



# 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.**

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Tuesday, April 6, 2021

7:00 PM

Council Chambers

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### 1. Call to Order

*The City Council Regular Meeting was called to order at 7:23 p.m. Grace Fellowship Church Lead Pastor Luke Panter gave the invocation and Vice-Mayor Smith led the Pledge of Allegiance.*

### 2. Roll Call

**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

*No items discussed.*

### 4. Report from the Mayor

*Councilmember Marsh reported attending 23 meeting in the last 30 days including, meetings with Maricopa Flood Control District, the Arizona Commerce Authority's Broadband meeting, several Pinal County Water Augmentation Board meetings, the Maricopa Age-Friendly Advisory Committee meeting, the launch of the Wild Horses art statues, a Pinal Partnership seminar, the Planning and Zoning Commission meeting, the Pinal County Board of Adjustments and Appeals meeting, a webinar hosted by the Arizona Sonora organization, a seminar hosted by AARP, a Maricopa Historical Society meeting and the Maricopa City Council Work Session on marijuana.*

*Councilmember Wade reported attending various meetings and the grand opening of the new Maricopa Public Library. He acknowledge that it was Arizona Gives Day and encouraged donating to Against Abuse Shelter.*

*Councilmember Vitiello thanked the medical facilities administering vaccines including Maricopa Wellness Center.*

*Councilmember Liermann shared that April was the Month of the Military Child. She*

*announced that Central Arizona College earned the earned the Bronze Military Friendly School designation.*

*Councilmember Manfredi reported meeting with Representative Bret Roberts to discussed Sate Route (SR) 347 and elaborated on the bill for the overpass at Riggs Road. He encouraged the community to voice their support. He also acknowledged the Maricopa Wellness Center for providing vaccinations and encouraged those looking for vaccinations to call them at (520) 464-6193.*

*Mayor Price stated that every year around March, the council usually travels to Washington D.C. to meet with federal representatives. He stated that due to the pandemic, this year they talked via Zoom. He elaborated on the issues discussed such as the Lower Santa Cruz, Interstate 11 (I-11), and the SR 347 Met via Zoom, lower santa cruz, i-11, 347. He stated that with the I-11 Coalition, he had the opportunity to meet with Arizona Senator Kelly and Nevada Senator Masto. Lastly, he thanked the City for the grand opening of the new library.*

## **5. Report from the City Manager**

*There were no items reported.*

## **6. Call to the Public**

*Elizabeth Howell gave a report on the Shred-A-Ton and Food Drive event held at Copper Sky. She thanked the citizens of Maricopa who supported the event that was sponsored by Age-Friendly Committee. She thanked Councilmember Manfredi, Cynthia Marsh, Joann Koczor, Maricopa Police volunteers, the Parks Department, Copper Sky and the Council.*

*Councilmember Wade commended the Community Services department for all their work.*

## **7. Consent Agenda**

### **Approval of the Consent Agenda**

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

### **7.1 [RES 21-08](#)**

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the Second Amendment to the Development Agreement between the City of Maricopa and Property Reserve Arizona, LLC, an Arizona limited liability company in compliance with A.R.S. §9-500.05. Discussion and Action.

*Councilmember Manfredi asked for clarification on the agenda item. City Manager Horst gave a quick summary.*

**This Resolution was Approved.**

### **7.2 [IGA 21-03](#)**

The Mayor and City Council shall discuss and possibly take action on approval of an Intergovernmental Agreement (IGA) between the City of Maricopa and the State of Arizona for design and construction of pavement improvements on Anderson Road -

Maricopa/Casa Grande Highway to Peters and Nall Road, and Peters and Nall Road - Anderson Road to Antone Street. This project is partially funded with Congestion Management Air Quality (CMAQ) funds with a total estimated project cost of \$641,014, which includes \$604,476 in federal funds and a 5.7% local match of \$36,538. Funding for the local match will be drawn from Transportation DIF 2-Public Works, Street Projects-Capital, CMAQ Paving Anderson and Peters Nall (34655151-67750-40036) and Transportation DIF 2-Public Works, Design Services-Street Projects, CMAQ Paving Anderson and Peters Nall (34655151-67755-40036). Discussion and Action.

**This Intergovernmental Agreement was Approved.**

7.3      [SUB 21-04](#)

The Mayor and City Council shall discuss and possibly take action to approve a final plat for the "Estrella Gin" light industrial/office development, case #SUB21-04. Discussion and Action.

**This Subdivision was Approved.**

7.4      [RES 21-13](#)

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Parcel 47 of Rancho El Dorado Phase III Subdivision, into the City Street/Road Maintenance System. Discussion and Action.

**This Resolution was Approved.**

7.5      [IGA 21-05](#)

The Mayor and City Council shall discuss and possibly take action on approving an Intergovernmental Agreement with Maricopa Consolidated Domestic Water Improvement District to evaluate the flushing hydrants within the District system. Discussion and Action.

*Mayor Price gave a brief summary on this agenda item and thanked the Maricopa Consolidated Domestic Water Improvement District.*

**This Intergovernmental Agreement was Approved.**

7.6      [SPEVLIQ 21-03](#)

The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License application submitted by Christine Longley on behalf of the Province Community Association for special events on April 15, May 20, September 16, October 21, November 18, and December 16, 2021 to be held at 20942 N. Province Parkway, Maricopa, Arizona 85138. Discussion and Action.

**This Special Event Liquor License was Approved.**

7.7      [MIN 21-17](#)

Approval of Minutes from the March 2, 2021 City Council Regular meeting.

**This Minutes was Approved.**

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

*There were no items on the Regular Agenda.*

9.      **Executive Session**

**A motion was made by Vice Mayor Nancy Smith, seconded by Councilmember Amber Liermann, to move into Executive Session at 7:49 p.m. The motion**

**carried unanimously.**

- 9.1 ES 21-12** 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 potential annexations and the future growth of the City including any agreement related thereto, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 9.2 ES 21-13** 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 a purchase or lease agreement for City owned real property generally located on the southwest corner of W Smith Enke Road and N. Loma Road , 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).
- 9.3 ES 21-14** 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 a development agreement and purchase or lease agreement for City owned real property generally located South of W. Bowlin Road and east of N John Wayne Parkway, 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).
- 9.4 ES 21-15** 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 Prop 207 - the Smart and Safe Act and the City Code provisions related thereto pursuant to A.R.S. §38-431.03(A)(3).

**10. Adjournment**

**The meeting was adjourned.**

**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 6th day of April, 2021. I further certify that the meeting was duly called and held and that a quorum was present.**

**Dated this 20th day of April, 2021.**

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**Vanessa Bueras**  
**City Clerk**