



City of Maricopa

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Meeting Minutes - Draft City Council Work Session

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

Tuesday, June 19, 2018

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

3. Agenda Items

3.1 [WS 18-01](#)

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

Councilwoman Gusse requested Agenda Items 9.4 and 9.4 be pulled from the consent agenda so she could be recused.

3.2 [WS 18-02](#)

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

Councilmember Wade reported attending the Maricopa Fire/Medical Department's after the fire report on a recently home fire. He elaborated on the information shared at the event. He announced today was the Juneteenth. He gave a brief history and reported attending the celebration in honor of the Juneteenth at Pacana Park.

Vice Mayor Chapados reported attending the ribbon cutting ceremony for Dunkin Donuts on June 8th. She reported attending the City Council Candidate information event facilitated by the City Manager and City Clerk on June 13th. Next, she reported attending the latest Arizona Department of Transportation (ADOT) meeting with Mayor Price. She stated that ADOT Board Member Steve Stratton recognized the City of Maricopa for bringing money to the table to get funding for a project. She elaborated.

3.3 [WSPRES 18-15](#)

The Mayor and City Council shall hear a presentation on the current development process for commercial development.

Senior Planner Rodolfo Lopez gave a PowerPoint presentation on the current process for commercial development. He stated there were two types of commercial

development: 1- small/ large scale commercial and 2- adaptive/reuse commercial. He detailed the small/large scale commercial process. Next, he detailed the Heritage District Commercial process and opened the floor for questions.

The Presentation was heard.

4. Executive Session

A motion was made by Vice Mayor Peggy J. Chapados, seconded by Councilmember Henry Wade, to move into Executive Session at 6:30 p.m. The motion carried unanimously.

4.1 ES 18-24

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order to discuss and get direction on how to proceed with the development of Tortosa South, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4.2 ES 18-25

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order to discuss and get direction on how to proceed with the settlement of potential claims related to the back pay of police lieutenants, and for legal advice regarding same, 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 19th day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of July, 2018.

Vanessa Bueras
City Clerk