



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, March 20, 2018

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: 7 - Vice Mayor Peggy J. Chapados, Councilmember Vincent Manfredi, Councilmember Henry Wade, Mayor Christian Price, Councilmember Marvin L. Brown, Councilmember Nancy Smith, and Councilwoman Julia R. Gusse

3. Agenda Items

- 3.1** [WS 18-01](#) The Mayor and City Council shall review items on the Regular City Council meeting agenda.

There were no comments or concerns.

- 3.2** [WS 18-02](#) The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

Councilmember Smith reported attending the School Safety Forum and thanked Maricopa Police Chief Stahl, Maricopa Fire and Medical Chief Leffler and Mayor Price for representing the City at the event. She gave information on the police application for real time data sharing during emergencies. She reported participating in the Maricopa Fitness Challenges and attending the celebration. Next, she reported on her trip to Washington D.C. with other members of the Council. She acknowledged discussions on the Federal Infrastructure Bill, the Homework Gap and transportation.

Vice Mayor Chapados reported attending the Maricopa Market Place hosted by the Maricopa Center for Entrepreneurship (MCE) on March 2nd. She reported attending the Youth Symposium held at Desert Winds Middle School with Councilmember Wade to speak to 6 and 7 graders about serving the city. She reported attending the Maricopa Police VIN etching event at Bash's on March 10th. Lastly, she reported attending the Public Meeting and Design Charrette for Housing at City Center on March 15 and thanked those who attended and the consultants who facilitated the event.

Councilmember Brown reported on the Washington D.C trip. He stated that cities and

towns who excelled in diversity were honored during the kick-off Diversity Awards Breakfast. He reported attending the taxation conference and a course on the census. He elaborated on the census and emphasized the importance of forming a committee to reach out to other entities to capture the most accurate information.

Councilmember Wade reported he attended the School Safety Forum and commended Chief Stahl and Chief Leffler. Next, he announced that on Monday, March 26 at 7 a.m. in the MUSD (Maricopa Unified School District) Office the public would have the opportunity to meet the Superintendent finalist. Next, he reported attending a Pinal County NAACP (National Association for the Advancement of Colored People) event hosted by Connie Jackson.

Councilmember Manfredi reported on the trip to Washington D.C. He reported attending sessions on smart technology, taxes, marijuana policies, and on the opioid crisis. He reported visiting with the Army Corps of Engineers to discuss the Lower Santa Cruz flood issues and visiting most congressional offices and senate staff. He discussed the Homework Gap. Lastly he reported on the grand opening of the Goodwill store and upcoming businesses.

3.3 [WSPRES 18-10](#)

The Mayor and City Council shall hear a presentation on the current development process for residential subdivisions.

Development Services Director, Martin Scribner introduced the PowerPoint Presentation on the Development Service Process Overview. He noted that the overview would concentrate on the residential development process. He stated that complicated development processes were the norm and this was an attempt at streamlining it. He turned over the presentation to Senior Planner, Rodolfo Lopez.

Mr. Lopez explained the purpose of the presentation was to evaluate the existing process, find areas of consolidation and to educate the public. He explained the Pre-Application Process and stated the review time was 2-3 weeks. Next, he detailed the Planned Area Development (PAD) Process. Councilmember Wade asked for details on the title report review time. Mr. Lopez elaborated. Mayor Price commented on Central Arizona College's (CAC) zoning document and elaborated. He asked Mr. Lopez if it was something the City could do sometime in the future. Mr. Lopez elaborated on a previous project. Discussion ensued regarding diversity and balance of housing. Mr. Lopez continued his presentation and provided a visual of a PAD. Next, he detailed the Preliminary Plat (PreApp) Review & Approval Process, followed by the Final Plat Review and Approval Process and Recordation. Mayor Price commented on the recession and asked how recession could change the process. Mr. Lopez stated there could be accommodations to some extent. A brief discussion ensued. Mr. Lopez continued his presentation with the Final Plat process and Improvement Plans. Next, he detailed the Construction and Inspection process and the Administrative Design Review. He discussed the design guidelines. Councilmember Wade asked if developers felt more secure with the process. Mr. Lopez elaborated. Vice Mayor Chapados asked if floorplans would be available in Smartgov for public records request. Mr. Lopez discussed record retention and a brief discussion ensued. He concluded the presentation by detailing the Master Standard Plan.

Mr. Scribner further elaborated on the residential process. He stated there would be a presentation on the commercial process in the future and elaborated. Councilmember Wade commended the department. Mr. Scribner credited Mr. Lopez for the majority of the work. Vice Mayor Chapados requested that more information be included in the commercial process for the smaller development projects and elaborated. Mr. Lopez stated that the flow chart was a draft and encouraged feedback. Mayor Price

elaborated that the flow chart would eventually be available to the public to help navigate the process.

The Presentation was heard.

4. Executive Session

- 4.1 ES 18-10** 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 legal advice regarding the enforceability of the proposed stipulations related to the requested Planned Area Development (PAD) for Anderson Russell, and to get direction on how to proceed, pursuant to A.R.S. §38-431.03(A)(3).
- 4.2 ES 18-11** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A) (5).
- 4.3 ES 18-12** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A) (5).
- 4.4 ES 18-13** The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

5. Adjournment

A motion was made by Vice Mayor Peggy J. Chapados, seconded by Councilmember Nancy Smith, to Adjourn at 7:10 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 20th day of March, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of April, 2018.

Vanessa Bueras
City Clerk