



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Mayor Christian Price
Vice-Mayor Vincent Manfredi
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Nancy Smith
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, March 1, 2022

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 22-12](#) 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 "2021 Amendments to Title 17: Subdivision and Title 18: Zoning," regarding the rules and regulations relating to subdivisions and zoning within the City of Maricopa and amending Section 17.20.050(D), Section 18.35.010, Section 18.35.030, Section 18.35.040, Section 18.45.030, Section 18.50.020, Section 18.80.080, Section 18.80.100, Section 18.90.040, Section 18.95.040 and Chapter 18.115 of the Maricopa City Code. Discussion and Action.
- 7.2 [ORD 22-03](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "2021 Amendments to Title 17: Subdivision and Title 18: Zoning" by reference to amend certain provisions of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 7.3 [ORD 22-04](#) 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 300 acres of land generally located southeast of the southeast corner of White and Parker Road and the Maricopa-Casa Grande Hwy., within the City of Maricopa incorporated limits, from Industrial (CI-2), Single Family Residence (CR-3), Transitional (TR), and Planned Area Development (PAD) to General Industrial (GI), as described in Zoning Case # ZON21-06. The parcel of land is located in a portion of Section 7 and 8 of Township 5 South, Range 4 East, Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.
- 7.4 [RES 22-06](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Lakes at Rancho El Dorado Subdivision Parcel 56A, into the City Street/Road Maintenance System. Discussion and Action.
- 7.5 [RES 22-07](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Lakes at Rancho El Dorado Subdivision Parcel 56B, into the City Street/Road Maintenance System. Discussion and Action.
- 7.6 [RES 22-08](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Lakes at Rancho El Dorado Subdivision Parcel 57A, into the City Street/Road Maintenance System. Discussion and Action.
- 7.7 [RES 22-09](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Lakes at Rancho El Dorado Subdivision Parcel 57B, into the City Street/Road Maintenance System. Discussion and Action.
- 7.8 [RES 22-10](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting the amended City of Maricopa Personnel Policies and Procedures Handbook in its entirety. Discussion and Action.

- 7.9 [RES 22-11](#) 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 Master Planned Community to Employment for approximately 154 acres of land generally located southeast from the southeast corner of N. White and Parker Rd and W. Maricopa Casa-Grande Highway, within the City of Maricopa incorporated limits, as described in case # GPA22-01. The land is located in a portion of Section 7 and 8 of Township 5 South, Range 4 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 7.10 [IGA 22-04](#) The Mayor and City Council shall discuss and take action on a request to approve an Intergovernmental Agreement (IGA) with Pinal County by and through Pinal County Sheriff's Office for the purpose of selling a 2005 ALF Rescue Master Mobile Command Vehicle to the County. Discussion and Action.
- 7.11 [SUB21-15 \(2\)](#) The Mayor and City Council shall discuss and take action to approve an amended final plat for Lakes at Rancho El Dorado, Parcel 55, residential subdivision, case #SUB21-15. Discussion and Action.
- 7.12 [CON 22-07](#) The Mayor and City Council shall discuss and take action on ratifying a Purchase and Sale Agreement and Escrow Instructions with DRA, LLC, an Arizona limited liability company for the purchase of approximately 5.1 acres of the real property, including buildings and inventory, generally in, Maricopa, Pinal County, Arizona, Assessor Parcel Nos. 502-47-013F and 502-470-025D at a purchase price of \$2,400,000.00 and authorizing the City Manager to execute any necessary extensions and closing documents related thereto. Discussion and Action.
- 7.13 [MIN 22-10](#) Approval of Minutes from the February 15, 2022 City Council Regular meeting. Discussion and Action.
- 7.14 [ORD 22-06](#) An Ordinance of the Mayor and the City Council of the City of Maricopa, Arizona, amending section 3.65.070(c) and deleting section 3.65.070(d) of the Maricopa City Code relating to bidding procedure and providing for severability and the effective date thereof. 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 22-03](#) The Mayor and City Council shall hear a presentation by City Manager Horst regarding the current state of the housing market.

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.