



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, June 2, 2015

6:00 PM

Council Chambers

1. **Call to Order**

The City Council work session was called to order at 6:05 p.m

2. **Roll Call**

Present 6 - Mayor Christian Price, Vice Mayor Marvin L. Brown, Councilmember Bridger Kimball, Councilmember Vincent Manfredi, Councilmember Nancy Smith, and Councilmember Henry Wade
Excused 1 - Councilmember Peggy J. Chapados

3. **Agenda Items**

3.1 [WS 15-01](#) The Mayor and City Council shall review items on the Regular City Council meeting agenda.

There were no questions or comments.

3.2 [WS 15-02](#) The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

Councilmember Wade reported attending the Memorial Day event hosted by the Veteran's Center. He commended the attendance of new recruits, the Junior ROTC, and the event in general. He added he also attended the Opening Day ceremonies for the American Legion baseball tournament and the banquet for veterans at the Veteran Center.

Councilmember Smith shared information on the Pinal County Open Space and Trails tour given by Mrs. Gina D'Abella. She stated that Pinal County is in the beginning stages of creating an Open Space and Trails Master Plan for a recreational area similar to South Mountain. She added that Mrs. D'Abella agreed to set up tours for members of the Council and staff who are interested. She suggested having a member of the Council attend their meetings. She commended Mrs. D'Abella for the tour and added that Supervisor Smith and Mrs. D'Abella are available for further information about the project.

3.3 [WSPRES 15-17](#) The Mayor and City Council shall hear a presentation from the Community Programs Manager on the You Are Not Alone Program (Y.A.N.A)

Community Programs Manager Mary Witkofski gave a presentation on the proposed implementation of the You Are Not Alone Program (YANA). She stated the program was presented to the Age-Friendly Initiatives Committee on May 18th. She discussed the Human Services Assessment completed in July 2014 that evaluated service accessibility, demographics, and gaps in service delivery. She displayed a graph of the current human services in Maricopa and added that it includes senior services that are not displayed. She listed some of the organizations that offer human services to seniors. She stated the YANA program would focus on Maricopa residents 65 years and older and disabled veterans. She discussed the demographic information and the trends in social work and government. She provided a brief background of YANA. She stated YANA is an outreach program for citizens living alone that would benefit from someone to check on their welfare on a regular basis. She stated the program would consist of regular phone calls, home visits, and welfare checks when needed. She stated YANA would not provide medical assistance, transportation, labor, nor financial assistance or advice. She added that resource information for those services could be provided. She listed the requirements for eligibility and added that the program would be an expansion to the Victim Assistance Program headed by 20 trained volunteers. She stated there would be a cost of less than \$1,000 for brochures and file cards for case management. She reviewed the possible marketing outreach and explained how outcomes would be tracked. She discussed the best practices by the cities of Goodyear and Surprise. In conclusion she stated that there are currently no similar programs offered and opened the floor for questions.

Mayor Price commended the program and inquired if any legal liability could arise due to the program being volunteer-based. City Attorney, Denis Fitzgibbons explained that participants need to clearly understand that it is a volunteer-based program.

Consensus was to go forward with the implementation of YANA.

The Presentation was heard.

4. Executive Session

The City Council work session moved to executive session at 6:22 p.m.

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Bridger Kimball, to enter in to Executive Session. The motion carried unanimously.

- 4.1 ES 15-14** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys to consider its position and instruct its attorneys regarding entering into a Development and Settlement Agreement, and the potential terms thereof, with Meritage Homes of Arizona, Inc. and Meritage Homes Corporation and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 4.2 ES 15-15** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys to consider its position and instruct its attorneys regarding entering into a Pre-Annexation Development Agreement with Santa Cruz Ranch, LLC, the potential terms thereof, how this annexation fits into the City's annexation strategy, 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.

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 2nd day of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of June, 2015.

Vanessa Bueras
City Clerk