



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

Tuesday, February 15, 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 [GRA 22-01](#) The Mayor and City Council shall discuss and take action to authorize City staff to complete all necessary paperwork for a Federal Fiscal Year 2022-2023 application for the Section 5311 Rural Public Transportation Program grant from the Arizona Department of Transportation, to continue operation of public transit services for the next two years and to authorize the City Manager to sign any documents related to this application. Discussion and Action.
- 7.2 [RES 22-05](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, amending the Street Naming and Addressing Procedures. Discussion and Action.
- 7.3 [CON 22-05](#) The Mayor and City Council shall discuss and take action on approving a budget not to exceed \$87,800 for an update to the City's Development Impact Fees and related Infrastructure Improvement Plan and authorizing the City Manager or designee to execute a Professional Services Agreement with Lewis Young Robertson & Burningham, Inc ("LYRB") and any subsequent agreements or documentation necessary to effectuate the update to the City's Development Impact Fees and related Infrastructure Improvement Plan. Discussion and Action.
- 7.4 [CON 22-04](#) The Mayor and City Council shall discuss and take action to ratify consent to the Assignment and Assumption of Development Agreement and Purchase and Sale Agreement and Escrow Instructions between Copper Sky Commercial Mixed Use North, LLC and KOBA II Development, LLC related to the development of the Copper Sky Commercial property generally located on the northeast corner of State Route 347 and Martin Luther King Jr. Boulevard. Discussion and Action.
- 7.5 [SPEVLIQ 22-02](#) The Mayor and City Council shall discuss and take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event Liquor License submitted by Pat Kieny on behalf of Native Grill & Wings for a special event known as the CopaCultural Night Market on Friday, March 25, 2022 at Copper Sky Regional Park 44345 W Martin Luther King Jr Blvd. Discussion and Action.
- 7.6 [ORD 22-05](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adding Section 8.20.040(A)(2)(j) to the Maricopa City Code relating to prohibiting the storage or placement of debris or construction material on a public street and providing for severability and the effective date thereof. Discussion and Action.
- 7.7 [IGA 22-03](#) The Mayor and City Council shall discuss and take action on a request to approve an Intergovernmental Agreement (IGA) with Pinal County for the purpose of providing election services for the fall 2022 elections. Discussion and Action.
- 7.8 [MIN 22-08](#) Approval of Minutes from the January 18, 2022 City Council regular meeting. 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 22-02](#) The Mayor and City Council shall hear public comment for the purpose of considering a Transit Program Section 5311 grant application from the Federal Transit Administration, through the Arizona Department of Transportation, that will be used to continue operations of the transit system. Interested persons or agencies shall be heard with respect to social, economic, and environmental aspects of the project. Interested persons may submit oral or written evidence and recommendations with respect to the project.

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.