



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

City Hall
39700 W. Civic Center
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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, July 20, 2021

7:00 PM

Council Chambers

1. Call to Order

The City Council Regular Meeting was called to order at 7:07 p.m. Pastor Luke Panter from Grace Fellowship Church gave the invocation and Mayor Price led the Pledge of Allegiance.

2. Roll Call

Councilmember Manfredi and Councilmember Wade were 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

3.1 [PRES 21-12](#) Southwestern Pediatrics Recognition

Councilmember Vitiello invited Doctor DiGeorge, Family Nurse Practitioner Sultan Ayoub and Family Nurse Practitioner JoAnn Vitiello from Southwestern Pediatrics to the front. He presented them with a plaque of appreciation for their COVID-19 vaccination efforts. FNP Ayoub gave a brief statement and recognized all his staff.

The Presentation was heard.

4. Report from the Mayor

Vice Mayor Smith reported attending the joint meeting with the Ak-Chin Tribal Council and two Senior Lunch & Learn sessions. She elaborated on the lunch and learns which included presenters from Exceptional Health and Global Water. She announced that the next Lunch & Learn would be a presentation by Pinal County Sheriff Lamb on August 20th. She reported attending a Pinal Partnership Breakfast on the topic of manufacturing and another one on water and elaborated on both. She reported attending the Fourth of July celebration and reported on the City Manager's presentation at the Province community.

Councilmember Marsh reported attending the following events: The Ak-Chin Tribal Council joint meeting, a Cultural Arts Advisory Committee meeting, the Exceptional

Health Senior Lunch & Learn, and an Age-Friendly Advisory Committee meeting, a Federal and State level training on how to deal with the new census data, a Parks, Recreation and Library (PRL) Advisory Committee meeting, a Pinal County Board of Adjustments meeting, a meeting with Henry Staggs, two Planning & Zoning Commission meetings, the Fourth of July celebration, a Maricopa Historical Society meeting, a Maricopa Flood Control District meeting, a Pinal County Water Augmentation Authority Board meeting, an Arizona Department of Water Resources meeting, the Governor's Water Resources Committee meeting, and the Global Water Senior Lunch & Learn. He announced that on Thursday, July 22nd there would be a re-districting meeting, and the Maricopa Community Center Ribbon Cutting Ceremony on Saturday, July 24th.

Councilmember Liermann thanked Maricopa Police Chief Hughes for allowing her to spend some time with officers.

Mayor Price gave information on the Arizona Independent Redistricting Commission (IRC), and stated that on Friday, July 23rd they would have a meeting in Pinal County in Florence, and added that there would be a sub-satellite meeting for residents to participate in. He directed those interested in participating to the Library on Friday at 5 p.m.

Councilmember Wade reported on the Fourth of July Celebration, the Ak-Chin Tribal Council joint meeting, on talking to the youth on leadership at Maricopa Wells Middle School, the Juneteenth celebration at the library hosted by Citizens Supporting Our City, the Juneteenth celebration at Pacana Park hosted by Blackstones Entertainment, presenting the LGBTQ+ month proclamation and attending both morning and afternoon celebrations. He reported meeting with Orbitel leaders to discuss the relationship with the city and resources. Lastly, he provided information on the mortgage assistance Program.

Mayor Price reported meeting with the U.S. Secretary of Transportation Pete Buttigieg at the intersection of State Route 347 and Riggs Road to discuss the safety concerns of that roadway with local leaders including the Gila River Indian Community Governor Stephen Roe, Ak-Chin Indian Community Chairman Robert Miguel and U.S. Representative Tom O'Halleran.

5. Report from the City Manager

There were no items reported.

6. Call to the Public

Maricopa Flood Control District Board Member Scott Kelly spoke in support of Ordinance 21-10 related to prohibiting water-flow upon public areas. He discussed the financial impact caused by the resulting damage. He thanked Councilmember Bob Marsh and City Manager Horst.

Ann Marie Knorr announced that Exceptional Health Care brought her on as their Community Outreach Coordinator and stated she looked forward to working with local bodies.

Barry McCain thanked Mayor Price for being a great example. He talked about the Freedom Riders and their cross country protest on the filibuster.

Jessica, expressed concerns with having only one electric district and one water company.

7. Consent Agenda

Mayor Price read Ordinance 21-10 and Ordinance 21-12. Councilmember Vitiello asked how people would be notified if they were found in violation of ORD 21-20. Josh Bowman responded that initial information would go on the City's website and elaborated. Councilmember Vitiello suggested placing postings around those areas. Vice-Mayor Smith suggested working with Global Water and to add a notice on billing. Mayor Price stated that the ordinance mentions using the sewer caps to drain pool water.

