



# City of Maricopa

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## Meeting Minutes - Draft City Council Regular Meeting

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

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Tuesday, April 4, 2023

6:00 PM

Council Chambers

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1. **Call to Order**

*The meeting was called to order at 6:02 p.m. Pastor Andy Lockridge from the Church of Celebration gave the invocation and Councilmember Manfredi led the Pledge of Allegiance.*

2. **Roll Call**

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

3. **Proclamations, Acknowledgements and Awards**

3.2 **[PROC 23-06](#)** Exceptional Community Hospital Proclamation

*Mayor Smith invited Anna Marie with Exceptional Health to accept the proclamation. She read the proclamation and proclaimed the critical importance of providing health care emergency services within the city and acknowledged the milestone of treating over 20,000 patients in the community and the positive impact of Exceptional Community Health to the overall health and safety of residents.*

**Read**

3.1 **[PROC 23-02](#)** National Volunteer Week Proclamation

*Mayor Smith invited all volunteers to the accept the proclamation. She read the proclamation and proclaimed the week of April 16-22, 2023, as Volunteer Appreciation Week.*

*Victim Advocate, Jim DeVenezia gave a brief statement in recognition of all the work and services volunteers provide for the City.*

**Read**

3.3 **[PRES 23-05](#)** Maricopa Citizens Leadership Academy (MCLA) Winter 2023 Session Acknowledgement

*Assistant City Manager, Jennifer Brown presented the Maricopa Citizen Leadership*

Academy Graduating Class of the 2023 Winter Session. She stated it was the first session since the pandemic. She stated there were now a total of 341 graduates, including the 14 new graduates acknowledged tonight. She gave information on the requirements of the academy and the topics covered. The following graduates were recognized: Dawn Bick, Annette Lucas, Sharon Walker, Dominick Miszewski, Molly Spence, Candace White, Matt Garnett, Susan Buonsante, Chrystal O'Jon, Kent O'Jon, Shannon Kleinjans, Charlene Dodson, Randy Dodson, Kendall Haley, Charles Green, Councilmember Eric Goettl, Paul Bick, and Jenny Miller.

Mrs. Brown gave information on the next session in the fall and directed those interested to the City's website and Facebook page. She commended Quinn Konnold and his staff for coordinating the sessions.

Mayor Smith stated she attended the first night of the academy and commended the sessions. She encouraged participation in the fall session.

**The Presentation was heard.**

#### **4. Report from the Mayor**

Councilmember Liermann thanked Joan Koczor for inviting her to the senior meeting at the Senior Center and elaborated. She shared highlights of their trip to Washington D.C. and their meetings with Congressman Gossar, Congressman Stanton, Congressman Gallegos, Congressman Crane, the office of Congressman Kelly and the office of Congresswoman Krysten Sinema. She reported they had productive conversations on State Route (SR) 347 and bringing Maricopa out of the flood plain. She reported on her favorite meeting with Arlando Teller, Deputy Assistant Secretary for Tribal Affairs. She commended Mayor Smith for voicing Maricopa's concerns and the entire Council for representing the city well with passion and sincerity.

Councilmember Marsh reported attending the Growing Water Smart workshop put together by the Sonoran Institute and the Babbitt Center for Land and Water Policy and elaborated on the workshop. He stated the workshop included teams from different cities and noted the Maricopa team consisted of staff from the Planning Department, representatives from Global Water and himself. He elaborated on the challenge they participated and stated their project was to work with Homeowner Association's (HOA's) and developers to reduce turf grass and turn it into desert landscape. He reported meeting with Union Leader, Colt Homan and expressed his support. He reported attending the Planning and Zoning Commission meeting, the Pinal Counter Water Augmentation Authority (PCWAA) meeting, the Desert Cedars HOA board meeting, the Senior Lunch & Learn at the community center, and a meeting with City Manager Horst. Lastly, he reported that he did not attend the trip to Washington, D.C. because he had to take care of some health issues.

