City of Maricopa

Meeting Agenda

City Council Regular Meeting

City Hall
39700 W. Civic Center Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
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Mayor Nancy Smith
Vice-Mayor Vincent Manfredi
Councilmember Eric Goettl
Councilmember AnnaMarie Knorr
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Henry Wade

Tuesday, January 20, 2026 | **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 26-01** Black History Month Proclamation

3.2 **PRES 26-01** Analiese Alexander Recognition

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 26-01** An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting the document filed with the City Clerk and entitled "Amendments to Chapter 15.05: Adoption of 2024 Building Codes" by references to repeal Chapter 15.05 of the previously adopted Maricopa City Code and replace that Chapter with sections 15.05.010 through 15.05.230 and providing for severability and the effective date thereof. Discussion and Action.

7.2 **ORD 26-02** An Ordinance of the Mayor and City Council, City of Maricopa, AZ, approving and adopting a zoning amendment to the City's Zoning Map to rezone approximately 3.6 acres of land from the existing Pinal County CB-2 (General Business) zoning district to the municipal zoning district GC (General Commercial) as described in case # ZON25-05. The subject property is generally located approximately 700 ft. east of the southeast corner of N. Porter Road and W. Honeycutt Road, Section 25, Township 04 South, Range 03 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

7.3 **CON 26-03** The Mayor and City Council shall discuss and approve the Collateral Assignment of Development Incentive Agreement and Subordination or Right to Repurchase (Agreement) by and among TTRG AZ Maricopa Phase II Development, LLC (TTRG), a Delaware limited liability company, Thompson Thrift Development, Inc., an Indiana corporation, City of Maricopa, an Arizona municipal corporation, and Johnson Bank, its successors and/or assigns related to the development of Lots 1, 2, 3, 4, 5, 6, and 7 of Southbridge Marketplace Phase 2 and associated Easements. Discussion and Action.

7.4 **PUR 26-01** The Mayor and City Council shall discuss and take action on approving the purchase of 1 (one) E-One Typhoon Custom Cab Chassis HP100 - 100’ Platform Ladder Truck from Fire Truck Solutions, LLC in the amount of $2,461,592.00, with an estimated delivery of September 2026, to immediately restore critical ladder capability and fleet resiliency for the City. Funding source recommendation is a budget transfer from the Contingency account under the General Capital Improvement Project Fund - 350 (GL 35016161-99000) to incorporate this purchase/project into the Capitol Improvement Plan for FY26. Discussion and Action.

7.5 **CON 26-02** The Mayor and City Council shall discuss and take action on approving the Maintenance Agreement for the Moonlight Flood Control Structures. Discussion and Action.

7.6 **MIN 26-05** The Mayor and City Council shall discuss and take action on approval of Minutes from the December 2, 2025 City Council Regular meeting and the December 8, 2025 City Council Special Meeting. Discussion and Action.

7.7 **MIN 26-06** The Mayor and City Council shall discuss and accept the meeting minutes from the October 27, 2025, November 20, 2025, December 8, 2025 and January 14, 2026 Task Force on Honoring Founders meetings. Discussion and Action.

7.8 **APP 26-01** The Mayor and City Council shall discuss and take action on approving the appointment of Councilmember Goettl, as the Mayor's designee of Chair, to the Public Safety Personnel Retirement System Board. Discussion and Action.

7.9 APP 26-03 The Mayor and City Council shall discuss and possibly take action on appointing Curtis Dornath to the Public Safety Personnel Retirement System Board. Discussion and Action.

7.10 CON 26-01 The Mayor and City Council shall discuss and take action on approving Intergovernmental Agreement between City of Maricopa and Maricopa Flood Control District for Shared Services. 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 26-02 The Mayor and City Council shall discuss and take action on making an appointment to fill the vacancy on the Cultural Affairs and Arts Advisory Committee. Discussion and Action.

8.2 MISC 26-01 The Mayor and City Council shall discuss and take action on approving the 2026 Legislative Platform. 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).

9.1 ES 26-01 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding updates on the status of current agreements, amendments to those agreements and possibly entering into new agreements for the purchase, sale, lease or exchange of real property, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A) (7).

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.