



# City of Maricopa

## Meeting Minutes - Final City Council Work Session

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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.**

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Tuesday, August 7, 2018

6:00 PM

Council Chambers

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### 1. Call to Order

*The City Council Work Session was called to order at 6:05 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.

*Vice-Mayor Chapados acknowledged everyone that worked on the Housing Needs Assessment and the Housing Needs Plan.*

*Councilwoman Gusse asked if the Maricopa Economic Development Alliance (MEDA) could present before the contract was approved. Economic Development Director, Denyse Airheart stated the contract could be pushed for the first meeting in September. Consensus was to pull Agenda Item 9.1 from the Consent section of the agenda so it can be tabled until MEDA could do a presentation.*

#### 3.2 [WS 18-02](#)

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

*Councilmember Smith reported attending the candidate debate forum on Saturday and encouraged citizens to watch it online. She reported attending the Maricopa Association of Government's (MAG) Economic Development Committee meeting and elaborated on the meeting topics. She noted that the Greater Phoenix Economic Council (GPEC) spoke about how the east and west valley would be central locations for development.*

*Councilwoman Gusse reported attending a Veteran Suicide Prevention workshop in Maricopa County and noted she would like to bring it to the City of Maricopa. She gave statistics on veteran suicides and emphasized the importance of bringing awareness.*

*Vice-Mayor Chapados reported attending an emergency operations center open house on July 26 and elaborated. She thanked the Fire and Police departments. She reported attending the candidate debate forum on August 4th and elaborated. She encouraged citizens to continue to ask questions and vote. Lastly, she reported attending the water donation drive at Firehouse Subs for first responders. She stated there was a low turnout and encouraged donations of water cases for first responders to be dropped off at a fire station or the Fire Administration building.*

**3.3**      **WSPRES 18-20**

The Mayor and City Council shall hear a presentation on the Urban Land Institute (ULI) Arizona Technical Assistance Program (AzTAP).

*Economic Development Director, Denyse Airheart introduced Amy Malloy, Chair of the Urban Land Institute (ULI) Arizona Technical Panels (AzTAP) Committee. Mrs. Malloy gave a PowerPoint presentation. She stated ULI's mission was to provide leadership in the responsible use of land and in creating and sustaining thriving communities. She stated there were over 1,100 ULI members in Arizona. She discussed the AzTAP and stated they provide strategic advice to communities and non-profits on complex land use and development issues. She detailed the AzTAP process and added that they were in the process of selecting panelist for Maricopa and the Panel Day would be on September 27, 2018. She noted that it would include a tour. She stated they hoped to provide the Maricopa with robust conversation, and research by professionals in specific categories. She stated there would be a report with all the findings that would include actionable items. She invited questions from Council and thanked Denyse Airheart for the opportunity to present.*

*Councilmember Brown inquired about their work in Fountain Hills. Miss Malloy responded they were looking at doing a redevelopment of their downtown and rezoning. She elaborated. Mayor Price gave a brief statment and thanked Miss Malloy.*

**The Presentation was heard.**

**4.      Executive Session**

**5.      Adjournment**

**A motion was made by Councilmember Marvin L. Brown, seconded by Vice Mayor Peggy J. Chapados, to Adjourn at 6:30 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 7th day of August, 2018. I further certify that the meeting was duly called and held and that a quorum was present.**

**Dated this 4th day of September, 2018.**

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