Councilmember Wade also reported on their trip to Washington D.C. He stated he was impressed with the meetings and commended the meeting with Mr. Teller. Next, he reported on the Dancing with Stars fundraising event and announced that Maricopa lost the wager with Casa Grande and the Mayor would have to wear a Casa Grande High School shirt to represent the winner. He reported on the funds raised and noted they would go to the Boys and Girls Club.

Councilmember Goettl stated it was a great trip to Washington D.C. He announced that the Gila River Indian Community (GRIC) had secured grant funding for classes for parents with children in the autism spectrum. He stated the classes were offered by Southwest Autism Research and Resource Center (SARRC) and directed those

interested to their website [autismcenter.org/freetraining2022](http://autismcenter.org/freetraining2022) and elaborated on the classes offered.

Councilmember Manfredi reported spending the day at the capitol to follow House Bill (HB) 2543, HB 2063 and HB 2449 that impact Maricopa. He elaborated on HB 2543 and the funding program for rural transportation throughout the state. He discussed HB 2063 and its funding, and HB 2449. He reiterated on the importance of being involved in Legislature.

Vice-Mayor Vitiello discussed the importance of the trips to Washington D.C. and the Capitol. He encouraged community involvement and elaborated. He announced it was Councilmember Liermann's birthday and asked the public to join him in singing Happy Birthday.

Mayor Smith elaborated on the trip to Washington, D.C. and noted they expressed support for SR 347 widening. She commended the meeting with Deputy Assistant Secretary for Tribal Affairs, Arlando Teller and his ideas for partnerships with Indian communities. She elaborated on the eight meetings, including two in the hallways, that they had in D.C. She stated that she was impressed that Senator Kelly called her to follow up on their meeting. She elaborated on discussions on the Federal Emergency Management Agency's (FEMA), Conditional Letter of Map Revision (CLOMR). Next, she reached out to the Arizona Department of Transportation (ADOT) to ask if communication on SR 347 could be improved when incidents happen. She stated that they responded that the message boards on Interstate (I-10) 10 display road closures now. She added that Maricopa Fire and Medical Chief, Brad Pitassi also informed her about AZ511.com and elaborated. She stated that Assistant to the Mayor and Council, Marlene Pearce, who also sits in the United Way Board, informed her about a program they offer that gives children between 1 to 5 years old a free book per month. She directed those interested to her Facebook page. She announced that she was appointed to the Arizona League of Cities and Towns' Executive Board. She gave information on the Senior Senior Prom, to be held on April 15 from 5 to 8 p.m. at Copper Sky. She directed those interested to contact Brandie Hughes at the community center. Lastly, she announced that Home Depot was coming to Maricopa.

## 5. Report from the City Manager

Micah Gaudet gave an update on the Certificate of Necessity (CON) Application for Medical Transport Ambulances. He elaborated on the benefits to the community and the return of investment. He discussed statistics on EMS calls and transports. City Manager Horst, elaborated on funding.

## 6. Call to the Public

Barry McCain reported going to the capitol and discussed legislature. He thanked the Maricopa Police Department and Chief for handling a shooting by his home fairly quickly. He gave an update on legislation and thanked everyone.

Chrystal O'Jon and members of the Maricopa Historical Society presented on behalf of Paul Shirk (not present). She informed the community that the Historical Society would host a free visual presentation of Maricopa Black Icons in honor of Black History Month. She stated the presentation would be on Saturday, April 15 at 10 a.m. to 12 p.m. at the Maricopa Museum and Visitor Center at 444240 W. Maricopa-Casa Grande Hwy. She elaborated on the activities and added this would be Part I of the event, with Part II to be determined.

*Herb Graham discussed the InMaricopa report on restaurant food inspections by the Pinal County Health Department.*

*Patti Coutre, with the Boys and Girls Club from the Sun Corridor, expressed appreciation of the partnership with the city for the summer programs. She stated registration was now open and that the summer camp would be at Santa Cruz Elementary. She informed that registration was available by email at [www.cgkids.org](http://www.cgkids.org). Next, she announced that Maricopa lost the Dancing with the Stars contest and reported on the funds raised at the event. She presented Councilmember Wade with a participation award and added performances could be watched online at [dancingforourstars.net](http://dancingforourstars.net).*

