



City of Maricopa

Meeting Minutes - Draft City Council Work Session

City Hall
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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, December 19, 2017

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: 5 - Vice Mayor Peggy J. Chapados, Councilmember Vincent Manfredi, Councilmember Henry Wade, Mayor Christian Price, and Councilmember Marvin L. Brown

Excused: 2 - Councilmember Nancy Smith, and Councilwoman Julia R. Gusse

3. Agenda Items

- 3.1** [WS 17-01](#) The Mayor and City Council shall review items on the Regular City Council meeting agenda.

There were no items to review on the regular agenda.

- 3.2** [WS 17-02](#) The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

Vice Mayor Chapados reported attending the Employee Rewards and Recognition Party and Luncheon on December 13th, she congratulated and thanked all the recipients for their service. She also attended the Maricopa Fire and Medical Ride for a Toy Event on Saturday December 9th at Pacana Park. She discussed the success of the event. Lastly, she attended Shop with a Cop Event on Saturday, December 16th with the Maricopa Police Department and congratulated them on a successful event.

Councilmember Wade reported attending the Shop with a Cop Event and shared a story involving a patron who donated to the event so that all children could purchase something for themselves. He also reported attending the Be Awesome Coalition Community Winter Dance and elaborated.

- 3.3** [WSPRES 17-40](#) The Mayor and City Council shall discuss the Draft City Hall/Court Usage Survey.

Assistant to the City Manager, Jennifer Brown presented a PowerPoint on the Usage Survey. She provided background information and went through the survey questions. She stated that the survey would be posted on the City website and City's social media

and would be distributed through email. She also stated that a hard copy survey would be provided at City Hall. She invited questions from Council. There were no questions.

4. Executive Session

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Henry Wade, to enter in to Executive Session at 6:15 p.m. The motion carried unanimously.

- 4.1 ES 17-47** 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 to consider its position and instruct its representatives regarding the development of the City owned property near the Copper Sky Recreation Complex and whether to pursue a real estate purchase agreement, lease agreement or other development agreement, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(7).

- 4.2 ES 17-53** 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 draft Fleet Management Diagnostic Review prepared for the City by Mercury Associates and the responses thereto, the Interim City Manager's authority to address the findings contained in the Review, 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 meeting of the City Council of Maricopa, Arizona, held on the 19th day of December, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of January, 2018.

Vanessa Bueras
City Clerk