



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, July 7, 2015

6:00 PM

Council Chambers

1. **Call to Order**

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

Councilmember Smith indicated she would like discussion on Consent Agenda Items 9.7 and 9.12. Mayor Price stated the items would be discussed prior to Agenda item 10.1 in the regular agenda.

3.2 [WS 15-02](#)

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

Councilmember Smith reported that she, along with Councilmember Manfredi, Mayor Price, Paul Jepson, City Manager Rose and Representative Vince Leach attended the Arizona Tax Research Association to speak about the 1% Tax Cap. She stated the meeting was successful.

3.3 [WSPRES 15-21](#)

The Mayor and City Council shall hear a presentation regarding the General Plan Update.

Dana Burkhardt provided a General Plan Update. He discussed the public participation plan and the plan process. Upon Councilmember Wade's request, he clarified why the 2040 Vision Plan was incorporated into the General Plan. He reviewed the General Plan Assessment Public Outreach. Next, he discussed the policy analysis, the draft process and existing and new General Plan requirements. He commended interns, Jim Johansson and Marcy Hernandez and thanked staff. He invited questions from Council.

Councilmember Smith stated that she has collected questions from the public during her Boards, Commissions, and Committees (BCC's) participation in General Plan

discussions. She inquired about the amount of public participation. Mr. Burkhardt detailed the public participation plan. Councilmember Smith commended city staff for their efforts in explaining the process to BCC members. She expressed concerns that the process is being rushed and recommended encouraging creative ideas from the public. City Manager Rose clarified that there will be further opportunities for public input including, a Planning and Zoning Commission meeting and a City Council meeting. Next, he explained that the 2040 Vision Plan is a strategic plan and the General Plan is one of the methods to get there. Discussion ensued regarding possible additional outreach. Consensus was to review if additional resources are needed after 2-3 months.

Vice Mayor Brown inquired about the aggregate resources mentioned under the new requirements. Mr. Burkhardt explained that the provision was added into legislation approximately 3 years ago and elaborated. Discussion ensued.

Councilmember Chapados stated that the Council and BCC members need to engage the public and participants need to read and understand the documents. A brief discussion ensued.

The Presentation was heard.

- 3.4 [WSPRES 15-19](#) The Mayor and City Council shall hear a presentation on Aquatic Center Rental Fees at Copper Sky Aquatics Center.

Community Services Director Kristie Riester presented the proposed updated fee schedule for the Aquatic Center. She gave a background on the initial fees and noted the proposed fees were presented to the Parks, Recreation and Libraries Advisory Committee (PRL) on June 24, 2015. She provided a graphic depicting benchmark fees from similar municipalities. She reviewed the proposed fees in detail including rentals for: lap lane, equipment, competitive pool, leisure pool, and the entire aquatic center.

Mayor Price clarified that the rental fee for the entire center would mainly cover the raw cost of the lifeguards on duty. He also clarified that the pool equipment refers to the electronic timing system (score board, touch pad, and button timing system) that requires trained staff to operate.

Councilmember Wade inquired what the costs is to run the Aquatic Center. Mrs. Riester agreed to research an estimate.

Councilmember Chapados clarified that the rentals are contingent to approval and that the rules of conduct and supervision would apply.

Councilmember Manfredi clarified that the rental fees apply to the Aquatic Center's off-time, and that it would not be available for rental during the open swim hours. Mayor Price asked the facility would be managed during off-hours rentals. Mrs. Riester explained that the public would only have access to the aquatic section of the facility. She further elaborated that the lifeguard staff would be part of the rotation. Mrs. Riester concluded her presentation by stating that the fees would be posted for 60 days, as required, and then they would be brought to Council for final approval.

The Presentation was heard.

4. Executive Session

- 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

The City Council work session adjourned at 7:01 p.m.

A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Vincent Manfredi, to Adjourn . 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 7th day of July, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of July, 2015.

Vanessa Bueras
City Clerk