



City of Maricopa

Meeting Minutes - Final City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
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Mayor Nancy Smith
Vice-Mayor Rich Vitiello
Councilmember Eric Goettl
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Vincent Manfredi
Councilmember Henry M. Wade Jr.

Tuesday, March 7, 2023

6:00 PM

Council Chambers

1. Call to Order

The meeting was called to order at 6:08 p.m. Pastor Ben Gore from Church of Celebration gave the invocation and Councilmember Liermann led the Pledge of Allegiance.

2. Roll Call

Councilmember Manfredi was present telephonically.

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

3. Proclamations, Acknowledgements and Awards

3.1 [OATH 23-01](#)

Police Chief Mark Goodman will be sworn in. The Honorable Judge Stephen McCarville will administer the oath of office.

Maricopa Police Chief Mark Goodman was sworn into office by Judge McCarville. Chief Goodman gave a brief statement thanking his wife, City Manager Horst and the executive staff.

Appointed

3.2 [PROC 23-04](#)

Maricopa Lions Club Month Proclamation

Mayor Smith invited members of the Lions Club to accept the proclamation. She read the proclamation and proclaimed the month of March, 2023 as Lions Club Month in the City of Maricopa. Club Member, Sherri, gave information on the organization.

Read

3.3 [PROC 23-05](#)

The Streets Don't Love You Back, by founders Rob and Lucinda Boyd, Day Proclamation

Mayor Smith invited Lucinda and Rob Boyd along with Steve Smith to accept the proclamation. She read the proclamation and proclaimed Wednesday, March 8, 2023 as the Streets Don't Love you Back Day in the City of Maricopa. Mr. Smith gave a brief statement on why he nominated Rob and Lucinda for the proclamation. Mr. and Mrs.

Boyd gave a brief statement.

Read

4. Report from the Mayor

Councilmember Marsh commended the Streets Don't Love You Back proclamation. He reported meeting with Kelly Anderson from the Chamber of Commerce and attendance to the Citizen Leadership Academy (CLA). He gave information on the next CLA session and encouraged enrollment. He reported he would be attending a Water Smart Workshop in Paradise Valley and elaborated. He stated he looked forward to a new era of collaboration between Global Water and the City.

Councilmember Wade commended the Streets Don't Love You Back proclamation as well. He reported attending the Against Abuse fundraiser gala and added he was part of the board of the organization. He thanked everyone who attended for their contribution.

Mayor Smith gave updates on transportation and legislation. She reported meeting with the new Arizona Department of Transportation Director, Jennifer Toth along with Gila River Indian Community Lieutenant Governor, Monica Antone and elaborated on their discussions. She stated they were fully supportive of the bill that would fix intersections in SR 347 and added the ADOT Director stated she expected a SR 347 widening design to move forward quickly. She gave an update on HB 2063 and commended Representative Teresa Martinez. She also provided an update on SB 1229 sponsored by Senator Shoppe. Next, she gave information on the World Transportation Advocacy Council and stated it also had a bill moving through legislation to appropriate funds that would fund projects within the City of Maricopa. She encouraged residents to be informed and involved. She stated she read to second grade children on Dr. Seuss's birthday. Lastly, she reported on Maricopa Little League's opening day with MPD Chief Goodman.

5. Report from the City Manager

No items were reported.

6. Call to the Public

Elizabeth Howell, on behalf of the Age-Friendly Committee, gave a report on the Shred-a-Ton. Thanked councilmember Wade and Vice Mayor Vitiello.

Councilmember Wade gave information on the Dancing with Our Stars fundraiser for the Boys and Girls Club. He encouraged the community to vote and participate and attend. He directed those interested to the website for tickets. He stated the event would be on March 25, 2023 at Ak-Chin Harrah's.

7. Consent Agenda

Approval of the Consent Agenda

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

- 7.1 [MIN 23-08](#) Approval of Minutes from the February 21, 2023 City Council Regular meeting.
Discussion and Action.

 This Minutes was Approved.
- 7.2 [ORD 23-09](#) An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona,
amending Sections 12.10.010(A) and 12.40.030(14) of the Maricopa City Code
regarding hours of operation for City parks and providing for severability and the
effective date thereof. Discussion and Action.

 This Ordinance was Approved.
- 7.3 [CON 23-06](#) The Mayor and City Council shall discuss and take action on approval of a Recycled
Water User Agreement between the City of Maricopa and the Global Water - Palo
Verde Utilities Company, Inc. for the use of recycled water for the lake at Copper Sky.
Discussion and Action.

 This Contract was Approved.

8. Regular Agenda and/or Public Hearings

- 8.1 [APP 23-04](#) The Mayor and City Council shall discuss and take action on making an appointment
to fill the vacancy on the Cultural Affairs and Arts Advisory Committee. Discussion and
Action.

 *Councilmember Goettl nominated Peg Chapados to the Cultural Affairs Committee and
he gave background information on her community involvement.*

 **A motion was made by Councilmember Goettl, seconded by Councilmember
Marsh, that this Appointment be Appointed. The motion carried by a
unanimous vote.**

9. Executive Session

The Council moved to Executive Session at 6:49 p.m.

10. Adjournment

This meeting was Adjourned.