



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

Tuesday, January 18, 2022

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 [MISC 22-01](#) The Mayor and City Council shall discuss and take action on approving the 2022 Legislative Platform. Discussion and action.
- 7.2 [SPEVLIQ 22-01](#) The Mayor and City Council shall discuss and 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 January 20, February 17, March 17, and April 21, 2022 to be held at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.
- 7.3 [RES 22-01](#) 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 Tortosa subdivision Parcel L, into the City Street/Road Maintenance System. Discussion and Action.
- 7.4 [RES 22-02](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the Fourth Amendment to Development Agreement between the City of Maricopa, Copper Sky Commercial Senior Housing, LLC, an Arizona limited liability company, Copper Sky Commercial Mixed Use North, LLC, an Arizona limited liability company, Copper Sky Commercial Mixed Use South, LLC, an Arizona limited liability company, and Shea Connelly Development, LLC, an Arizona limited liability company, in compliance with A.R.S. §9-500.05 and authorizing the City Manager to execute the exhibits and related documents. Discussion and Action.
- 7.5 [ORD 22-02](#) 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 566 acres of land generally located at the northwest corner of Murphy Road and Farrell Road within the City of Maricopa incorporated limits, from General Rural (GR) to Planned Area Development (PAD) as described in Case #PAD 21-09. The parcel of land is located in Section 33, Township 4 South, Range 4 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.
- 7.6 [RES 22-03](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Development Agreement and Lot Sale Prohibition for Cortona Phase 1B between the City of Maricopa and Cortona, Inc., an Arizona corporation, in compliance with A.R.S. §9-500.05. Discussion and Action.
- 7.7 [RES 22-04](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona appointing Stephen McCarville as a Civil Hearing Officer for the City of Maricopa and authorizing the City Manager to negotiate and execute an agreement setting forth the specific terms and conditions for these services. Discussion and Action.
- 7.8 [MIN 22-04](#) Approval of Minutes from the December 7, 2022 City Council Regular meeting. Discussion and Action.

- 7.9 [IGA 22-02](#) The Mayor and City Council shall discuss and take action on approving an Intergovernmental Agreement with Seven Ranches Domestic Water Improvement District for the operation and management of a domestic water system. Discussion and Action.
- 7.10 [CON 22-02](#) The Mayor and City Council shall discuss and take action on a Public Roadway Participation Agreement between the City of Maricopa and Paragon Development Group related to the construction of improvements along a portion of Edison Road. 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 22-01](#) The Mayor and City Council shall hear public comment regarding the Report on Applying Agreed-Upon Procedures Biennial Certification of Land Use Assumptions, Infrastructure Improvement Plan and Development Impact Fees for the July 1, 2018 through June 30, 2020.
- 8.2 [PRES 22-01](#) The Mayor and City Council shall hear a 2021 Crime Report presentation from Police Chief James Hughes. Discussion only.
- 8.3 [PRES 22-02](#) The Mayor and City Council shall hear a presentation by Adam Saks, Executive Director of the Maricopa Economic Development Alliance. 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.

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.

