



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, May 17, 2016

6:00 PM

Council Chambers

1. **Call to Order**

The City Council Work Session was called to order at 6:01 p.m.

2. **Roll Call**

Present 6 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy J. Chapados, Councilmember Bridger Kimball, Councilmember Vincent Manfredi, and Councilmember Nancy Smith

Absent 1 - 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.

There were no questions or concerns.

- 3.2 [WS 16-02](#) The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

Councilmember Chapados reported attending the May 4th memorial service for one of Maricopa's Police Department (MPD) Detectives. She commended Reverend Ellis and Chief Stahl. Next, she stated she attended the City of Maricopa Organizational Values Kick-off event on May 5th. She recognized Assistant to the City Manager, Jennifer Brown and Human Resources Director, Kathleen Haggerty for spearheading the Organizational Values process. Lastly, she reported attending the Mental Health Awareness Month event at Copper Sky on Saturday, May 14th. She commended MPD and Mary Witkofski for hosting the event and the veterans who shared their PTSD stories.

Councilmember Manfredi reported attending a Central Arizona Association of Governments (CAAG) regional meeting where he voted on the creation of a Regional Transportation Authority (RTA). He discussed the main goal of the RTA was to take a half cent sales tax to the voters on the November ballot and elaborated.

Councilmember Chapados added that on May 5th she attended an appreciation luncheon for the justice court with City Manager Rose. She commended Judge Lyle Riggs and his staff.

- 3.3 [WSPRES 16-16](#) The Mayor and City Council shall hear a presentation on aspects of the General Plan Update (Planning Maricopa, Public Hearing Draft) and ongoing public awareness and outreach efforts.

Development Services Director, Martin Scribner introduced the presentation and added it would be followed by a Public Hearing and a resolution during the regular meeting. He invited General Plan Project Manager, Dana Burkhardt to elaborate on the General Plan Update process.

Mr. Burkhardt provided an overview of what was next in the process: A required Public Hearing held at the regular council meeting at 7 p.m.; Adoption of Resolution 16-15, also during the regular council meeting, to adopt the draft general plan and places "Planning Maricopa" on the General Election ballot; and finally adopting the document if it was approved by voters. Next, he detailed the Public Awareness Program including a press release and e-newsletter announcement, publicity pamphlet text, letter in support or against the proposition, update of the election website and General Plan (GP) website election, and a web-based GP Online Tool development. He stated that by August the publicity pamphlet would be mailed to registered voters and the web-based online tool would launch. He stated that from September through October they would blast information through multiple media channels and elaborated on on-going activities. He presented a preview of the General Plan Draft video. He noted that comments from the Gila River Indian Community would be forthcoming and detailed the involvement of multiple agencies. He discussed the creation of a focus group from members of selected jurisdictions and they reviewed all draft elements. He detailed the legal requirement of a 60 day review for neighboring jurisdictions and reported that the review has ended. In conclusion, he invited questions from Council.

Mayor Price inquired if there were any comments or concerns that stood out from the neighboring jurisdictions. Mr. Burkhardt responded that the comments received were mostly technical and elaborated.

Councilmember Smith commended the video presentation. She stated that during the Special Census, the Maricopa Advocate Program (MAP) members participating in spreading the word. She recommended including the MAP participants again and reaching out to other groups such as the Maricopa Historical Society and so on. Mr. Burkhardt responded that it had been discussed and elaborated.

Councilmember Chapados commended Mr. Burkhardt, Mr. Scribner and the Development Services Department for their hard work and efforts. She inquired about the planned articles and media resources. Mr. Burkhardt responded and elaborated on media resources and process. Councilmember Chapados stated that the maps and visuals provided were really informative for the public and commended the Development Services Intern in the audience for his role in the process.

The Presentation was heard.

4. **Executive Session**
5. **Adjournment**

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Bridger Kimball, to Adjourn at 6:25 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 17th day of May, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of June, 2016.

Vanessa Bueras
City Clerk