

City of Maricopa

Meeting Minutes - Draft 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 Nancy Smith Councilmember Marvin L. Brown Councilwoman Julia R. Gusse Councilmember Vincent Manfredi Councilmember Rich Vitiello Councilmember Henry M. Wade Jr.

Tuesday, February 18, 2020

7:00 PM

Council Chambers

1. **Call to Order**

The City Council Regular Meeting was called to order at 7:07 p.m. Jericho Way Ministries Pastor, Jonathan Klemm gave the invocation and Councilmember Vitiello led the Pledge or Allegiance.

2. **Roll Call**

Vice Mayor Smith was present telephonically.

Present: 7 - Councilwoman Julia R. Gusse, Mayor Christian Price, Vice Mayor Nancy Smith, Councilmember Vincent Manfredi, Councilmember Rich Vitiello, Councilmember Henry Wade and Councilmember Marvin L. Brown

3. Proclamations, Acknowledgements and Awards

Stephanie with Blue Star Mothers gave information on the organization and presented certificates of appreciations to: Vice Mayor Nancy Smith and Councilmember Wade. They posed for pictures.

4. Report from the Mayor

Vice Mayor Smith announced that the Boys and Girls Club of America was joining Maricopa and that she attended their kick-off event. She added that the first club would start in the Tortosa area. She reported on the shredding event and elaborated. Lastly she reported on the Duncan Family Farms Facility Tour an elaborated.

Councilwoman Gusse reported attending the Arts for the Heart Festival at Copper Sky and commended the students. She reported attending the Honeycutt Coffee craft show. She announced that Frida Abraham would be the recipient of the Cesar Chavez Foundation Scholarship on March 6 at Casa Grande.

Mayor Price reported on the tour of Duncan Family Farms and elaborated. He reported being in Washington DC as President of the Arizona League of Cities and Towns and elaborated. He announced that Representative Roberts would advocate for House Bill 2802 that advocates for money to fix State Route (SR) 347 in the Arizona House of Representatives tomorrow, Wednesday, February 19 at 2 p.m. He elaborated on the process and encouraged the community to contact the committee members, the president of the senate and the speaker of the house. He stated that he and

Councilwoman filmed a commercial for the upcoming 2020 Census and elaborated on the ability to do it electronically.

5. Report from the City Manager

City Manager Horst invited Community Services Director, Nathan Ullyot to make an announcement. Mr. Ullyot announced that the new library groundbreaking would be held in conjunction with the Friends of the Library book sale on March 14 at 8 a.m.

6. Call to the Public

Analea Vazquez, Nicholas Sanchez with Maricopa DECA discussed the Career Technical Education (CTE) Program. They announced it was CTE Month and elaborated.

Jim Irvin with the Maricopa Rotary Club announced the January Students of the Month.

Councilmember Wade reminded the community of the following Black History Month events: The recent library presentation on quilts and craft, the upcoming movie showing of Black Panther on Friday at 6 p.m. at Ultra-Star, and the Poetry Jazz and Shop Sunday, Feb 23 at 1 p.m. at Honeycutt Coffee. He invited poets and vendors to participate.

7. Minutes

7.1 <u>MIN 20-09</u>

Approval of Minutes from the February 4, 2020 City Council Regular meeting.

A motion was made by Councilmember Brown, seconded by Councilmember Vitiello, that the Minutes be Approved. The motion carried by a unanimous vote.

8. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilmember Vincent Manfredi, seconded by Councilwoman Julia R. Gusse, to Adopt the Consent Agenda. The motion carried unanimously.

8.1 <u>LIQ 20-01</u>

The Mayor and City Council shall discuss and possibly take action recommending approval to the Arizona Department of Liquor License and Control regarding an application submitted by Christopher Spear on behalf of Roots Eatery which is located at 20024 N. John Wayne Parkway #104. Discussion and Action.

This Liquor License was Approved.

8.2 <u>CON 20-02</u>

The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Harold E. Baugus Jr. and Patricia A. Baugus for the purchase of approximately .46 acres generally located at 44491 W. Burkett Avenue for a purchase price of \$130,000.00. Discussion and Action.

This Contract was Approved.

8.3 <u>CON 20-03</u>

The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Desert Cedars Equities East, LLC, an Arizona limited liability company, and Picacho Landing Equities, LLC, an Arizona limited liability company, for the purchase of approximately .2673 acres generally located on Alterra Parkway between N. John Wayne Parkway and N. Gantun Avenue for a purchase price of \$69,861.53. Discussion and Action.

This Contract was Approved.

9. Regular Agenda and/or Public Hearings

There were no items discussed.

10. Executive Session

11. Adjournment

Mayor Price reminded the community that the first City Council meeting on March 3rd, 2020 was cancelled.

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Henry Wade, to Adjourn at 7:44 p.m. The motion carried unanimously.

Certification of Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of Maricopa, Arizona, held on the 18th day of February, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of March, 2020.

Vanessa Bueras	
City Clerk	