

City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Mayor Christian Price
Vice-Mayor Nancy Smith
Councilmember Amber Liermann
Councilmember Vincent Manfredi
Councilmember Bob Marsh
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, January 19, 2021

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
- 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 21-03 Approval of Minutes from the December 15, 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 <u>CON 21-01</u>

The Mayor and City Council shall discuss and possibly take action on approving a Communications License with Zayo Group, LLC for an initial ten-year term with one additional automatic ten-year renewal option, and authorizing the City Manager to execute any necessary documents related thereto. Discussion and Action. Licensee intends to construct infrastructure for use by telecommunications companies, businesses, entities and/or individuals by providing conduit and fiber optic network capability in City's public Right-of-Way. Discussion and Action.

8.2 <u>RES 21-02</u>

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 44 of the Rancho El Dorado Phase III subdivision, into the city street/road maintenance system. Discussion and Action.

8.3 RES 21-03

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 "Amendment to Chapter 8 - Health and Safety," relating to the update of rules and regulations relating to garbage and trash removal and refuse services within the City of Maricopa and amending the Maricopa City Code by adding Sections 8.05.020(D) - (G) and amending Section 8.15.010(A), Section 8.15.010(H) and Section 8.15.090. Discussion and Action. Item related to ORD 20-20.

8.4 ORD 21-01

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Amendment to Chapter 8: Health and Safety" by reference to add Sections 8.05.020(D) - (G) and amend Section 8.15.010(A), Section 8.15.010(H) and Section 8.15.090 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.

8.5 <u>LIQ 21-01</u>

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 on behalf of Sunrise Cafe which is located at 20917 N. John Wayne Parkway, #A104. 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 MISC 21-02

The Mayor and Council shall discuss and possibly take action on approving the 2021 Legislative Platform. 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.

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.