventory of land within a given zoning district and would promote growth in an orderly fashion. He reviewed the public comment process and noted no public comments were received. He stated the Planning and Zoning Commission found the submittal items compliant with the zoning code and recommended approval of GPA 22-10 and ZON 22-07 subject to the conditions set in the staff report. He requested that Agenda Item 8.4 be tabled to a different day per the applicants request. The public hearing opened at 6:56 pm. There were no public comments, it was closed at 6:56 pm.

The Public Hearing was held.

8.3 [RES 22-64](#)

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 High Density Residential (HDR) to Employment(E) for approximately 1.69 acres of land generally located south of the southeast corner of W. Honeycutt Rd. and N. Porter Rd., within the City of Maricopa incorporated limits, as described in case # GPA22-10. The parcel of land is located on a portion of Section 25, 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 Marsh, seconded by Councilmember Goettl, that this Resolution be Approved. The motion carried by a unanimous vote.

8.4 [ORD 22-27](#)

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 3.61 acres of land generally located south of the southeast corner of W. Honeycutt Rd. and N. Porter Rd., within the City of Maricopa incorporated limits, from General Business (CB-2) to General Commercial (GC) as described in case # ZON22-07. The parcel of land is located on a portion of Section 25, Township 4 South, Range 3 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.

tabled, wade Liermann

A motion was made by Councilmember Wade, seconded by Councilmember Liermann, that this Ordinance be Tabled. The motion carried by a unanimous vote.

8.5 **PRES 22-13**

The Mayor and City Council shall hear a presentation related to further research performed regarding a Teen Court program from Organizational Health Supervisor Durel Williams. Discussion Only.

Durell Williams, Organizational Health Supervisor presented. He acknowledged Vanessa Sherrill, Maricopa Police Captain Stephen Judd, Carmen Dagley and Matt Kozlowski who participated in the research. He gave information on Arizona Revised Statutes Title 8, Chapter 3 which presents jurisdictional challenges for the City to offer the program. He stated the City would lack appropriate jurisdiction and elaborated. He stated the City would be the only city in Arizona to sponsor a teen court program, not supported or in conjunction with county programs and resources. He elaborated that teen court would be best facilitated at the Western Pinal Justice Court, Precint 4. He discussed insurance and liability. He stated that School Resource Officers (SRO) was responsible for referrals and elaborated on jurisdictional authority. He discussed additional factors and fiscal considerations. He stated that Pinal County Sheriff already had a redirection program that welcomed volunteers and directed those interested to contact Officer, Carlye Quiñones at (520)705-5711. He added that Pinal County Juvenile Court Services had programs in place as well and directed those interested to contact Denise Smith at (520)866-7065. He stated for context, going through the programs was comparable to a speeding ticket or traffic school process in that, there were no negative consequences or negative impact on their record. He opened the floor for questions.

Councilmember Liermann thanked Durell, City staff, Jeffrey Traversino and Angel Raymond and Rosie for their time and effort. She stated she was excited about the possibility of working with the schools. Councilmember Wade inquired about the SRO mutual aid agreement (MOU). City Manger Horst explained the MOU did not address teen court and elaborated.

Mayor Smith stated she spoke with representative on the Pinal County court system and they also saw issues with jurisdiction. She discussed the current diversion program offered by the Pinal County court system and elaborated. Consent was to bring back with updates on the program.

The Presentation was heard.

9. Executive Session

10. Adjournment

This meeting was Adjourned at 7:17 pm.

Certification of Minutes

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 15th day of November, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of December, 2022.

Vanessa Bueras
City Clerk