



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, May 18, 2021

7:00 PM

Council Chambers

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 [IGA 21-07](#) The Mayor and City Council shall discuss and possibly take action to enter into an intergovernmental agreement (IGA) between the City of Maricopa Police Department and the Pinal County Sheriff's Office (PCSO) for a five (5) year contract to enhance law enforcement services concerning regional SWAT response to law enforcement critical incidents. Funds are available for this IGA under the Grants Fund, Police Uniform Services, Regular Employees (22022122-51100) and the General Fund, Police Operations, Regular Employees (10022122-51100). Discussion and Action.
- 7.2 [RES 21-23](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for the local internal streets within Parcel A of the Tortosa South Subdivision, into the City street/road maintenance system. Discussion and Action.
- 7.3 [RES 21-24](#) 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 C of the Tortosa South Subdivision, into the City street/road maintenance system. Discussion and Action.
- 7.4 [RES 21-25](#) 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 59 of The Lakes at Rancho El Dorado, into the City street/road maintenance system. Discussion and Action.
- 7.5 [IGA 21-08](#) The Mayor and City Council shall discuss and possibly take action on approval of Amendment No. 2 to original Intergovernmental Agreement (IGA) CON 19-23 (ADOT IGA 19-0007382-I) between the City of Maricopa and the State of Arizona for design and construction of sidewalk improvements on State Route 347, Smith-Enke Road to Edison Road. Total estimate for this project is \$495,530. This project is funded with Congestion Management Air Quality (CMAQ) federal funds of \$453,450 (94.3%) and a local match of \$42,080 (5.7%). Funding for the local match will be drawn from the Streets HURF Capital and County Road Tax Fund in the tentatively approved FY 21-22 CIP budget. Discussion and Action.
- 7.6 [MIN 21-27](#) Approval of Minutes from the May 4, 2021 City Council Regular meeting.
- 7.7 [RES 21-28](#) 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 "Chapter 5.25, Shopping Carts," related to the adoption of rules and regulations relating to shopping carts within the City of Maricopa and amending the Maricopa City Code by adding Chapter 5.25 related thereto. Discussion and Action.
- 7.8 [ORD 21-07](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting "Chapter 5.25 Shopping Carts" by reference to amend the Maricopa City Code by adding Chapter 5.25 relating to the regulations of shopping carts and providing for the severability and the effective date thereof. Discussion and Action.

- 7.9 [CON 21-07](#) The Mayor and City Council shall discuss and possibly take action on approving a Purchase and Sale Agreement and Escrow Instructions with PRLG Holdings, LLC, for the sale of 18 acres generally located on the southwest corner of W. Smith Enke Road and N. Loma Road, for \$1,182,264.00 and authorizing the City Manager to make minor amendments and execute any necessary documents related thereto. Discussion and Action.
- 7.10 [CON 21-08](#) The Mayor and City Council shall discuss and possibly take action on approving a Purchase and Sale Agreement and Escrow Instructions with Copa Surf, LLC, for the sale of 21 acres generally located on the southwest corner of W. Smith Enke Road and N. Loma Road, for \$1,375,875.00 and authorizing the City Manager to make minor amendments and execute any necessary documents related thereto. Discussion and Action.
- 7.11 [CON 21-09](#) The Mayor and City Council shall discuss and possibly take action on approving a Purchase and Sale Agreement and Escrow Instructions with E Jaicks, LLC, for the sale of 20 acres generally located on the southwest corner of W. Smith Enke Road and N. Loma Road, for \$1,306,650.00 and authorizing the City Manager to make minor amendments and execute any necessary documents related thereto. Discussion and Action.
- 7.12 [CON 21-10](#) The Mayor and City Council shall discuss and possibly take action on approving a Development, Operating and Maintenance Lease Agreement with PHX Surf, LLC for approximately 12 acres generally located at the southwest corner of SR 238 and N. Loma Road. Discussion and Action.
- 7.13 [RES 21-26](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the rescission of Resolution 17-20 and the cancellation of the Interfund Balance Loan in an amount that was not to exceed \$6,000,000.00 for the SR 347 Overpass authorized thereby. Discussion and Action.
- 7.14 [RES 21-27](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending Sections 1.1, 1.2, 1.3, 1.4, 1.5 and Section 5.1 of the City of Maricopa Personnel Policies and Procedures Handbook related to General Provisions and Weapons in the Workplace. 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 [PH 21-04](#) The Mayor and City Council shall hear public comment regarding the use of Community Development Block Grant (CDBG) funds. The City of Maricopa is expected to receive approximately \$182,844 in FY2019 federal CDBG funds from the Arizona Department of Housing Regional Account (RA).

- 8.2 [RES 21-21](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing the submission of an application for the FY2019 State Community Development Block Grant Funds, certifying the said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, authorizing all actions necessary to implement and complete the activities outlined in said application. Discussion and Action.
- 8.3 [RES 21-22](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, committing local funds as leverage for a FY2019 Community Development Block Grant application. Discussion and Action.
- 8.4 [MISC 21-06](#) The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2021-2022 (FY21-22) and the 5-Year Capital Improvement Plan. 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.