

City of Maricopa

Meeting Agenda

City Council Regular Meeting

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

City Hall

Tuesday, February 2, 2021	7:00 PM	Council Chambers
	Councilmember Henry M. Wade Jr.	
	Councilmember Rich Vitiello	
	Councilmember Bob Marsh	
	Councilmember Vincent Manfredi	
	Councilmember Amber Liermann	
	Vice-Mayor Nancy Smith	
	Mayor Christian Price	

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 21-01 2021 Black History 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. 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.

- 7.1 <u>MISC 21-04</u> The Mayor and City Council shall discuss and possibly take action to approve proposed amendments to the Planning and Zoning Commission Bylaws. Discussion and Action.
- **7.2** <u>SUB 21-01</u> The Mayor and City Council shall discuss and possibly take action to approve a re-plat of Rancho El Dorado Phase III, parcel 33, Tract Q1, previously recorded in Pinal County, Cabinet F, Slide 187, case # SUB21-01. Discussion and Action.
- **7.3** <u>SUB 21-02</u> The Mayor and City Council shall discuss and possibly take action to approve a final plat for the "Bowlin Corner" commercial plat, case # SUB21-02. Discussion and Action.
- **7.4** <u>MIN 21-05</u> Approval of Minutes from the January 19, 2021 City Council Regular meeting. Discussion and Action.

8. 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.

8.1 PRES 21-02 The Mayor and City Council shall hear a presentation from Pinal County Supervisor Jeffrey McClure and Pinal County Health Department staff regarding the Covid vaccination process. Discussion only.

9. 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. 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.