



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
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Maricopa, AZ 85138
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Vice-Mayor Vincent Manfredi
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Nancy Smith
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, July 19, 2022

6:00 PM

Council Chambers

Procedure for Addressing the City Council

The Maricopa City Council values citizen comments and input. If you wish to speak on a matter concerning Maricopa city government that is on the agenda, please fill out a speaker card and give it to the City Clerk before the meeting starts. The Mayor will call your name when that portion of the agenda is reached.

The Call to the Public portion on the agenda provides citizens an opportunity to identify for the City Council matters of interest or concern related to city government that are not on the printed agenda. Under the provisions of the Arizona Open Meeting Law, the City Council is prohibited from responding to issues that have not been properly noticed. Therefore, the City Council may only listen to citizens who wish to address them on non-agenda items. We regret that the City Council cannot respond beyond thanking you for your comments. City staff will follow-up on your questions via telephone or email, whichever is preferred. A speaker card is not required for this portion of the meeting but it is appreciated.

Whenever any group of persons wishes to address the City Council on the same subject matter, it shall be proper for the Mayor to request that a spokesperson be chosen.

The City asks that, when your name is called, you come forward to the podium, state your name and then begin speaking. All speakers are expected to observe common standards of decorum and courtesy. Personal attacks, political speeches, or threats of political action are inappropriate in this forum and will be grounds, at the discretion of the Mayor, for ending a speaker's time at the podium.

In the event that the meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the meeting. Reasons for removing an individual include but are not limited to making offensive remarks or statements, disrespectful statements or actions, and any other action deemed appropriate.

All remarks shall be addressed to the City Council as a body and not to staff or the public. No person other than a member of the City Council, the City Manager or the City Attorney and the person having the floor, shall be permitted to enter into any discussion without the permission of the Mayor.

Depending on the number of items on the Council agenda and the number of speaker cards submitted, the Mayor may establish shorter time limits for speakers.

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 22-08](#) The City Council shall discuss and take action on approving an Intergovernmental Agreement with Pinal County for Access to County Property to install a new concrete masonry unit block fence. Discussion and Action.
- 7.2** [IGA 22-09](#) The City Council shall discuss and take action to approve Amendment No. One to the existing Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) for pavement improvements along Anderson Road and Peters and Nall Road. Discussion and Action.
- 7.3** [SUB 22-48](#) The City Council shall discuss and take action to approve Subdivision Case # SUB21-48, The Trails at Tortosa Phase 2A and 2B, a request for final plat approval to subdivide 93.87 acres of land into 371 single-family residential lots. Discussion and Action.

- 7.4 [CON 22-21](#) The City Council shall discuss and take action on approving an Economic Development Services Agreement with the Maricopa Economic Development Alliance (MEDA) to provide a comprehensive economic development program focused on building jobs and capital investment in the City and authorizing the City Manager to sign the agreement. Funding has already been approved as part of the FY2023 budget. Discussion and Action.
- 7.5 [RES 22-36](#) A Resolution of the City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for N. Estrella Parkway into the City Street/Road Maintenance System. Discussion and Action.
- 7.6 [RES 22-37](#) A Resolution of the City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "2022 Amendments to Title 18: Zoning," regarding the rules and regulations relating to zoning within the City of Maricopa and amending Section 2.15.060(J)(2), Section 18.60, Section 18.140.070, Section 18.170.050(A), Section 18.175.050(A) and (C) of the Maricopa City Code. Discussion and Action.
- 7.7 [ORD 22-18](#) An Ordinance of the City Council of the City of Maricopa, Arizona, adopting "2022 Amendments to Title 18: Zoning" by reference to amend Section 2.15.060(J)(2), Section 18.60, Section 18.140.170, Section 18.170.050(A), Section 18.175.050(A) and (C) of the Maricopa City Code and providing for severability and the effective date thereof. Discussion and Action.
- 7.8 [ANX 22-01](#) The City Council shall take action on a request to initiate an annexation of unincorporated land within Pinal County, generally located east of White and Parker Rd and north of Honeycutt Rd (1,786 +/- acres). Discussion and Action.
- 7.9 [RES 22-38](#) A Resolution of the City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak Chin Indian Community to Maricopa Unified School District for funding for the Renovation and Revival of the "Old Gym" at Maricopa High School and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 7.10 [ORD 22-17](#) An Ordinance of the City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2023. Discussion and Action.
- 7.11 [RES 22-39](#) A Resolution of the City Council of the City of Maricopa, Arizona, designating the City's Chief Fiscal Officer for purposes of submitting the City's Fiscal Year 2022 Annual Expenditure Limitation Report to the Arizona Auditor General. 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 [PRES 22-08](#) The City Council shall hear a legislative update from Representative Teresa Martinez.
- 8.2 [PH 22-12](#) The City Council shall hear public comment regarding a minor General Plan Land Use Amendment to change the land use from existing Public/Institutional (P) to High Density Residential (H) and a Zone Map Amendment to change the zoning from existing Transitional (TR) to High Density Residential (HDR) for approximately 21.52 acres of land generally located south and east of the southeast corner of N. White and Parker Rd. and Lococo St., within the City of Maricopa incorporated limits, as described in case # GPA22-07 and case # ZON22-02. The land is located in a portion of Section 30 of Township 4 South, Range 4 East of the Gila and Salt River base and meridian, Pinal County, Arizona.
- 8.3 [RES 22-31](#) A Resolution of the City Council of the City of Maricopa, Arizona, approving and adopting a minor General Plan Land Use Amendment to change the land use from existing Public/Institutional (P) to High Density Residential (H) for approximately 21.52 acres of land generally located south and east from the southeast corner of N. White and Parker Rd and Lococo St., within the City of Maricopa incorporated limits, as described in case # GPA22-07. The land is located in a portion of Section 30 of Township 4 South, Range 4 East of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 8.4 [ORD 22-14](#) An Ordinance of the City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to rezone approximately 21.52 acres of land generally located south and east of the southeast corner of N. White and Parker Rd. and Lococo St., within the City of Maricopa incorporated limits, from Transitional (TR) to High Density Residential (HR),as described in case # ZON22-02. The parcel of land is located in a portion of Section 30, of Township 4 South, Range 4 East of the Gila and Salt River base and meridian, Pinal County, Arizona. Discussion and Action.
- 8.5 [PRES 22-07](#) The City Council shall hear a semi annual 2022 Crime Report presentation from Police Chief James Hughes. 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).

- 9.1 **ES 22-24** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding the Intergovernmental Agreement with Pinal County for co-located court services, the terms thereof; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).
- 9.2 **ES 22-25** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to receive legal advice concerning the City's legal options regarding the services provided by Maricopa Flood Control District and provide direction on how to proceed, pursuant to A.R.S. §38-431.03(A)(3).

- 9.3 ES 22-26** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney regarding the process to fill the vacancy on City Council pursuant to A.R.S. §38-431.03(A)(3).
- 9.4 ES 22-27** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding possibly entering into agreements for the purchase, sale, lease or exchange of real property, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).
- 9.5 ES 22-28** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding a Sublease and Facility Usage Agreement with the Maricopa Chamber of Commerce, Inc., the potential terms thereof, and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

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.