



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 Amber Liermann
Councilmember Vincent Manfredi
Councilmember Bob Marsh
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, April 6, 2021

7:00 PM

Council Chambers

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 recommended to be worn. 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.

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 21-08](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the Second Amendment to the Development Agreement between the City of Maricopa and Property Reserve Arizona, LLC, an Arizona limited liability company in compliance with A.R.S. §9-500.05. Discussion and Action.
- 7.2 [IGA 21-03](#) The Mayor and City Council shall discuss and possibly take action on approval of an Intergovernmental Agreement (IGA) between the City of Maricopa and the State of Arizona for design and construction of pavement improvements on Anderson Road - Maricopa/Casa Grande Highway to Peters and Nall Road, and Peters and Nall Road - Anderson Road to Antone Street. This project is partially funded with Congestion Management Air Quality (CMAQ) funds with a total estimated project cost of \$641,014, which includes \$604,476 in federal funds and a 5.7% local match of \$36,538. Funding for the local match will be drawn from Transportation DIF 2-Public Works, Street Projects-Capital, CMAQ Paving Anderson and Peters Nall (34655151-67750-40036) and Transportation DIF 2-Public Works, Design Services-Street Projects, CMAQ Paving Anderson and Peters Nall (34655151-67755-40036). Discussion and Action.
- 7.3 [SUB 21-04](#) The Mayor and City Council shall discuss and possibly take action to approve a final plat for the "Estrella Gin" light industrial/office development, case #SUB21-04. Discussion and Action.
- 7.4 [RES 21-13](#) 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 47 of Rancho El Dorado Phase III Subdivision, into the City Street/Road Maintenance System. Discussion and Action.
- 7.5 [IGA 21-05](#) The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement with Maricopa Consolidated Domestic Water Improvement District to evaluate the flushing hydrants within the District system. Discussion and Action.
- 7.6 [SPEVLIQ 21-03](#) 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 Christine Longley on behalf of the Province Community Association for special events on April 15, May 20, September 16, October 21, November 18, and December 16, 2021 to be held at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.
- 7.7 [MIN 21-17](#) Approval of Minutes from the March 2, 2021 City Council Regular meeting.

8. Regular Agenda and/or Public Hearings

There are no items to approve.

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).

9.1 ES 21-12 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 potential annexations and the future growth of the City including any agreement related thereto, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

9.2 ES 21-13 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 a purchase or lease agreement for City owned real property generally located on the southwest corner of W Smith Enke Road and N. Loma Road , 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).

9.3 ES 21-14 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 a development agreement and purchase or lease agreement for City owned real property generally located South of W. Bowlin Road and east of N John Wayne Parkway, 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).

9.4 ES 21-15 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 Prop 207 - the Smart and Safe Act and the City Code provisions related thereto 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.

