



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.

Tuesday, September 15, 2020

7:00 PM

Council Chambers

In accordance with federal and state guidelines, the City will limit the number of persons within Council Chambers and modify the format of the meetings to allow the City Council to participate telephonically or via other technological means. Members of the public are encouraged not to attend the meeting but instead are encouraged to view the live meeting proceedings, which is available on the City's website and as described below. To promote adequate social distancing in accordance with Governor Ducey's Executive Order and the recommendations of the CDC, there will be limited occupancy within Council Chambers and masks are required to be worn.

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

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call

3. Proclamations, Acknowledgements and Awards

3.1 [PROC 20-04](#) Hispanic Heritage Month Proclamation

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 20-42](#) Approval of Minutes from the August 18, 2020 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 [RES 20-39](#) 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 Employment to Mixed Use for approximately 46 acres of land generally located at the northwest corner of Maricopa-Casa Grande Hwy and Stonegate Road, within the City of Maricopa incorporated limits, as described in Case #GPA 20-06. The land is situated in a portion of Section 35 and 26 of Township 4 South, Range 3 east of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 8.2 [SUB20-14](#) The Mayor and City Council shall discuss and possibly take action to approve a re-plat of the Sonoran Creek Commercial Subdivision, case # SUB20-14. Discussion and Action.
- 8.3 [CON 20-11](#) The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Eugene and Connie Nicholas for the purchase approximately .78 acres of real property generally located East of N. Pershing St. between W Maricopa Ave. and W Honeycutt Rd. for a purchase price of \$135,937.20. Discussion and Action.
- 8.4 [RES 20-40](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Parcel 46 of the Rancho El Dorado Phase III subdivision, into the City Street/Road Maintenance System. Discussion and Action.

- 8.5 [RES 20-41](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the First Amendment to Purchase and Sale Agreement and Escrow Instructions and Development Agreement between the City of Maricopa and Elpida, LLC, an Arizona limited liability company, in compliance with A.R.S. §9-500.05. Discussion and Action.
- 8.6 [RES 20-42](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the First Amendment to Purchase and Sale Agreement and Escrow Instructions and Development Agreement between the City of Maricopa and J.E.T. Real Estate Holdings, LLC, an Idaho limited liability company in compliance with A.R.S. §9-500.05. Discussion and Action.
- 8.7 [LIQ 20-04](#) 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 Jeffrey Miller on behalf of Honeycutt Coffee Cafe which is located at 44400 W. Honeycutt Road Suite 109. Discussion and Action.

9. Regular Agenda and/or Public Hearings

There are no items for approval.

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).

- 10.1 **ES 20-20** 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 possibly entering into an agreement with Private Motorsports Group, LLC regarding the extension of the water line main along SR 238, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 10.2 **ES 20-21** 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 receive legal advice concerning the City's legal options for addressing concerns regarding the services provided by Maricopa Consolidated Water Improvement District and the Seven Ranches Water Improvement District and provide direction on how to proceed to address these concerns, pursuant to A.R.S. §38-431.03(A)(3).
- 10.3 **ES 20-22** 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 possibly entering into purchase agreements for real property within the City of Maricopa, 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).

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.