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, April 3, 2018 | **6:00 PM** | **Council Chambers**

1. Call to Order

The City Council Work Session was called to order at 6:02 p.m.

2. Roll Call

Mayor Price was present telephonically.

Present: 6 - Vice Mayor Peggy J. Chapados,Councilmember Vincent Manfredi,Councilmember Henry Wade,Mayor Christian Price,Councilmember Marvin L. Brown, and Councilmember Nancy Smith

Absent: 1 - 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 comments or concerns.

3.2 WS 18-02 The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

Councilmember Manfredi reported touring Global Water's new plant and elaborated. Next, he reported attending the Salsa Festival.

Councilmember Brown reported also touring the new plant, attending the Salsa Festival, the Maricopa Unified School District (MUSD) candidate night and Planet Fitness' ribbon cutting ceremony. Next, he reported attending a conference on water at the University of Arizona in Tucson. He stated there were approximately 300 attendees and 22 presenters and elaborated.

Councilmember Wade reported also attending the Salsa Festival and commended 12 year old Bree who put together a memorial for the 17 victims of the Florida school shooting. Lastly, he reported various churches held services for Easter Sunday at Copper Sky. Vice Mayor Chapados reiterated praise for Bree.

3.3 WSPRES 18-07 The Mayor and City Council shall hear a presentation update on the Subdivision and

Zoning Code Update per the Council approved Work Plan 2016-17, Implementation Plan.

Senior Planner Rodolfo Lopez introduced the presentation and consultant with the Planning Center, Jessica Sarkissian. He gave a brief background on the update and turned the presentation over J. Sarkissian. She discussed the major modifications to the ordinance and Zoning Code coordinating touch-ups. She detailed the project timeline and stated adoption was anticipated for September 2018.

The Presentation was heard.

4. Executive Session

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Vincent Manfredi, to move into Executive Session at 6:16 p.m. The motion carried unanimously.

4.1 ES 18-11 The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A) (5).

4.2 ES 18-12 The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A) (5).

4.3 ES 18-13 The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

4.4 ES 18-15 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives concerning allegations of a violation of the Code of Ethics set forth in Chapter 2, Article VIII of the Maricopa City Code, and to give direction on how to proceed with the Code of Ethics complaint pursuant to A.R.S. §38-431.03(A)(1), (A)(2) and (A)(3).

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 3rd day of April, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of April, 2018.

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Vanessa Bueras
City Clerk