



# 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, August 18, 2020

7:00 PM

Council Chambers

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*In accordance with federal and state guidelines, the City will limit the number of persons within Council Chambers to speak on public hearings and modify the format of the meetings to allow the City Council to participate telephonically or via other technological means. THIS MEETING WILL ONLY BE OPEN TO THE PUBLIC ON A LIMITED BASIS TO ALLOW SPEAKERS DURING A PUBLIC HEARING TO ENTER THE COUNCIL CHAMBERS ONE AT A TIME.*

WATCH LIVE STREAMED MEETINGS AT: <https://maricopa.legistar.com/Calendar.aspx>  
or the City's YouTube Channel at  
<https://www.youtube.com/channel/UCcGYzD73sGc7P9gH6kZJC3A>

*If you would like to submit questions or comments to only be read in the record, you can do so by e-mailing them to [Vanessa.Bueras@maricopa-az.gov](mailto:Vanessa.Bueras@maricopa-az.gov) at least 1 hour prior to the meeting. You can also comment through the city's YouTube Channel.*

*For those residents unable to access the internet, speakers will be available at City Hall to allow residents to hear the proceedings.*

**1. Call to Order**

*Invocation  
Pledge of Allegiance*

**2. Roll Call**

**3. Report from the Mayor**

*The Mayor, members of Council or other designee, may present information related to the operation of the city.*

**4. Report from the City Manager**

**5. Minutes**

- 5.1 [MIN 20-33](#) Approval of Minutes from the July 15, 2020 City Council Special meeting.

5.2 [MIN 20-35](#) Approval of Minutes from the July 21, 2020 City Council Work Session.

5.3 [MIN 20-34](#) Approval of Minutes from the July 21, 2020 City Council Regular meeting.

## 6. 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.*

6.1 [MISC 20-16](#) The Mayor and City Council shall discuss and possibly take action on approving changes to the City Investment Policy to update the members of the Investment Committee. Discussion and Action.

6.2 [RES 20-34](#) 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 map from Public/Institutional to High Density Residential and Commercial for approximately 25 acres of land generally located on the southeast corner of Bowlin and Porter Road, within the City of Maricopa incorporated limits, as described in case # GPA 20-04. The land is situated in a portion of Section 36 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.

6.3 [SUB 17-04](#) The Mayor and City Council shall discuss and possibly take action on approving a one (1) time six (6) month extension of final plat approval case # SUB17-04, The Trails at Tortosa Phase 1A and 1B. Discussion and Action.

6.4 [RES 20-38](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring and adopting the results of the Primary Election held on August 4, 2020. Discussion and Action.

6.5 [SPEVLIQ 20-04](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Laura Sand on behalf of the Province Community Association for special events to be held on October 15, 2020, November 19, 2020 and December 17, 2020 at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.

6.6 [RES 20-33](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a modified Redevelopment District Area Plan Boundary Map and authorizing City staff to amend the Redevelopment District Area Plan as necessary to reflect the new boundaries. Discussion and Action.

- 6.7 [IGA 20-03](#) The Mayor and Council shall discuss and possibly take action on approving an Intergovernmental Agreement with Pinal County and through Pinal County Sheriff's Office Adult Detention Facility and the City of Maricopa for the detention of adult misdemeanor inmates arrested, held, booked and/or convicted under the authority of the City of Maricopa. Discussion and Action.
- 6.8 [RES 20-36](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, ratifying the allocation of funds in the amounts and for the purposes as approved by the City's Review Committee, to businesses through the Maricopa Business Reemergence Program funded through the AZCares allocation of federal funding passed through the State of Arizona to the City of Maricopa. Discussion and Action.
- 6.9 [SUB 20-03](#) The Mayor and City Council shall discuss and possibly take action to approve and amend the existing final plat for Santa Rosa Springs Parcel 4, case # SUB20-03. Discussion and Action.

## 7. Regular Agenda and/or Public Hearings

- 7.1 [PH 20-17](#) The Mayor and City Council shall hear public comment regarding the request by Lesley Partch of Fun Form Architecture to amend the General Plan Future Land Use Map (GPA20-02) and Zone Map Change (ZON20-01) for approximately 1.69 acres generally located east of Porter Road south of Honeycutt Road.
- 7.2 [RES 20-35](#) 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 Employment to High Density Residential for approximately 1.69 acres of land generally located east of Porter Road and south of Honeycutt Road within the City of Maricopa incorporated limits, as described in case # GPA 20-02. The parcel of land is located in a portion of Section 25 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 7.3 [ORD 20-17](#) 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 zone certain property described in Zoning Case #ZON 20-01, for approximately 1.69 acres of land generally located east of Porter Road and south of Honeycutt Road within the City of Maricopa incorporated limits. The parcel of land is located in a portion of Section 25 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 7.4 [ORD 20-14](#) 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 include a Maricopa Station Overlay District as described in zoning case ZON20-04 for the Maricopa Townsite Subdivision, within the City of Maricopa incorporated limits. Discussion and Action.

- 7.5     [ORD 20-16](#)     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 zone certain property described in Zoning Case #ZON20-02 for approximately 25 acres of land generally located on the Southeast corner of Porter Rd and Bowlin Rd, within the City of Maricopa incorporated limits. The parcel of land is located in a portion of Section 36 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 7.6     [RES 20-37](#)     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 entitled "Chapter 18.76 and Section 18.205.020 - Zoning Code" of the Maricopa City Code, relating to the rules and regulations relating to the definitions in the Zoning Code and the rules and regulations relating to the creating of the Maricopa Station Overlay District within the City of Maricopa and amending the Maricopa City Code by adding Chapter 18.76 and revising Section 18.205.020 of the Maricopa City Code. Discussion and Action.
- 7.7     [ORD 20-15](#)     An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 18.76 and Section 18.205.020 - Zoning Code" by reference and providing for the severability and the effective date thereof. Discussion and Action.
- 7.8     [PRES 20-07](#)     The Mayor and City Council shall hear a presentation regarding various Economic and Community Development achievements.
- 7.9     [APP 20-04](#)     The Mayor and City Council shall discuss and possibly take action on appointing one citizen to fill the vacancy on the Public Safety Personnel Retirement System Board. Discussion and Action.
- 7.10    [APP 20-05](#)     The Mayor and City Council shall discuss and possibly take action on appointing citizens to fill the vacancies on the Merit Board. Discussion and Action.

## 8.     **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. Adjournment**

*Note: This meeting will only be open to the public on a limited basis to allow speakers during a public hearing to enter the Council Chambers one at a time. 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.*