



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
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, September 6, 2016

6:00 PM

Council Chambers

1. **Call to Order**

The City Council Work Session was called to order at 6:07 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 16-01](#)**

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

Councilmember Smith requested that Agenda Item 9.4 on Consent be moved to the regular agenda for additional discussion.

3.2 **[WS 16-02](#)**

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

Councilmember Chapados reported that on August 18, she attended the groundbreaking of the Edison Road extension and later on the day she participated on a Tabletop Emergency Exercise with Vice Mayor Brown at the Copper Sky Police Substation. She reported attending the first Council on the Corner on August 20 and credited Councilmember Wade for the initiative. She reported attending the Maricopa Fire Department's (MFD) After the Fire informative presentation on August 22. Next, she reported attending the Arizona Leagues of Cities and Towns Conference in Scottsdale from August 24 through the 26. Lastly, she reported that on the monthly game night at Copper Sky held on August 26. She provided details of the event and thanked Arnold Jackson, the community and Copper Sky staff.

Councilmember Wade reported attending the International Council of Shopping Centers (ICSC) Western Conference & Deal Making in San Diego with Mayor Price and Economic Development Specialist, Dorothy Wolden. He noted the conference was informative and very productive. Next, he reported hosting the first quarterly Council on the Corner and invited ideas for topics for future meetings to be submitted by email to Henry.Wade@maricopa-az.gov.

4. Executive Session

A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Henry Wade, to enter in to Executive Session at 6:12 p.m. The motion carried unanimously. The meeting reconvened at 7:26 p.m.

4.1 ES 16-24

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney, Larry Robertson, Greg Schwartz, and designated representatives of the City to consider its position and instruct its representatives regarding how to proceed with negotiations for the acquisition of water and sewer resources and assets, the potential terms thereof and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

3.3 WSPRES 16-24

The Mayor and City Council shall hear a presentation from Dignity Health and Honor Health on a Community Needs Assessment and a Family Advocacy and Resource Center.

Maricopa Police Chief Steve Stahl opened the presentation on a Community Needs Assessment and a Family Advocacy and Resource Center. He gave local statistics on aggravated assault and domestic violence and discussed why a center was important. He introduced Community Programs Manager, Mary Witkofski. Mrs. Witkofski acknowledged the present stakeholders including Lindsay Ashworth and Tasha Menaker with the Arizona Coalition to End Sexual and Domestic Violence, Tasha Spears with the Pinal County Attorney's Office Family Advocacy, Kathleen Dowler with Dignity Health, Jill Rable with Honor Health, Olga Delsi with Cenpatico Integrated Care, Karen Roceo with Karen Roceo Consulting, David Linehan with Casa Grande Police Department and Police Victim Advocate Sarah Vonderheide. She turned the presentation over to Kathleen Dowler.

Mrs. Dowler acknowledged co-presenter Jill Rable. She discussed the need for a Family Advocacy Center in Maricopa and the Dignity Health Community Needs Assessment. She detailed statistics on crime and the impact on victims from Maricopa from 2015. She concluded that they could not do it all, but working together with partners and stakeholders they started dialogue on the Family Advocacy Center Concept. She discussed the timeline and progress thus far and turned the presentation over to Jill Rable. Miss Rable continued the presentation with stories from the field and the impact on victims. She provided domestic violence and sane cases from the community in 2015. Next, she stated the Multidisciplinary Team (MDT) was an ideal approach and elaborated. She discussed her role as a forensic nurse and the number of cases she received from Maricopa in 2015 and 2016. She explained the effect distance and travel-time had on victims and noted that many victims declined or delayed exams as a result. She emphasized the importance of specialized care and invited questions from Council.

Councilmember Wade requested a copy of the presentation. Councilmember Chapados stated she was struck by the lack of services in Pinal County overall. She reiterated she was aware that there was a need and supported exploring options for a local advocacy care center.

The Presentation was heard.

5. Adjournment

A motion was made by Councilmember Bridger Kimball, seconded by Councilmember Peggy J. Chapados, to Adjourn at 7:49 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 work session of the City Council of Maricopa, Arizona, held on the 6th day of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of September, 2016.

Vanessa Bueras
City Clerk