*Helen Brown gave information on an upcoming show that would be held at the Maricopa High School Performing Arts Center on April 29 from 2 p.m. to 5 p.m. She stated the show's performers were all seniors and that the proceeds would go to Jim Shoaf's Maricopa Pantry food bank. She stated tickets were \$30 and were available for purchase at the door. She stated flyers would be available and that she would be emailing the Council.*

## 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 by unanimous vote.**

- 7.1 [MISC 23-07](#) The Mayor and City Council shall discuss and take action on approving the addition of the Maricopa-Casa Grande Highway Improvements and Driveways Project to FY22-23 Capital Improvement Plan. Discussion and Action.

**This Miscellaneous Item was Approved.**

- 7.2 [ORD 23-12](#) 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 19 acres of land generally located at the northeast corner of W. Honeycutt Ave. and N. John Wayne Pkwy., within the City of Maricopa incorporated limits, on Pinal County Parcels 510-25-009R, 510-25-009P, and a portion of parcel 510-25-009Q, from General Business (CB-2) and Light Industry/Warehouse (CI-1) to Shopping Center (SC), as described in Zoning Case #ZON23-01. The parcels of land are located in a portion of Section 27, Township 4 South, Range 3 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

**This Ordinance was Approved.**

- 7.3 [ORD 23-13](#) 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 27 acres of land generally located at the southeast corner of W. Honeycutt Ave. and N. John Wayne Pkwy., within the City of Maricopa incorporated limits, on Pinal County Parcel 510-25-009Q (portion thereof), from General Business (CB-2) to General Mixed Use (MU-G), as described in Zoning Case #ZON23-01. The parcel of land is located in a portion of Section 27, Township 4 South, Range 3 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

**This Ordinance was Approved.**

- 7.4 [ORD 23-14](#) 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 0.89 acres of land generally located south of the southwest corner W. Honeycutt Ave. and N. John Wayne Pkwy., within the City of Maricopa incorporated limits, on Pinal County Parcel 510-27-022B, from Local Business (CB-1) to General Commercial (GC), as described in Zoning Case #ZON23-01. The parcel of land is located in a portion of Sections 27 and 28, Township 4 South, Range 3 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

**This Ordinance was Approved.**

- 7.5 [ORD 23-15](#) 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 1 acre of land generally located south of the southwest corner W. Honeycutt Ave. and N. John Wayne Pkwy., within the City of Maricopa incorporated limits, on Pinal County Parcel 510-27-0210, from General Rural (GR) to General Commercial (GC), as described in Zoning Case #ZON23-01. The parcel of land is located in a portion of Sections 27 and 28, Township 4 South, Range 3 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

**This Ordinance was Approved.**

- 7.6 [ORD 23-16](#) 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 5.34 acres of land generally located south of the southwest corner W. Honeycutt Ave. and N. John Wayne Pkwy., within the City of Maricopa incorporated limits, on Pinal County Parcel 510-25-009N from General Business (CB-2) to General Commercial (GC) and on Parcel 510-29-047D from General Rural (GR) to General Commercial (GC), as described in Zoning Case #ZON23-01. The parcels of land are located in a portion of Sections 27 and 28, Township 4 South, Range 3 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

**This Ordinance was Approved.**

- 7.7 [ORD 23-18](#) 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 0.51 acres of land generally located south of the southeast corner W. Honeycutt Ave. and N. Maricopa Rd., within the City of Maricopa incorporated limits, on Pinal County Parcel 510-29-0460, from General Business (CB-2) to General Commercial (GC), as described in Zoning Case #ZON23-01. The parcel of land is located in a portion of Section 28, Township 4 South, Range 3 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

**This Ordinance was Approved.**

- 7.8 [ORD 23-20](#) 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 3.22 acres of land generally located at the northeast corner W. Honeycutt Ave. and N. Maricopa Rd., within the City of Maricopa incorporated limits, on Pinal County Parcels 510-29-047C and 510-25-009M, from General Rural (GR) (parcel 510-29-047C) and General Business (CB-2) (parcel 510-25-009M) to General Commercial (GC), as described in Zoning Case #ZON23-01. The parcels of land are located in a portion of Sections 27 and 28, Township 4 South, Range 3 East, of the Gila and Salt River

Meridian, Pinal County, Arizona. Discussion and Action.

