



City of Maricopa

Meeting Minutes - Final 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, February 6, 2018

6:00 PM

Council Chambers

1. Call to Order

The City Council work session was called to order at 6:08 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 questions or concerns.

- 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 on the 3rd Annual Senior Info/Expo that took place on January 20, 2018. She stated that Councilmember Wade, Councilmember Smith, Reverend Jackson and about 300 Maricopa residents attended the event at City Hall. She stated the event was very successful and thanked sponsors, staff, the Community Emergency Response Team (CERT) and the Police Department Volunteers for helping with the event. Next, she reported attending the annual Youth Town Hall on January 25th. She commended the event and noted it was well attended. Lastly, she reported attending last night's (February 5th) presentation by the Maricopa Historical Society on the Japanese Internment Camp. She thanked the historical society for providing the presentation and encouraged participation in future sessions.

Councilmember Wade reported attending the first Maricopa Unified School District (MUSD) Budget Committee meeting. Councilmember Manfredi elaborated on the MUSD Budget Committee and its purpose. Lastly, Councilmember Wade reported meeting with the recruiter for City Manager and discussed the process.

- 3.3** [WSPRES 18-03](#) The Mayor and City Council shall hear a presentation on the Planning Maricopa 2018

Annual Report.

Development Services Director Martin Scribner gave an update and online demonstration of the Planning Maricopa 2018 Annual Report.

The Presentation was heard.

3.4 **WSPRES 18-05**

The Mayor and City Council and hear and discuss a presentation by city staff on City Of Maricopa Express Transit (COMET) Ridership, Plans and the Proposed Two-Year Section 5311 Budget.

Development Services Director Martin Scribner introduced the item. Transportation Planner and COMET Program Manager David R. Maestas gave a PowerPoint presentation on the COMET current services, historical ridership, service modes, new development, current standing, proposals for service, bus shelters and the budget for Fiscal Years 18, 19, and 20. Lastly, he discussed the reasons to increase services.

Mayor Price discussed how the percentages of the local share amount would offset the general fund. Vice Mayor Chapados inquired about low income housing credits. Mr. Maestas elaborated.

Councilmember Brown asked about the 1/2 cent tax and how the money would be returned to the taxpayers if the litigation prevailed. Mr. Maestas stated he did not know the answer to that. City Attorney Fitzgibbons elaborated. Discussion ensued.

Councilmember Manfredi inquired about the demand service schedule. Mr. Maestas stated it was the fix-route service. Discussion ensued regarding the schedule for the fix-route service.

Councilmember Manfredi inquired about other possible services to substitute the demand-response service. Discussion ensued. Mr. Scribner elaborated on the ridership numbers of each service.

Vice Mayor Chapados asked if there were any plans to regionalize transportation systems. Mr. Maestas responded that there were plans and elaborated.

Councilmember Smith asked if there were any opportunities to improve on demand-response services by picking up multiple people per trip. Mr. Maestas explained why it would be complex. Discussion ensued.

The Presentation was heard.

3.5 **WSPRES 18-06**

The Mayor and City Council shall hear a presentation from Public Works Director/City Engineer Bill Fay who will discuss the impacts of House Bill 2365 for Small Cell Wireless Facilities in public Right of Way.

Public Works Director Bill Fay discussed the impacts of House Bill 2365 for Small Cell Wireless Facilities in public Right of Way. He stated the bill essential requires the city to allow small cell technology on city light poles in the right-of-way. He stated it also requires that the city allow monopoles. He detailed the requirements and powers retained. He discussed procedures and invited questions from the council.

Councilmember Manfredi asked if the city could request that lights be placed in monopoles. Mr. Fay elaborated.

Councilwoman Gusse asked what the public benefits would be. Mayor Price elaborated that it was the legislators attempt to be pro business, however it left cities

with some control but with the inability to control some aspects of it.

The Presentation was heard.

4. Executive Session

4.1 ES 18-04 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 concerning the status of investigation regarding allegations made in a letter received by the City Council from volunteers, to get direction on how to proceed and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

4.2 ES 18-05 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 possibly entering into an amendment to the development agreement that was assigned to CAPDEVLO60, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

5. Adjournment

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Henry Wade, to Adjourn at 7:05 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 6th day of February, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of February, 2018.

Vanessa Bueras
City Clerk