



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 - Final 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, December 16, 2014

6:00 PM

Council Chambers

1. **Call to Order**

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

2. **Roll Call**

Present 7 - Councilmember Bridger Kimball, Councilmember Nancy Smith, Councilmember Vincent Manfredi, Councilmember Henry Wade, Vice Mayor Marvin L. Brown, Councilmember Peggy J. Chapados, and Mayor Christian Price

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 or concerns.

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 over 8 events in the last week. She highlighted the Shop with a Cop event on Saturday, December 13 as well as the Rides for Toys hosted by the Fire Department and thanked all participants. She reported attending the Maricopa Music Circle and Maricopa Chorus concert, and commended Judith Lang Zaimont for her original composition, "Little Angel."

Councilmember Smith also reported attending the Maricopa Music Circle and Maricopa Chorus concert and commended their talent. She reported she also attended the Maricopa High School's Shark Tank on Wednesday, December 10 and praised the participants and the event.

Councilmember Wade reported attending a training hosted by City Manager Rose and the Arizona League of Cities and Towns conference for new elected officials. He stated the two occasions were very enlightening and helped him prepare for his role as council member. Next, he reported attending the Tortosa's HOA Winterfest family event and stated it was a lot a fun.

Vice Mayor Brown reported attending the Maricopa Music Circle and Maricopa Chorus concert and concurred with the acclaims.

- 3.3 [WSPRES 14-36](#) The Mayor and City Council shall hear and discuss a presentation of the Maricopa Association Of Governments (MAG) Hidden Valley Framework Study by Bob Hazlett, Senior Engineering Manager for MAG, followed by a presentation by David R. Maestas, Transportation Planner, on the History and Development of the Val Vista and Anderson Parkway Planning Corridors.

Mayor Price introduced Maricopa Association of Governments (MAG) Senior Engineering Manager, Bob Hazlet.

Mr. Hazlet gave a presentation on the Hidden Valley Framework Study. He provided a history of the study and its process. He stated that MAG has done a total of 7 framework studies that are intended to help develop a regional transportation plan. He added that the Arizona Department of Transportation (ADOT) picked up the studies and made them part of a statewide framework. He detailed each of the studies and their process, including the Environmental Scans to eventually meet requirements by the National Environmental Policy Act (NEPA), and the recommended framework. He noted that in Maricopa some of the recommended framework was to update State Routes (SR) 347 and 238. Next, Mr. Hazlet gave an update on Interstate 11 (I-11). He stated the I-11 has the potential to be a transcontinental corridor that would allow north and south transportation. He discussed the I-11 potential property ownership, connections to major military installations, and the I-11 and Intermountain West Corridor Study. He provided his contact information and links including: azmag.gov, bqaz.org, i11study.com, azdot.gov, and nevadadot.com. He thanked the Mayor and Council.

Mayor Price thanked Mr. Hazlet and welcomed questions from Council.

Councilmember Smith thanked Mr. Hazlet for all the information and asked to be provided with a copy of the presentation.

Councilmember Wade spoke in support of the I-11 and asked for clarification on the findings that communities want to move out west. Mr. Hazlet discussed in detail.

Interim Development Services Director, Dana Burkhardt introduced Mr. Dan Murum with Wilson & Company.

Mr. Murum gave a presentation on the Val Vista and Anderson Parkway Planning Corridors. In the presentation he reviewed general information on the Val Vista and Anderson Parkway Planning Corridors and stated that the corridors appear in area transportation maps to demonstrate their important role in future regional connectivity. He discussed previous approval actions for the planning corridors, including approvals from MAG and the Central Arizona Association of Governments (CAAG) and provided an overview of the planning corridors. Mr. Murum summarized the framework recommendation and the footnote from MAG's Hidden Valley Study framework recommendation map. He invited question from Council.

There were no questions or concerns.

The Presentation was heard.

- 3.4 [WSPRES 14-37](#) The Mayor and City Council shall hear a presentation on the History and Development of the East West Corridor Study, presented by Berwyn Wilbrink, Jacobs Engineering, consultant for the project.

Jacobs Engineering Project Consultant, Berwyn Wilbrink presented on the History and Development of the East West Corridor Study. He stated the study was initiated to address traffic between the I-11 and SR347. He discussed multiple documented

alternative alignments and how they were narrowed down to the proposed alignment that begins at I-10 in north Casa Grande and follows the Val Vista Road alignment to the current intersection of Val Vista and the Maricopa/Casa Grande Highway (MCGH), and continues northwest of the MCGH alignment to White & Parker Road across the Union Pacific Railroad tracks and continues west to SR 347. He explained there were 2 specific segment alternative alignments: 1) The White & Parker Road major Investment Study (MIS) concepts A & B and 2) the revised Farrell Road Alignment with SR 347 Options A & B. He stated that the Ak-Chin community explained that Farrell Road has a historical significance to their community, and instead they suggested tying in the casino and entertainment facility to the study. He emphasized that all other parts of the corridor have been informally accepted by participating agencies. He stated that FHWA and ADOT participated in the study process to ensure NEPA standards are being followed. He discussed the study schedule review and invited questions from Council.

Councilmember Smith asked that she be provided a copy of the slides.

Councilmember Wade inquired about the economic impact of the alignment. Mr. Wilbrink stated that existing planning and zoning models that are already in place are taken into account. He stated that the corridor is not adjusted to affect particular businesses. Councilmember Wade asked how it would economically benefit the community. Mr. Wilbrink explained that it would allow more efficient travel in the existing infrastructure.

The Presentation was heard.

3.5 [WSPRES 14-35](#)

The Mayor and City Council shall hear a presentation on proposed regulations, licensing procedures and fees for special business types, specifically: (1) Massage Establishments, (2) Off Track Betting Establishments, and (3) Tattoo and/or Body Piercing Establishments.

Economic Director Micah Miranda gave a presentation on proposed regulations, licensing procedures and fees for the following special business types: (1) Massage establishments, (2) off-track betting, and (3) tattoo and/or body piercing establishments. He discussed the proposed application process, operating requirements, zoning requirements, and licensing fees for each of the business types. He explained how the fees were determined and stated that they were at the maximum so that if Council wanted to lower the fees in the future, it would not need to be posted. He detailed the anticipated timeline for approval and institution of the fees and invited questions from Council.

Councilmember Smith inquired if other businesses that include massage therapy among other services would fall under this type of licensing. Mr. Miranda explained that the manager of massage establishments would require the licensing, but not the massage therapist because their licensing is regulated by the state. Discussion ensued.

Consensus was to move forward with the proposed regulations, licensing procedures and fees for the discussed special business types.

The Presentation was heard.

4. Executive Session

4.1 ES 14-10

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).

- 4.2 **ES 14-44** 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 amendment to the agreement for recycling and household hazardous waste collection services, and the potential terms thereof, with Environmental Concerns Organization, Inc. and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

5. Adjournment

The City Council work session was adjourned at 7:13 p.m.

A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Bridger Kimball, 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 16th day of December, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of January, 2015.

Vanessa Bueras
City Clerk