



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, October 2, 2018

6:00 PM

Council Chambers

1. Call to Order

The City Council Work Session was called to order at 7:10 p.m.

2. Roll Call

Present: 6 - Councilmember Vincent Manfredi, Councilmember Henry Wade, Mayor Christian Price, Councilmember Marvin L. Brown, Councilmember Nancy Smith, and Councilwoman Julia R. Gusse

Excused: 1 - Vice Mayor Peggy J. Chapados

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 questions 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 on her attendance to the Maricopa High School DECA and Career Technical Education (CTE) meeting. She reported attending the Arizona Department of Transportation (ADOT) board meeting and elaborated. Next, she reported attending the Pinal Partnership meeting and elaborated on the discussion of zoning opportunities. She reported attending the Urban Land Institute (ULI) AzTAP (Technical Assistance Panel) Program Conference and elaborated on the panelists discussions.

Councilmember Brown stated that on September 25th he attended the Attorney General's African-American Issues Committee and he elaborated on the topics discussed. Next, he reported on his attendance to the Maricopa Unified School District (MUSD) Partnership Breakfast.

Councilmember Wade also reported attending the MUSD Partnership Breakfast. He stated the JrROTC Airforce Cadets sat down to have breakfast with everyone. Next, he reported attending the American Legion First Responders Lunch and gave details on the event.

4. Executive Session

A motion was made by Councilmember Vincent Manfredi, seconded by Councilmember Henry Wade, to move into Executive Session at 6:11 p.m. The motion carried unanimously.

4.1 ES 18-26

The Mayor and 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 discuss and get direction on how to proceed with a potential agreement related to the development of the Copper Sky Commercial Property 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 18-27

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 regarding discussing City Manager Rick Horst's 100 day performance pursuant to A.R.S. §38-431.03(A)(1).

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 2nd day of October, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of October, 2018.

Vanessa Bueras
City Clerk