



# 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 Nancy Smith*  
*Councilmember Marvin L. Brown*  
*Councilwoman Julia R. Gusse*  
*Councilmember Vincent Manfredi*  
*Councilmember Rich Vitiello*  
*Councilmember Henry M. Wade Jr.*

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Tuesday, January 21, 2020

7:00 PM

Council Chambers

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1. **Call to Order**

*Invocation*  
*Pledge of Allegiance*

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PRES 20-02](#) Rotary 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 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. **Minutes**

7.1 [MIN 20-03](#) Approval of Minutes from the December 17, 2019 City Council Regular meeting.

**8. 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.*

- 8.1 [MISC 20-01](#) The Mayor and Council shall discuss and possibly take action on approving the 2020 Legislative Platform. Discussion and action.
- 8.2 [SPEVLIQ 20-01](#) The Mayor and City Council shall discuss and possibly take action for a Special Event Liquor License request by Our Lady of Grace Catholic Church to hold a special event known as Our Lady of Grace 12th Annual Parish Festival on February 7, 2020 - February 9, 2020 at 18700 N. St. Gabriel Way. Discussion and Action.
- 8.3 [SPEVLIQ 20-02](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event Liquor License submitted by Pat Kiemy on behalf of Native Grill & Wings for a special event known as the 16th Annual Salsa Festival on Saturday, March 7, 2020 at Copper Sky Regional Park 44345 W Martin Luther King Blvd . Discussion and Action.

**9. 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.*

- 9.1 [APP 20-01](#) The Mayor and City Council shall discuss and possibly take action on appointing a citizen to fill the vacancy on the Board of Adjustment. Discussion and Action.
- 9.2 [PRES 20-01](#) The Mayor and City Council shall hear a presentation from Jon Corwin with Global Water Resources. Discussion only.
- 9.3 [RES 20-02](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Development Incentive Agreement between the City of Maricopa and Thompson Thrift Development, Inc., an Indiana corporation, in compliance with A.R.S. §9-500.05 and authorizing the City Manager to execute the exhibits and related documents in a form substantially similar to the documents presently before the Mayor and City Council. Discussion and Action.
- 9.4 [RES 20-01](#) 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 "Development Impact Fees" setting forth the Development Impact Fees adopted by City Council by Resolution 19-57 and amending the Maricopa City Code by replacing Appendix A of Chapter 17 of the previously adopted City Code. Discussion and Action.

- 9.5     [ORD 20-01](#)     An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting “Development Impact Fees” by reference which replaces Appendix A of Chapter 17 of the Maricopa City Code and providing for the severability and the effective date thereof. Discussion and Action.
- 9.6     [PRES 20-03](#)     The Mayor and City Council will hear a presentation by City Manager Horst who will present the Investment Report for the period ending September 30, 2019. In addition, the City Manager is recommending a change to our current investment practices to include: 1) to invest excess liquidity in Longer-Term Assets; and 2) To increase the duration of our investment portfolio. Discussion only.
- 9.7     [CON 20-01](#)     The Mayor and City Council shall discuss and possibly take action on approving an Economic Development Services Agreement with the Maricopa Economic Development Alliance (MEDA) to provide a comprehensive economic development program focused on building jobs and capital investment in the City. Discussion and Action.

## 10.     **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).*

## 11.     **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](http://www.maricopa-az.gov).*

*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.*