



City of Maricopa

Meeting Minutes - Draft City Council Work Session

City Hall
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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.

Monday, November 21, 2016

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 16-01](#)

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

Mayor Price stated he might pull Agenda Item 9.7 from Consent to congratulate those who won.

3.2 [WS 16-02](#)

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

Vice Mayor Brown reported that on November 13, he attended the 2nd week celebration of Mount Moriah Community A.M.E Church and elaborated. Next, he reported attending the League of Arizona Cities and Towns, City Summit conference in Pittsburgh. He gave a brief history of the event and discussed two of the workshops he attended on the Makers Movement and driveless cars. He commended the conference and Pittsburgh.

Councilmember Wade reported on the latest Councilmember in the Corner event. He stated the topic discussed was How to Start a New Business and noted that Brenda Hasler and Dorothy Wolden were present. He added the next Councilmember in the Corner would be in February.

Councilmember Chapados reported that on October 30, she attended the 10th Year Anniversary celebration of Maricopa ACE Hardware. Next, she stated that on November 5th she participated in the Art on the Veranda event as a judge and encouraged participation to the event in the future. She reported that on that same evening she attended the Maricopa Police Department Awards Ceremony. Lastly, she reported attending the Youth Council meeting and recognized Joie Guela from the

Youth Council present in the audience.

Councilmember Manfredi reported attending the Shark Tank event held at Maricopa High School. He commended the event and the participating students. Next, he reported attending a CAG (Central Arizona Governments) meeting and elaborated on the subjects discussed.

- 3.3 [WSPRES 16-34](#) The Mayor and City Council shall review a draft version of a city seal.

Assistant to the City Manager, Jennifer Brown presented on the draft city seal. She provided a summary of drafts 1, 2 and 3. She summarized the changes in draft 4.

Councilmember Smith stated she was drawn to draft 1 due to the bolder color and elaborated. Councilmember Manfredi stated he liked draft 4 and elaborated. Vice Mayor Brown suggested placing the incorporation and established dates to draft 1. Mrs. Brown explained the reasoning for leaving off, "Proud History, Prosperous Future." Mayor Price elaborated on how the logo could be used in conjunction with the seal. He stated he liked draft 4 but not the green circle on the train and elaborated on the other features. He discussed the other drafts.

Councilmember Chapados asked if the seal was intended to be embossed, and if so she suggested including "Proud history, prosperous future." Discussion ensued regarding the embossed version of the seal. Councilmember Chapados stated the star points made it look too busy.

Councilmember Kimball stated he liked draft 4 and agreed that the green circle on the train was the only thing that needed to be changed. Discussion ensued regarding the front of the train. Consensus was to adjust the front of the train and the embossed version.

The Presentation was heard.

4. Executive Session

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Henry Wade, to enter in to Executive Session at 6:24 p.m. The motion carried unanimously.

- 4.1 **ES 16-31** 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 the status of negotiations related to possibly entering into an agreement with VP Edison 15, LLC, relating to the property known as Edison Point and generally located on the northeast corner of Edison Road and John Wayne Parkway, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 4.2 **ES 16-32** 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 the status of negotiations related to possibly entering into an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, 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 21st day of November, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of December, 2016.

Vanessa Bueras
City Clerk