

# **City of Maricopa**

Meeting Minutes - Draft
City Council Work Session

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

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, June 5, 2018 6:00 PM Council Chambers

#### 1. Call to Order

The City Council Work Session was called to order at 6:07 pm

## 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 <u>WS 18-01</u>

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

Councilmember Smith expressed concerns with Agenda Item 10.5 regarding work chart changes without approval. City Attorney Denis Fitzgibbons clarified that Council would approve the work chart flow initially during the budget process and within the budget year the City Manager could make changes without going to Council. He noted the approved number of positions and the budget would not increase. Councilmember Smith stated she was uncomfortable with it and asked for additional discussion during the regular agenda.

3.2 WS 18-02

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

Vice Mayor Chapados reported attending the Councilmember in the Corner's May 19th, Mock Youth City Council meetings. She commended Gale Randolph, Councilmember Wade and all the kids that participated. She reported attending the Water Safety Day at Copper Sky later that day and thanked the Maricopa Fire/Medical Department for hosting the event. Next, she reported attending the International Council of Shopping Centers (ICSC) annual conference on May 21st and 22nd with Mayor Price and Development Services Director, Martin Scribner.

Councilmember Smith reported attending the State of the County event and elaborated on the items discussed. Next, she reported attending a Greater Phoenix Economic Council (GPEC) meeting and elaborated.

Councilmember Wade gave a brief statement on the Mock Youth Council meetings. He reported spending an afternoon session at the Attorney General's office discussing issues pertaining to the African-American community in Arizona. Next, he reported attending the funeral services for Don Pearce. He stated he played pickleball with Rocky Myers. Next, he reported attending a Maricopa Unified School District (MUSD) meeting, the State of the County event, and the Pinal Partnership meeting. He encouraged the public to watch the video of the Pinal Partnership event and elaborated.

Councilmember Brown reported attending the June 1st Pinal Partnership event and elaborated on the issues discussed. Next, he reported attending the Arizona League of Cities' Budget, Finance and Economic Development Committee on May 24 and elaborated on impact fees. He added there would be another meeting on July 12, 2018. He reported attending the following events: the Transportation Planning showcase hosted by David Maestas on May 23rd, the State of the County event on May 17, and a meeting at the Attorney General's Office. He elaborated on the issues discussed regarding the African-American community in Arizona. Lastly, he reported attending the junior ROTC graduation.

#### 3.3 WSPRES 18-19

The Mayor and City Council shall hear a presentation on the 2018 State Legislative Regular Session.

Dale Wiebusch, Intergovernmental Affairs Director, provided an update on the 2018 State Legislative Regular Session. He gave a session overview and noted that there were 369 bills that passed and 23 that were vetoed. He detailed the following pertinent issues: HB2502 passed, SB 1140 passed, SB1392 and HB2479 failed, HB2352 passed, HB2126 passed (this was discussed in detail), HB2333 failed, HB2371 passed, and HB2182 failed. Next, he gave the following updates: HB2166 passed (followed by a brief discussion), and SB1146 failed. He elaborated on the budget and invited questions from Council.

Councilmember Manfredi inquired about the secondary property tax and the language that stated, "without a vote from the people." Mr. Wiebusch confirmed that was the language and elaborated.

## The Presentation was heard.

#### 3.4 WSPRES 18-18

The Mayor and City Council shall hear a presentation from the zoning administrator, Kazi Haque on proposed text amendments to the Zoning Code.

Development Services Director, Martin Scribner introduced the presentation on the proposed Zoning Code Text Amendments and turned the presentation to Zoning Administrator, Kazi Haque. Mr. Haque stated the purpose of the amendment was: 1- to align current code provisions with state regulations and for consistencies with other municipalities, 2- to provide clarity and ease the impact on new and existing businesses, and 3- to provide flexibility and restructure the process to assist businesses for faster and better permitting options. He discussed requests TXT 18-01 which would increase the number of residents allowed in group homes, TXT 18-02 which would increase the current height limit for industrial uses, and TXT 18-03 regarding mobile food vendors. He added there was a recent request regarding the Transportation Corridor. He requested a joint meeting between the Planning and Zoning Commission and the City Council and consensus was to go forward with scheduling a meeting next month. He stated they would come back to Council sometime in July with more information.

The Presentation was heard.

#### 4. Executive Session

# 5. Adjournment

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Marvin L. Brown, to Adjourn at 6:56 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 5th day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th	day of June,	2018.
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Vanessa Bueras	
City Clerk	