



City of Maricopa

Meeting Minutes - Final City Council Work Session

City Hall
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Mayor Christian Price
Vice-Mayor Marvin L. Brown
Councilmember Peggy J. Chapados
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, August 15, 2017

6:00 PM

Council Chambers

1. Call to Order

The City Council work session was called to order at 6:03 p.m.

2. Roll Call

Councilmember Smith was present telephonically.

Present: 7 - Councilmember Peggy J. Chapados, Councilmember Vincent Manfredi, Councilmember Henry Wade, Mayor Christian Price, Vice Mayor Marvin L. Brown, 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.

Mayor Price stated he would pull Agenda Item 9.7, regarding the Zephyr, for further clarification by City Manager Rose. City Clerk Vanessa Bueras, clarified for Councilmember Wade that the Heritage District Advisory Committee appointment was Vice Mayor Brown's.

3.2 [WS 17-02](#)

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

Councilmember Wade reported on August 12, Councilmember on the Corner event that was held at Ace Hardware. He stated the topic was the Housing Needs Assessment and that speakers included Development Services Director Martin Scribner, Zoning Administrator Kazi Haque and Economic Development Specialist Mary Wolf-Francis. He stated the event had a great turn out and it was a great discussion. He thanked ACE Hardware for hosting the event.

Councilmember Smith reported attending a Maricopa Association of Governments (MAG) Committee meeting. She stated she would be attending on a regular basis and added she looked forward to learning.

3.3 [WSPRES 17-30](#)

The Mayor and Council shall hear a presentation by the City Manager on the possible establishment of a Legislative Affairs Committee.

City Manager Rose presented on the proposed establishment of a Legislative Affairs Committee. He stated the committee would be composed of 3 members of the City Council and would operate similar to the Budget, Finance and Operations (BFO) Council Sub-Committee. He stated the City Clerk would serve as the secretary and that the committee could be called by the Mayor or City Manager. He explained the purpose of the committee was to prepare an annual legislative platform for consideration by council that would set forth the legislative needs for the city. He stated Intergovernmental Affairs Director Dale Weibusch would be the staff liaison. He highlighted other reasons for the need of the committee. He opened the floor for questions.

Councilwoman Gusse inquired about the member selection process. Mayor Price elaborated that the members of sub-committees are assigned by the mayor and elaborated.

Consensus was to move forward with placing the proposed establishment of a Legislative Affairs Committee in a regular city council agenda.

4. Executive Session

A motion was made by Councilmember Vincent Manfredi, seconded by Vice Mayor Marvin L. Brown, to go into Executive Session at 6:13 p.m. The motion carried unanimously.

- 4.1 ES 17-29** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending lawsuits filed against the City regarding CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 4.2 ES 17-30** 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 in order to consider its position and instruct its representatives regarding entering into an agreement with SLV Homestead, LLC related to improvements for Homestead North Parcels 15, 16, 18 and 19, and the potential terms thereof, to give staff direction on how to proceed with this agreement 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 of the City Council of Maricopa, Arizona, held on the 15th day of August, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of September, 2017.

Vanessa Bueras

City Clerk