



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, November 6, 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.

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.

Councilmember Smith reported attending the Maricopa Economic Development Alliance (MEDA) Board meeting. She commended the Speed Networking Reception hosted by Vice Mayor Chapados and Councilmember Wade. Next, she reported attending the Pinal County Town Hall and the State of the City Address. She reported partnering with Councilmember Wade and hosted a Cancer Survivor/Caregiver Luncheon on Saturday (November 3, 2018). She acknowledged everyone involved including Councilmember Wade, the planning committee (Becky and Rick Check, LeeAnne and Lloyd Clark, Gale Randolph and County Supervisor Smith), the Maricopa High School's DECA club, Harrah's Casino, Youth Council members, Copper Sky staff, Victor Moreno Photography, Demetrious Seabrook Sound System and 13 businesses that donated gift bags. She reported attending the GAIN night and thanked the Maricopa Police (MPD) and the Maricopa Fire/Medical Departments (MFMD) for their presentations. Lastly, she reported attending the Maricopa Association of Governments (MAG) Economic Development Committee meeting.

Vice Mayor Chapados gave further details on the Speed Networking Reception. She stated, she and Councilmember Wade partnered with Power Networking Group, LLC

(PNG) to host the event. She noted there were approximately 70 to 75 participants and thanked Pat Lairson, Moshe Klein, Councilmember Wade, Denyse Airheart, the Economic Development Department, and Robert Matthias. She reported attending the Employee Appreciation Lunch on October 22, 2018 at City Hall and the State of the City Address. Next, she reported hosting the last Game Night of the year with Councilmember Smith and Arnold Jackson. She encouraged participation in future game nights on the last Friday of the month from January through October at 6:30 p.m. to 9 p.m. at Copper Sky. Lastly, she reported joining the MPD, MFMD and Councilwoman Gusse to 9 GAIN events throughout the city on Saturday and thanked everyone involved.

Councilmember Wade thanked Councilmember Smith and Vice Mayor Chapados for the events he hosted together with them. He commented on both events and commended the Youth Council members who dressed up for the Cancer Survivor/Caretaker event. He commended Gale Randolph for her support.

- 3.3 [WSPRES 18-28](#) The Mayor and City Council shall discuss and provide direction on the disposition of Assessor's Parcel No. 501-29-0150. This parcel is located in Hidden Valley Estates, Lot 15, Unit #7, recorded in the official records of Pinal County, Arizona in Cabinet 9, Slide 46.

Maricopa Fire/Medical Department Chief Brady Leffler gave a brief history on the city-owned parcel located in the Hidden Valley Estates. Mayor Price asked if the property was technically within city limits if they decided to hold on to it. City Attorney Denis Fitzgibbons clarified that the city could own property outside of city limits. City Manager Horst recommended the sale of the property and have the proceeds used to benefit of the fire department. Consensus was to move forward with the recommendation.

The Presentation was heard.

4. **Executive Session**

A motion was made by Councilmember Marvin L. Brown, seconded by Vice Mayor Peggy J. Chapados, to move into Executive Session at 6:15 p.m. The motion carried unanimously.

- 4.1 **ES 18-28** 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 negotiations and a potential agreement for the purchase, sale or lease and 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), (A)(4) and (A)(7).

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 6th day of November, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of December, 2018.

Vanessa Bueras
City Clerk