

City of Maricopa

Meeting Agenda

City Council Regular Meeting

	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.	
Tuesday, March 17, 2020	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. Minutes

7.1 MIN 20-14 Approval of Minutes from the February 18, 2020 City Council Regular meeting.

City of Maricopa

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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 LIQ 20-02 The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an application submitted by Andrea Lewkowitz on behalf of Walgreens #21293 which is located at 41840 N. Maricopa-Casa Grande Highway. Discussion and Action.
- 8.2 <u>CON 20-04</u> The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Glenn R. Veenendaal for the purchase of approximately .37 acres generally located at 44329 W. Arizona Avenue for a purchase price of \$77,500.00. Discussion and Action.
- **8.3** <u>CON 20-05</u> The Mayor and City Council shall discuss and possibly take action on approving a Communications License with Fatbeam, LLC for an initial five-year term with one additional automatic five-year renewal option, and authorizing the City Manager to execute any necessary documents related thereto. Discussion and Action.
- 8.4 <u>SPEVLIQ</u>
 20-03 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 Christine Garcia on behalf of Tortosa Homeowners Association for a catered wine tasting dinner on Saturday, April 25, 2020 at 36340 W. Picasso St. 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.

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.

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.