



City of Maricopa

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Meeting Minutes - Draft City Council Work Session

Mayor Christian Price
Vice-Mayor Marvin L. Brown
Councilmember Peggy J. Chapados
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, May 16, 2017

6:00 PM

Council Chambers

1. **Call to Order**

The Work Session was called to order at 6:04 pm

2. **Roll Call**

Present: 7 - Councilmember Peggy J. Chapados, Councilmember Vincent Manfredi, Councilmember Henry Wade, Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Nancy Smith Councilwoman Julia R. Gusse

3. **Agenda Items**

3.1 **[WS 17-01](#)**

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

Councilmember Chapados stated she would like Agenda Item 9.7 pulled from the consent agenda and stated her intent was to table the item. She elaborated on her reasoning and stated the Economic Development Department should have a chance to vet it thoroughly and bring it back when it was actually ready to be adopted.

3.2 **[WS 17-02](#)**

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

Councilmember Wade reported attending the MUSD (Maricopa Unified School District) Board meeting and stated they recognized the young men who won at the state championship on high jumps. He reported that the State of Arizona Commission on African-American Affairs held their quarterly meeting at City Hall and a town hall at Copper Sky. He reported that they would recommend that the Governor visit Maricopa. Next, he reported on the Councilman on the Corner event that discussed prostate cancer. Lastly, he reported on MUSD day of music on Saturday.

Councilmember Chapados reported attending the monthly meeting for the Maricopa Flood Control District Board on May 3rd and noted they had a stellar year. She stated she had extended an invitation for them to present an update during a work session. She added that they did not anticipate an increase in taxes. She stated that same night she attended the last session of the Maricopa Leadership Academy which focused on the Police and Fire Departments. She reported attending the special meeting on the Economic Strategic Plan on May 9th. Lastly, she reminded the public that on Friday, May 26 at Copper Sky there would be a Game Night from 6:30 to 9

p.m. and the Water Safety event hosted by the Fire Department.

Vice Mayor Brown commended Councilmember Wade for hosting the Arizona Commission of African-American Affairs at Copper Sky and the Councilman on the Corner. He commended the presentation on prostate cancer and encouraged males to get checked.

Councilmember Wade reported that the Cultural Awareness Advisory Committee met on the same night as the town hall, and that they selected Joanna Vanderpool as Chair.

4. Executive Session

A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Peggy J. Chapados, to move in to Executive Session at 6:11 p.m. The motion carried unanimously.

- 4.1 ES 17-13** 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 an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 4.2 ES 17-14** 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 with Maricopa Development, LLC, WM Sub TT, LLC, TOUSA Recovery Acquisition, LLC, Met-B I Tortosa, LLC and Pacific Magic, LLC, relating to the property known as Tortosa South, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 4.3 ES 17-15** 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 discuss the refund of PSPRS employee contributions pursuant to the decisions in Hall v. EORP and Parker v. PSPRS, potential changes to the City of Maricopa's agreement with PSPRS and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 4.4 ES 17-16** 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 entering into an agreement with Gospel Light COGIC related to the relocation of the church, and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 4.5 ES 17-17** 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 discuss the legal obligations of the City concerning the referendum application filed with the City regarding the approval of CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

- 4.6 **ES 17-18** 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 the Intergovernmental Agreement with ADOT for the 347 overpass and the potential addition of a pedestrian at-grade crossing on SR 347, to give staff direction on how to proceed and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

5. **Adjournment**

Adjourned.

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 16th day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of June, 2017.

Vanessa Bueras
City Clerk