

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, March 2, 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. 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 RES 21-04 A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, finding the existence of statutory criteria supporting the creation of an Infill Incentive District,

existence of statutory criteria supporting the creation of an Infill Incentive District, designating an Infill Incentive District, and adopting an Infill Incentive Plan. Discussion and Action.

- 7.2 RES 21-07

 A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the amended Single Family Residential Design Guidelines for the City of Maricopa. Discussion and Action.
- 7.3 SPEVLIQ
 21-02 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 a Special Event Liquor License submitted by JP Morgan on behalf of JP Morgan & Associated LLC, for selling/serving alcohol at softball tournaments on the following dates:

 March 20 21, 2021 and May 22 23, 2021. One hundred people are expected to be in attendance at the tournament. The tournament will be held at Copper Sky and Pacana Parks. Discussion and Action.
- 7.4 CON 21-02

 The Mayor and City Council shall discuss and possibly take action on approving a Purchase and Sale Agreement and Escrow Instructions with Edward B. Truman and Thomas C. Truman for the sale of .16 acres generally located on W Mercado, for \$29,750.00 and authorizing the City Manager to execute any necessary documents related thereto. Discussion and Action.
- 7.5 MIN 21-13 Approval of Minutes from the February 16, 2021 City Council Regular meeting.

7.6 RES 21-11

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona continuing to support proposed House Bill 2068, appropriating the sum of thirty five million dollars (\$35,000,000) from the State General Fund, in fiscal year 2020-2021, to the Department of Transportation to construct an overpass at Riggs Road and State Route 347 and, if the money is allocated to this project pursuant to HB2068, appropriating one million dollars (\$1,000,000) from the City General Fund in a future fiscal year to support this overpass project. 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 ORD 21-04

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 rezone approximately 35.24 acres of land generally located on the southeast corner of Loma Road and State Route 238, within the City of Maricopa incorporated limits, from Industrial (CI-2) to Planned Area Development (PAD) as described in Case #PAD 19-03. The parcel of land is located in a portion of Section 21 of Township 4 South, Range 3 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.

8.2 <u>RES 21-09</u>

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 "2021 Amendments to Title 18: Zoning" relating to the update of rules and regulations relating to zoning within the City of Maricopa and amending certain provisions of Chapter 18.05 through 18.205 of the Maricopa City Code. Discussion and Action. ITEM RELATED TO ORD 21-05.

8.3 ORD 21-05

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "2021 Amendments to Title 18: Zoning" by reference to amend certain provisions of Chapter 18.05 through 18.205 of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.

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.