

## **City of Maricopa**

# Meeting Agenda

## **City Council Regular Meeting**

 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, September 21, 2021
 7:00 PM

 Council Chambers

#### 1. Call to Order

Invocation Pledge of Allegiance

#### 2. Roll Call

### 3. Proclamations, Acknowledgements and Awards

3.1 PRES 21-19 Maricopa Youth Council Recognition

#### 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.

City Hall

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www.maricopa-az.gov

#### 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 CON 21-24 The Mayor and City Council shall discuss and take action to approve a purchase and Sale Agreement and Escrow Instructions with Shea Connelly Development LLC, and Arizona limited liability company for the sale of approximately 4.22 acres of real property generally located on the southeast corner of Edison Rd. and Wilson Ave for \$1,287,738.14 and authorizing the city manager to execute any necessary extensions and closing documents related thereto. Discussion and Action.
- 7.2 <u>RES 21-39</u> A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the Second Amendment to Development Agreement between the City of Maricopa, Hogenes Farms, an Arizona limited partnership and TRS 15, LLC, an Arizona limited liability company, in compliance with A.R.S. §9-500.05. Discussion and Action.
- 7.3 IGA 21-12 The Mayor and City Council shall discuss and take action on approving an Intergovernmental Agreement between the City of Maricopa and the AZ Department of Public Safety for a one (1) year contract to enhance law enforcement services concerning criminal gang member activity through cooperative efforts. Funds are available for this IGA under the Grants, Funds, Police Uniform Services, Regular Employees (22022122-51100) and the General Fund, Police Operations, Regular Employees (10022122-51100). Discussion and Action.
- **7.4** IGA 21-14 The Mayor and City Council shall discuss and take action on approving an Intergovernmental Transportation Funding Agreement between the Pinal Regional Transportation Authority (PRTA) and the City of Maricopa for the East West Corridor Reimbursement. Discussion and Action.
- **7.5** IGA 21-15 The Mayor and City Council shall discuss and take action on approving an Intergovernmental Transportation Funding Agreement between the Pinal Regional Transportation Authority (PRTA) and the City of Maricopa for Public Transportation Expenses. Discussion and Action.
- **7.6** <u>MIN 21-50</u> Approval of Minutes from the September 7, 2021 City Council Regular meeting. Discussion and Action.

### 8. Regular Agenda and/or Public Hearings

There are no items for consideration on the regular agenda.

### 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.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.

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.