

City of Maricopa

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Meeting Minutes - Draft City Council Work Session

Mayor Christian Price
Vice-Mayor Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, February 3, 2015

6:00 PM

Council Chambers

1. Call to Order

The City Council work session was called to order at 6:05 p.m.

2. Roll Call

Present 7 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy J. Chapados, Councilmember Bridger Kimball, Councilmember Vincent Manfredi, Councilmember Nancy Smith, and Councilmember Henry Wade

3. Agenda Items

3.1 WS 15-01

The Mayor and City Council shall review items on the Regular City Council meeting agenda.

There were no comments or concerns.

3.2 <u>WS 15-02</u>

The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

Vice Mayor Brown reported that on Wednesday (January 28) he attended Urban Land Institutes' (ULI) Annual Trends Day Conference. He stated there were many national topics discussed, however a presentation by Ted C. Jones, Chief Economist and Senior Vice President of the Stewart Title Guaranty Company predicted a positive economic outlook for Arizona. He stated that another presenter: Lawrence Mehren, President, Chief Executive Officer and Director of Accelerate Diagnostics in Tucson, stressed the importance of greater education in Arizona. Vice Mayor Brown elaborated on the events and recommended attendance to future ULI's conferences.

Councilmember Chapados reported attending the swear-in ceremony of the new Ak-Chin Tribal Council members on January 21st. Next, she reported attending the commemorative flag raising event at the Veteran Center on January 27th. She stated the event honored Vietnam Veterans. She thanked the organizers of the event and all those who have served in the military. Next, she reported that on January 29th she attended her first meeting as a new board member for CAHRA (Community Action Human Resources Agency). She gave an overview of the agency and their services and stated she is proud to be a member.

Councilmember Wade reported attending a MAG (Maricopa Association of

Governments) meeting with Councilmember Manfredi and Vice Mayor Brown. He stated MAG gave them a tour and history of the organization and added it was a great opportunity.

4. Executive Session

The City Council work session entered in to executive session at 6:12 p.m.

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Bridger Kimball, to enter in to Executive Session. The motion carried unanimously.

4.1 ES 15-03

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

5. Adjournment

Certification of Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session of the City Council of Maricopa, Arizona, held on the 3rd day of February, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day	v of Februar\	/, 2015.
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Vanessa Bueras	
City Clerk	