**This Ordinance was Approved.**

- 7.9 [ORD 23-21](#) 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 7.18 acres of land generally located east of the intersection W. Honeycutt Ave. and N. Maricopa Rd., within the City of Maricopa incorporated limits, on Pinal County Parcels 510-28-030A, 510-25-009J, 800-30-0110 and the unsubdivided Tapps Rd. alignment, from General Business (CB-2) and unzoned to General Commercial (GC), as described in Zoning Case #ZON23-01. The parcels of land are located in portions of Sections 27 and 28, Township 4 South, Range 3 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

**This Ordinance was Approved.**

- 7.10 [MISC 23-08](#) The Mayor and City Council shall discuss and take action on approving a Map of Dedication for "Honeycutt Road Tract M-7" a re-plat of Tract M-7 of the final plat and map of dedication for "Tortosa-NW", recorded in fee no. 2004-049082, Pinal County records, situated in a portion of Section 28, Township 4 South, Range 4 East of the Gila and Salt River Meridian, City of Maricopa, Pinal County, Arizona. Discussion and Action.

**This Miscellaneous Item was Approved.**

- 7.11 [RES 23-19](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "2023 Amendments to Chapter 18.135: Commissions, Committees, Boards & Officers, Chapter: 18.140: Common Procedures, and Chapter 18.155: Development Review Permit," regarding the duties and powers of the Planning and Zoning Commission and the Zoning Administration, rules and regulations relating to development review permits and appeals of zoning decisions and amending Chapters 18.135, 18.140 and 18.155 of the Maricopa City Code. Discussion and Action.

**This Resolution was Approved.**

- 7.12 [ORD 23-17](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "2023 Amendments to Chapter 18.135: Commissions, Committees, Boards & Officers, Chapter 18.140: Common Procedures, and Chapter 18.155: Development Review Permit" by reference to amend Chapters 18.135, 18.140 and 18.155 of the Maricopa City Code and providing for Severability and the effective date thereof. Discussion and Action.

**This Ordinance was Approved.**

- 7.13 [SPEVLIQ 23-02](#) 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 Special Event Liquor License submitted by Michael Wheeler on behalf of Native Grill & Wings for a special event known as the Copa Cultural Night Market on Saturday, April 22, 2023 at Copper Sky Regional Park 44345 W Martin Luther King Jr Blvd. Discussion and Action.

**This Special Event Liquor License was Approved.**

- 7.14 [MISC 23-09](#) The Mayor and City Council shall discuss and take action to approve the City of Maricopa to move forward with applying for a Certificate of Necessity (CON) with the

Arizona Department of Health Services to operate ambulance services within the City of Maricopa. Discussion and Action.

**This Miscellaneous Item was Approved.**

- 7.15 [ORD 23-23](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2.15.130 of the Maricopa City Code relating to standing committees. Discussion and Action.

**This Ordinance was Approved.**

- 7.16 [MIN 23-12](#) Approval of Minutes from the March 7, 2023 City Council Regular meeting. Discussion and Action.

**The Minutes were Approved.**

- 7.17 [RES 23-11](#) A Resolution of the City Council of the City of Maricopa, Arizona, designating the City's Chief Fiscal Officer for purposes of submitting the City's Fiscal Year 2023 Annual Expenditure Limitation Report to the Arizona Auditor General. Discussion and Action.

**This Resolution was Approved.**

- 7.18 [RES 23-12](#) A Resolution of the City Council of the City of Maricopa, Arizona, designating the City's Chief Fiscal Officer for purposes of submitting the City's Fiscal Year 2024 Annual Expenditure Limitation Report to the Arizona Auditor General. Discussion and Action.

**This Resolution was Approved.**

## 8. Regular Agenda and/or Public Hearings

*Agenda Items 8.8 and 8.9 were moved up to first items on the Regular Agenda section.*

- 8.8 [RES 23-18](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "2023 Amendments to Section 18.120.160: Qualifying Marijuana Facilities," regarding the rules and regulations relating to zoning of qualifying marijuana facilities within the City of Maricopa and amending Section 18.120.160 of the Maricopa City Code. Discussion and Action.

