



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

City Hall
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Mayor Christian Price
Vice-Mayor Nancy Smith
Councilmember Amber Liermann
Councilmember Vincent Manfredi
Councilmember Bob Marsh
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, December 15, 2020

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular meeting started at 7 p.m. Mount Moriah Community Church Reverend, Arnold Jackson gave the invocation and Councilmember Liermann led the Pledge of Allegiance.

2. Roll Call

Councilmember Manfredi was present telephonically.

Present: 7 - Councilmember Vincent Manfredi, Councilmember Rich Vitiello, Councilmember Henry Wade, Councilmember Amber Liermann, Vice Mayor Nancy Smith, Mayor Christian Price and Councilmember Bob Marsh

3. Proclamations, Acknowledgements and Awards

Mayor Price presented Mike Riggs with the award of Excellence Historical Preservation on behalf of the Daughter's of the American Revolution.

4. Report from the Mayor

Councilmember Liermann thanked the community, the Mayor, City Council, and City Staff. She reported on the Merry Copa movies under the stars and thanked Nathan Ulyyot and the Community Services Department.

Vice Mayor Smith announced that Pinal County Supervisor Smith's last Board meeting would be tomorrow, she elaborated on the board.

Councilmember Marsh reported attending the state training for newly elected officials.

Mayor Price reported representing Maricopa and the Regional Transportation Authority at the Supreme Court, and elaborated on the half-cent sales tax.

5. Report from the City Manager

There were no items reported.

6. Call to the Public

7. Minutes

- 7.1 [MIN 20-60](#) Approval of Minutes from the December 1, 2020 City Council Regular meeting.

A motion was made by Vice Mayor Smith, seconded by Councilmember Liermann, that the Minutes be Approved. The motion carried by unanimous vote.

8. Consent Agenda

Councilmember Wade asked for brief discussion on Agenda Items 8.1 and 8.2. He asked for further clarification on what the School Resource Officer's (SRO) responsibilities would be, why they were important and how they would support both schools. Maricopa Police Chief James Hughes elaborated. Councilmember Wade then asked the difference between an Memorandum of Understand (MOU) and an Intergovernmental Agreement (IGA). City Attorney, Denis Fitzgibbons elaborated.

Approval of the Consent Agenda

A motion was made by Councilmember Henry Wade, seconded by Councilmember Vincent Manfredi, to Adopt the Consent Agenda. The motion carried by unanimous vote.

- 8.1 [MOU 20-05](#) The Mayor and City Council shall hear and possibly take action to enter into a Memorandum of Understanding with Sequoia Pathway Academy for School Resource Officers. Sequoia Pathway Academy will contribute \$105,372.56 over a four (4) year period for one (1) School Resource Officer. Discussion and Action.

This Memorandum of Understanding was Approved.

- 8.2 [IGA 20-05](#) The Mayor and City Council shall hear and possibly take action to enter into an Intergovernmental Agreement between the City of Maricopa and the Maricopa Unified School District (MUSD) for \$211,372.56 for the placement of two (2) School Resource Officers over a four (4) year period. Discussion and action.

This Intergovernmental Agreement was Approved.

- 8.3 [SUB 20-06](#) The Mayor and City Council shall discuss and possibly take action to approve the RE-PLAT OF RANCHO EL DORADO PHASE III, PARCEL 49-50, case # SUB20-06. Discussion and Action.

This Miscellaneous Item was Approved.

- 8.4 [SUB 20-08](#) The Mayor and City Council shall discuss and possibly take action to approve the Final Plat of RANCHO EL DORADO PHASE III, PARCEL 56, case # SUB20-08. Discussion and Action.

This Miscellaneous Item was Approved.

- 8.5 [SUB 20-10](#) The Mayor and City Council shall discuss and possibly take action to approve the Final Plat of RANCHO EL DORADO PHASE III, PARCEL 57, case # SUB20-10. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 8.6 [SUB 20-12](#) The Mayor and City Council shall discuss and possibly take action to approve the Final Plat of RANCHO EL DORADO PHASE III, PARCEL 58, case # SUB20-12. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 8.7 [RES 20-53](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Park Donation and Impact Fee Pre-Payment Development Agreement for Lakes at Rancho El Dorado between the City of Maricopa, Metro Red-1, LLC, Meritage Homes of Arizona, Inc. and Rancho El Dorado Phase III Homeowners Association, in compliance with A.R.S. §9-500.05. Discussion and Action.
- This Resolution was Approved.**
- 8.8 [SPEVLIQ 20-05](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event Liquor License submitted by Ellen Buddington on behalf of Native Grill & Wings for a special event known as the Copa Glow Night Market on January 15, 2021 at Copper Sky Regional Park 44345 W Martin Luther King Blvd . Discussion and Action.
- This Special Event Liquor License was Approved.**
- 8.9 [MISC 20-31](#) The Mayor and City Council shall discuss and possibly take action on canceling the January 5, 2021 and July 6, 2021 City Council meetings. Discussion and Action.
- This Miscellaneous Item was Approved.**
- 8.10 [RES 20-52](#) A Resolution of the Mayor and City Council approving the Master Lease-Purchase Agreement, and associated documents, to acquire a Pierce Velocity Pumper Apparatus and authorizing the City Manager to execute all documents related thereto. Discussion and Action.
- This Resolution was Approved.**
- 8.11 [CON 20-22](#) The Mayor and City Council shall discuss and possibly take action to ratify a Purchase and Sale Agreement and Escrow Instructions with Exceptional Health Care Holdings, Inc for the purchase approximately 2.64 acres of real property generally located on the Northeast corner of N Maricopa Road and Honeycutt Ave., for an approximate purchase price of \$1,379,980.00. Discussion and Action.
- This Contract was Approved.**

9. **Regular Agenda and/or Public Hearings**

10. **Executive Session**

11. **Adjournment**

Mayor Price reminded the community that the first Council meeting in January, 20201 was cancelled and the Council would reconvene on Tuesday, January 19, 2021.

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Amber Liermann, to Adjourn at 7:27 p.m. The motion carried unanimously.