# City of Maricopa

## Meeting Minutes - Final

## 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, February 20, 2018** | **6:00 PM** | **Council Chambers**

### 1. Call to Order

*The City Council work session was called to order at 6:01 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.

*Councilmember Smith requested that Agenda Items 9.8 and 9.10 be pulled from the consent agenda for 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.

*Councilmember Smith reported that in the past week the 3rd Annual Rocket Challenge started with Maricopa Wells and Maricopa Desert Winds middle schools and the Be Awesome Coalition. She challenged the Mayor and the Council to build a rocket. She stated the rockets would be launched during the Salsa Festival on March 24. Next, she reported attending the Pinal Partnership Breakfast that discussed living spaces and home building. She added they reported home prices in the area would be increasing. She elaborated on the discussion. Lastly, she reported attending the Copa Film Festival. She elaborated on the event and commended the films.*

*Vice Mayor Chapados reported she also attended the Pinal Partnership Breakfast on February 9th. Next, she reported attending the Black History Month music event at the library on February 10th. She recognized Joanna Vanderpool and the members of the Cultural Affairs Advisory Committee for coordinating the event. She commended the musicians and thanked the library. She reported attending part of the Copa Film Festival and commended the veteran film submissions. She thanked Roger and Shelley Gillespie for coordinating the event.*

*Councilmember Manfredi reported attending the Copa Film Festival and commended the event. He reported participating as judge in a spelling bee.*

*Councilmember Wade reported attending Copa Film Festival and commended the event. He reported also attending the Black History Month music event. He thanked Mount Moriah A.M.E Church for supporting the event. Lastly, he acknowledged the present Air Force ROTC cadets.*

*Councilmember Brown reported attending the same events. He stated he hoped the reports discussed at the Pinal Partnership Breakfast, regarding property values increasing, were accurate.*

*Councilwoman Gusse commended on the Copa Shorts Film Festival and the awareness it brought to veteran issues. Next, she reported that on February 9th the Central Arizona Foundation hosted the Promise for the Future fundraiser. She stated that around $25,000 were raised for kids to go to college for free.*

*Councilmember Wade added he also attended the Our Lady of Grace Community Festival.*

**3.3** **WSPRES 18-04** The Mayor and City Council shall hear an update on Maricopa Fire and Medical Department's Hydrant Flushing Program and Intergovernmental Agreements (IGA's) with Global Water and Maricopa Domestic Water.

*Maricopa Fire and Medical Department Chief Leffler introduced the presentation and turned it over to Assistant Fire Chief Storm. Chief Storm explained that although informal agreements were in place with Global Water and Maricopa Domestic, Intergovernmental Agreements (IGA) were now needed due to ISO and accreditation. He discussed Hydrant Flushing Importance and detailed the IGA with Global Water. He stated that with the IGA, Global Water and Maricopa Fire & Medical Department would jointly check and flush all hydrants under Global Water's responsibility and would share data relating to the program. Next, he stated the under the Maricopa Domestic Water IGA they agree to check and flush all hydrants on an annual basis and provide all data and information to the fire department. He stated they also extended an offer for fire and medical crews to participate. He stated they would continue to collaborate with Global Water to identify all private and public hydrants in the city and work with customers to fully understand their responsibilities relating to their private hydrants. He elaborated on private hydrants and stated letters have gone out to clear up responsibilities and that the hydrants would be painted a different color. He stated they would also expand the IGA's to include annual fire hydrant flow testing data.*

*Councilmember Smith commended on the improved relationship between the City and Global Water.*

*Vice Mayor Chapados thanked the Chief for the presentation and inquired about the timeline of the process. Chief Storm elaborated and added it could also be done bi-annually. Next, Vice Mayor Chapados asked what would happen in the event of a faulty fire hydrant. Chief Storm elaborated on the process. Vice Mayor Chapados asked if the same process was applied to the private hydrants. Chief Storm stated they were working on a process for the private hydrants. Vice Mayor Chapados asked if all private hydrants were already identified. Chief Storm stated that all hydrants would be in the Pre Plans, which was currently in process. Next, she asked how long the notification process for the private hydrants was going to take and what accountability measures would be taken. Chief Storm stated he was reviewing the list of all private*

*hydrants and the notices would be out as soon as possible and elaborated. Vice Mayor Chapados commended the partnerships. Councilmember Wade reiterated praise to the improved relationship between the City and Global Water.*

*Councilmember Brown asked how many hydrants were currently in the system. Chief Storm responded there were 2,200. Councilmember Brown asked how placement for future hydrants was planned with the anticipated growth. Chief Storm elaborated on Global Water mapping for future development.*

*Councilmember Smith asked if all issues had been reconciled with Global Water. Chief Leffler stated there were still concerns with private hydrants and elaborated.*

*Councilwoman Gusse inquired about a system that the City bought into from Global Water called Fathom. John with Global Water responded that it was the GIS platform that was provide to the fire & medical department.*

*Mayor Price inquired about the IGA with Maricopa Domestic and whether Maricopa Fire & Medical staff would be present during the hydrant flushing. Chief Leffler explained that fire & medical staff would integrate and do spot checks to make sure hydrants are working.*

**The Presentation was heard.**

## 4. Executive Session

**A motion was made by Councilmember Henry Wade, seconded by Vice Mayor Peggy J. Chapados, to go into Executive Session at 6:34 p.m. The motion carried unanimously.**

**4.1 ES 18-06** The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the pending appeal filed against the City by Bonita Burks regarding CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa, evaluation of the City Code, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**4.2 ES 18-07** 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 Fire Administration building and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**4.3 ES 18-08** 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 Estrella Gin and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**4.4 ES 18-09** 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 relocation of the Zephyr 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

### 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 February, 2018. I further certify that the meeting was duly called and held and that a quorum was present.**

**Dated this 20th day of March, 2018.**

_____

**Vanessa Bueras**
**City Clerk**