Approval of the Consent Agenda

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

- 7.1 [CON 21-15](#) The Mayor and City Council shall discuss and take action on approving a Purchase and Sale Agreement and Escrow Instructions with Carter Max, LLC, for the sale of .78 acres generally located south of W. Honeycutt Road between N. Pershing Street and Plainview Street, for \$152,895.60 and authorizing the City Manager to execute any necessary extensions and closing documents related thereto. Discussion and Action.
- This Contract was Approved.**
- 7.2 [ORD 21-10](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adding Section 8.10.040 to the Maricopa City Code related to prohibiting water-flow upon public areas within the City of Maricopa and providing for severability and the effective date thereof. Discussion and Action.
- This Ordinance was Approved.**
- 7.3 [ORD 21-12](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 3.15.010(A) of the Maricopa City Code relating to the City Manager's authority to increase the number of full time employees and providing for severability and the effective date thereof. Discussion and Action.
- This Ordinance was Approved.**
- 7.4 [CON 21-16](#) The Mayor and City Council shall discuss and take action to ratify the First Amendment, Second Amendment and Third Amendment to the Purchase and Sale Agreement and Escrow Instructions with Urban Storage Maricopa LLC related to the sale of approximately 10.19 acres of real property on the southeast corner of Edison Road and Estrella Gin Parkway for \$1,331,629.00 and authorizing the City Manager to execute any future amendments to extend the Closing as he deems necessary and any closing documents related thereto. Discussion and Action.
- This Contract was Approved.**
- 7.5 [CON 21-17](#) The Mayor and City Council shall discuss and take action on entering into a Joint Agreement with Pinal County regarding the Community Development Block Grant (CDBG) Entitlement Program. Discussion and Action.

This Contract was Approved.

- 7.6 [SUB 20-15](#) The Mayor and City Council shall discuss and take action to approve a final plat for the "West Maricopa Village" mixed use development, case #SUB20-15. Discussion and Action.

This Subdivision was Approved.

- 7.7 [SUB21-06](#) The Mayor and City Council shall discuss and take action to approve a final plat for the Sorrento Phase 2 residential subdivision, case #SUB21-06. Discussion and Action.

This Miscellaneous Item was Approved.

- 7.8 [RES 21-35](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing and directing the acquisition of all property necessary for the completion of the widening of Porter Road within the city limit of Maricopa by dedication, donation, purchase, exchange of under the power of eminent domain as a matter of public necessity. Discussion and Action.

This Resolution was Approved.

- 7.9 [MIN 21-36](#) Approval of Minutes from the June 15, 2021 City Council Regular meeting. Discussion and Action.

The Minutes were Approved.

- 7.10 [MIN 21-38](#) Approval of Minutes from the June 15, 2021 City Council Special meeting. Discussion and Action.

The Minutes were Approved.

- 7.11 [LIQ 21-04](#) The Mayor and City Council shall discuss and take action on recommending approval to the Arizona Department of Liquor License and Control regarding an application submitted on behalf of La Quinta Inn which is located at 44575 W. Martin Luther King Jr. Boulevard. Discussion and Action.

This Liquor License was Approved.

- 7.12 [MISC 21-10](#) The Mayor and City Council shall discuss and take action on canceling the October 19, 2021 City Council Regular meeting. Discussion and Action.

This Miscellaneous Item was Approved.

- 7.13 [RES 21-29](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Development Agreement and Land Development Permit Prohibition for Sorrento between the City of Maricopa and AZALTA LLLP, in compliance with A.R.S. §9-500.05. Discuss and Action.

This Resolution was Approved.**8. Regular Agenda and/or Public Hearings**

- 8.1 [ORD 21-11](#) An Ordinance of the Mayor and 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, 2022.
Discussion and Action.

Mayor Price read Ordinance No. 21-11. Budget Manager, Lisell Blancarte stated the ordinance was the last step of the budget adoption and clarified taxes were not increasing and were actually lowered.

A motion was made by Vice Mayor Smith, seconded by Councilmember Manfredi, that this Ordinance be Approved. The motion carried by unanimous vote.

9. Executive Session

10. Adjournment

A motion was made by Vice Mayor Nancy Smith, seconded by Councilmember Amber Liermann, to Adjourn at 7:57 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 20th day of July, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of August, 2021.

Vanessa Bueras
City Clerk