*Planning and Zoning Manager Rick Williams gave an update. He stated that subsequent to the Planning and Zoning Commission (P&Z) hearing on March 28th, there was an amended recommendation to increase the separation distance between qualifying facilities and schools from 500 feet to 1,500 feet. He stated the amended recommendation was consistent with the existing requirements for liquor stores. He opened the floor for questions.*

*Mayor Smith stated that she discussed whether children should be allowed in the facilities. City Attorney, Denis Fitzgibbons explained that it is not clear, but it was cleared that they could not sell to anyone under 21 years of age. He explained modifications could be made to only allow adults, or only children accompanied by an adult. City Manager Horst recommended amending the current ordinance to allow children accompanied by a parent/guardian, but no other youth otherwise. Mayor Smith supported that amendment. Clarification ensued, that everyone under 18 must be*

accompanied by an adult. Next, Mayor Smith addressed loitering concerns and clarified that Arizona State Statue 13-2905 specifically talks about loitering provisions that would help address the problem.

**A motion was made by Vice Mayor Vitiello, seconded by Councilmember Manfredi, that this Resolution be Approved as Amended to include that "that no minors should be allowed to enter without the supervision of an adult." The motion carried by a unanimous vote.**

8.9 [ORD 23-22](#)

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "2023 Amendments to Section 18.120.160: Qualifying Marijuana Facilities and Section 18.205.020: List of Definitions" by reference to amend Section 18.120.160 and 18.205.020 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.

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

8.1 [PH 23-07](#)

The Mayor and City Council shall hear public comment regarding a request by the City of Maricopa, on behalf of Maricopa Investments, LLC, to amend the General Plan Future Land Use Map from Medium Density Residential (MDR) to Employment (E) on approximately 2.59 acres of land generally located at the southwest corner of W. Honeycutt Ave. and N. Maricopa Rd., within the City of Maricopa incorporated limits, as described in Case # GPA23-01.

*Planner, Derek Scheerer gave a PowerPoint presentation on the City initiated Rezone (ZON23-01) and Minor General Plan Amendment (GPA 23-01) for Maricopa Station pertaining to Agenda Items 8.2 and 8.3. He discussed the site information including the applicant, location, project area and the proposal. He explained that the current General Plan was for Medium Density Residential (MDR) and the recommendation was to amend it to Employment (E) and elaborated. He provided a visual current zoning map and the proposed zoning map. He reviewed the General Plan Goals and Objectives and stated the proposal met objectives B1.3.3, Goal B1.4 and Objective B1.4.6. He reviewed the public outreach process and noted there was no opposition just many questions that were answered. He stated that on March 28, 2023, the P&Z Commission recommended approval of GPA23-01 and ZON23-01 subject to the conditions of approval stated in the staff report, and/or as amended by the commission. The Public Hearing was opened at 7:22 p.m. There were no public comments, and it was subsequently closed at 7:22 p.m.*

*Councilmember Manfredi provided clarification that essentially it was being converted to a shopping center, commercial and multi-use. He clarified that none of it was being made high density residential and elaborated.*

**The Public Hearing was held.**

8.2 [RES 23-15](#)

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 Medium Density Residential (MDR) to Employment (E) for approximately 2.59 acres of land generally located at the southwest corner of W. Honeycutt Ave. and N. Maricopa Rd., within the City of Maricopa incorporated limits, as described in case # GPA23-01. The land is located in a portion of Section 28 of 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 Manfredi, seconded by Councilmember Marsh, that this Resolution be Approved. The motion carried by a unanimous vote.**

- 8.3 [ORD 23-19](#) 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 2.59 acres of land generally located at the southwest corner W. Honeycutt Ave. and N. Maricopa Rd., within the City of Maricopa incorporated limits, on Pinal County Parcel 510-29-001B, from General Business (CB-2) and General Rural (GR) to General Commercial (GC), as described in Zoning Case #ZON23-01. The parcel of land is located in a portion of Section 28, Township 4 South, Range 3 East, of the Gila and Salt River 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 a unanimous vote.**

- 8.4 [PH 23-08](#) The Mayor and City Council shall hear public comment regarding the request by the City of Maricopa on behalf of Bruce Dunn of Paragon Hampton Edison LLC to abandon portions of public right-of-way on North Roosevelt Avenue and West Lexington Avenue (0.5+/- acre of land) which will subsequently be acquired by the adjacent property owner without compensation, as described in case # ABDN23-03.

