



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 Edward Farrell
Councilmember Marvin L. Brown
Councilmember Peggy Chapados
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball
Councilmember Leon Potter

Tuesday, February 18, 2014

6:00 PM

Council Chambers

1. Call to Order

The City Council work session meeting was called to order at 6:04 p.m.

2. Roll Call

Present 6 - Councilmember Leon Potter, Councilmember Bridger Kimball, Councilmember Julia R. Gusse, Councilmember Peggy Chapados, Councilmember Marvin L. Brown, and Mayor Christian Price

Absent 1 - Vice Mayor Edward Farrell

3. Agenda Items

3.1 WS 14-01

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

There were no comments from council.

3.2 WS 14-02

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

Councilmember Chapados reported attending the Arizona Legislative Day last Thursday along with Intergovernmental Affairs Director Paul Jepson, City Manager Rose, and Mayor Price. She stated they sat through a very informative presentation about current legislative affairs. She added that they had the honor of taking City Manager Rose to the chambers where they were recognized by Representatives Smith and Kwasman. Next, she reported that on January 23rd she participated with the Maricopa Youth Recreation Center on a video for their Why 21 Campaign. She encouraged the public to go to their web site why21.com and check it out.

3.3 WSPRES 14-06

The Mayor and City Council shall hear a presentation on guidelines for a proposed street name change policy.

Zoning Administrator Kazi Haque presented. He stated that staff received requests from SLV Homestead, LLC and Desert Cedars Homeowners' Association (HOA) to change street names in their subdivisions. He stated that, since incorporation, the city follows Pinal County protocol because the city has not formally adopted a policy by which to implement street name changes. He stated that research showed that most cities submit street name change requests to council or board of supervisors for approval. He explained the reasoning behind the street name change requests. He

stated that residential addresses would not be impacted, and the only affected addresses are a school in Homestead that is not yet built and a church. He stated the church has written a letter of approval for the change. He indicated that staff recommends adopting a street name change policy that provides the council discretion to approve name changes as deemed necessary. He stated that name changes will be communicated with emergency service providers and Pinal County. He added street name changes would be initiated either by council or by citizen request and detailed the process.

Mayor Price inquired whether fees are a part of the recommendation. Mr. Haque replied that fees will apply as they do in most cities because there are costs involved and elaborated.

Mayor Price asked whether it would help emergency responders. Chief Stahl clarified.

Councilwoman Gusse inquired about the wording "deemed necessary." She explained that what one council might deem necessary the next council might not and asked whether there would be a protocol to follow. Mr. Haque explained that certain criteria must be met and elaborated on the process.

Councilmember Chapados stated she supports that other cities were researched as well as having a public hearing for questions that will affect the public. She inquired about the filing of the original names of the streets in question, and Mr. Haque elaborated. She stated that she would like to see some of the costs shared or passed on to the HOA's for changes that are requested by HOA's. Discussion ensued.

Councilmember Chapados questioned how utilities would be impacted by name changes such as the post office. Mr. Haque responded that it will be part of the requirements to notify utilities and notification needs to happen before anything is approved. Mr. Haque elaborated on coordination with other agencies. A brief discussion ensued.

Councilmember Chapados asked what the proposed new street names are for the two requests. Mr. Haque stated DR Horton Drive would be changed to Homestead Drive and Desert Cedars Drive would be continued.

The Presentation was heard.

4. Executive Session

The City Council entered into executive session at 6:23 p.m.

A motion was made by Councilmember Bridger Kimball, seconded by Councilmember Julia R. Gusse, to enter in to Executive Session . The motion carried unanimously.

4.1 ES 14-09

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorney to obtain an update concerning the Maricopa City Court, the Presiding Magistrate Judge and potential liabilities related thereto and to consider its legal options and instruct representatives regarding how to proceed with these matters pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

5. Adjournment

This City Council Work Session meeting was adjourned.

Certification of Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session meeting of the City Council of Maricopa, Arizona, held on the 18th day of February, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of March, 2014.

Vanessa Bueras
City Clerk