



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, April 5, 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 [CON 22-08](#) The Mayor and City Council shall discuss and take action to ratify the Amendment and Consent to Assignment of Purchase and Sale Agreement and Escrow Instructions and Development Agreement with Elpida, LLC, J.E.T. Real Estate Holdings, LLC, West Edison, LLC, and Estrella Gin Business Park, LLC, and authorizing the City Manager to execute any future amendments and any other necessary documents related to this agreement. Discussion and Action.
- 7.2 [CON 22-09](#) The Mayor and City Council shall discuss and take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Honeycutt Ranch Apartments, L.P, for the sale of approximately 11.73 acres of real property generally located on the south east corner of N White and Parker Rd and W Lococo St, for an approximate purchase price of \$3,065,752.00, and authorizing the City Manager to execute any future amendments to extend closing and any other necessary closing documents related to this agreement. Discussion and Action.
- 7.3 [CON 22-10](#) The Mayor and City Council shall discuss and take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Maricopa 30, LLC, for the purchase of approximately 11.73 acres of real property generally located west of the southwest corner of N White and Parker Rd and W Honeycutt Rd, for an approximate purchase price of \$3,321,234.00, and authorizing the City Manager to execute any future amendments to extend closing and any other necessary closing documents related to this agreement. Discussion and Action.
- 7.4 [CON 22-11](#) The Mayor and City Council shall discuss and take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Estrella Gin Business Park, LLC, for the sale of approximately 2 acres of real property generally located north of W Edison Rd and west of N Roosevelt Ave, for an approximate purchase price of \$261,360.00, and authorizing the City Manager to execute any future amendments to extend closing and any other necessary closing documents related to this agreement. Discussion and Action.
- 7.5 [RES 22-15](#) 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 Lakes at Rancho El Dorado Subdivision Parcel 58A, into the City Street/Road Maintenance System. Discussion and Action.
- 7.6 [RES 22-16](#) 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 Lakes at Rancho El Dorado Subdivision Parcel 58B, into the City Street/Road Maintenance System. Discussion and Action.
- 7.7 [RES 22-17](#) 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 Lakes at Rancho El Dorado Subdivision Parcel 52, into the City Street/Road Maintenance System. Discussion and Action.

- 7.8 [SUB21-44](#) The Mayor and City Council shall discuss and take action to approve subdivision case # SUB21-44, Anderson Farms Phase 1B, a request for final plat approval to subdivide 28.65 acres of land into a 115 single-family residential lot subdivision. Discussion and Action.
- 7.9 [SUB21-36](#) The Mayor and City Council shall discuss and take action to approve a subdivision case # SUB21-36, Hancock Gunsmoke, a request for final plat approval combining 27.79 acres of land into a single lot and dedicating necessary right-of-way and easement for the development of a multi-family community at the southwest corner of Honeycutt Road and Gunsmoke Road. Discussion and Action.
- 7.10 [RES 22-19](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving an Intergovernmental Agreement between the State of Arizona, acting by and through its Department of Transportation, and the City of Maricopa for capacity improvements along State Route 347 from north of State Route 238 to Maricopa City limits. Discussion and Action.
- 7.11 [ORD 22-08](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 3.10.090 of the Maricopa City Code relating to the appointment of assistant city managers and providing for severability and the effective date thereof. Discussion and Action.
- 7.12 [MIN 22-15](#) Approval of Minutes from the March 1, 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 [CON 22-12](#) The Mayor and City Council shall discuss and take action to approve the Sublease and Facility Usage Agreement with the Maricopa Chamber of Commerce, Inc., and authorize the City Manager to execute the agreement and any future amendments or other necessary documents related to this agreement. Discussion and Action.
- 8.2 [RES 22-20](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, adopting the Policy Guidelines and Application Procedures for the establishment of Community Facilities Districts. Discussion and Action.
- 8.3 [ORD 22-07](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending sections 2.15.010 and 2.15.060 (G) of the Maricopa City Code relating to the start time for regular City Council meetings and the time allotted to each speaker during the Call to the Public and providing for severability and the effective date thereof. 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.

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.