*Planning and Zoning Manager, Rick Williams presented. He reviewed the request by the City of Maricopa on behalf of Bruce Dunn of Paragon Hampton Edison LLC to abandon (ABDN 23-03) portions of right-of-way on North Roosevelt Avenue and West Lexington Avenue. He stated the abandoned portions would subsequently be acquired by the adjacent property owner without compensation. He detailed the public comment process and noted no public comments were received. He stated staff supported the abandonment request as it was no part of any improved planned transportation facility, or adopted plan, or capital improvement plan. He noted the City had no plan to improve or use the right-of-way and it served no transportation purposes. He stated staff recommended approval of ABDN23-03 subject to the conditions set forth in the staff report.*

*City Manager Horst clarified the proposed right-of-way being abandoned. The public hearing was opened at 7:28 p.m. There were no public comments, and it was subsequently closed at 7:28 p.m. Councilmember Manfredi clarified Lexington Avenue was not being closed and asked if there were any utilities under. Mr. Williams responded there were easements or utilities of the kind.*

**The Public Hearing was held.**

- 8.5 [RES 23-16](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, vacating and abandoning, without compensation, a portion of N. Roosevelt Avenue and a portion of W. Lexington Avenue generally located south of W. Edison Road between N. Wilson Avenue and N. Estrella Parkway within the City of Maricopa. Discussion and Action.

**A motion was made by Councilmember Manfredi, seconded by Councilmember Wade, that this Resolution be Approved. The motion carried by a unanimous vote.**

- 8.6 [PH 23-09](#) The Mayor and City Council shall hear public comment regarding a request by the City of Maricopa, on behalf of Community of Hope Church, to abandon a segment of public right-of-way known as North Hamilton Avenue (0.8+/- acre of land) which will subsequently be acquired by the adjacent property owner without compensation, as

described in case # ABDN23-01.

*Planning and Zoning Manager Rick Williams presented on the request by the City of Maricopa on behalf of the Community of Hope Church to abandon (ABDN23-01) a segment of right-of-way known as North Hamilton Avenue. He stated the right-of-way would subsequently be acquired by the adjacent property owner without compensation. He provided a map with the abandonment location and reviewed the public comment process. He stated no public comments were received. He stated staff supported the abandonment request as it was no part of any improved planned transportation facility, or adopted plan, or capital improvement plan. He noted the City had no plan to improve or use the right-of-way and it served no transportation purposes. He stated staff recommended approval of ABDN23-01 subject to the conditions set forth in the staff report. The public hearing was opened at 7:33 p.m. There were no public comments, and the hearing was subsequently closed at 7:33 p.m.*

*Councilmember Wade, asked for clarification on the access the road provided. Mr. Williams and City Manager Horst clarified. Councilmember Manfredi asked for clarification on the well site and access.*

**The Public Hearing was held.**

- 8.7 [RES 23-17](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, vacating and abandoning, without compensation, a portion of North Hamilton Avenue generally located south of W. Honeycutt Avenue between N. Taft Avenue and Hogenes Blvd. within the City of Maricopa. Discussion and Action.

**A motion was made by Councilmember Marsh, seconded by Councilmember Manfredi, that this Resolution be Approved. The motion carried by a unanimous vote.**

9. **Executive Session**

10. **Adjournment**

**This meeting was Adjourned at 7:36 p.m.**

**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 4th day of April, 2023. I further certify that the meeting was duly called and held and that a quorum was present.**

**Dated this 18th day of April, 2023.**

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**Vanessa Bueras**  
**City Clerk**