



City of Maricopa

Meeting Minutes - Draft City Council Work Session

Meeting Location
44150 W. Maricopa-Casa
Grande Highway
Maricopa, AZ 85138

City Hall
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Mayor Anthony Smith
Vice Mayor Edward Farrell
Councilmember Marvin Brown
Councilmember Carl Diedrich
Councilmember Marquisha Griffin
Councilmember Julia Gusse
Councilmember Alan Marchione

Tuesday, April 17, 2012

6:00 PM

MUSD Board Room

1. Call to Order

The City Council Work Session was called to order at 6:00 p.m.

2. Roll Call

Present 6 - Mayor Anthony Smith, Vice Mayor Edward Farrell, Councilmember Marvin Brown, Councilmember Carl Diedrich, Councilmember Marquisha Griffin, and Councilmember Julia Gusse

Absent 1 - Councilmember Alan Marchione

3. Agenda Items

3.1 WS 12-001 The Mayor and City Council shall review items on the Regular City Council meeting agenda.

Vice Mayor Farrell indicated that he had a conflict and would recuse himself from agenda item 9.10 Special Event Permit and 9.11, Special Event Liquor License.

3.2 WS 12-002 The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

There were no reports from the Council.

3.3 WSPRES 12-014 The Mayor and City Council shall hear a presentation on process options for naming the City Complex pavillion loop roadway and provide direction to staff on how to proceed.

Development/CIP Project Manager Brad Hinton presented. He outlined the proposed options as

- o Honoring a fallen service member inclusive of all branches of the military and public safety personnel,*
- o After an historic Maricopa family name*
- o After a policy maker that has made a significant contribution*
- o Have a naming contest at local schools*

Councilmember Gusse stated that the Council should proceed cautiously because if they approve to allow for community naming contest, any name could be picked. Discussion ensued. The consensus was for Council to consider naming options submitted online by the public and narrowed down by staff.

Mayor Smith asked what the anticipated time frame for the naming would be. Mr. Hinton stated that it should be completed as soon as possible.

Mayor Smith asked that the results from the online survey be brought back to city council during the second meeting in May.

City Manager Brenda Fischer stated that staff would move forward with Council's recommendation.

**3.4 WSPRES
12-016**

The Mayor and City Council shall hear a presentation regarding scheduling changes to the Amtrak's Sunset Limited line, and a mitigation plan to assist Maricopa residents with the changes.

Development Services Director Brent Billingsley presented.

Mayor Smith asked what current back log time was. Mr. Billingsley stated that it is approximately ten to fifteen minutes, but that delay is dependent upon what time of train car is embarking or disembarking. Discussion ensued. He presented three at grade crossing options within the city. He stated that there would be a public meeting hosted by Arizona Department of Transportation, ADOT and the city of Maricopa on May 2nd at 6:00 p.m. to be held at the Maricopa Unified School District Board Room. He then spoke about the ongoing discussions between UNion Pacific and Amtrak for a relocation of the platform location in addition to working toward the development of a overpass/underpass.

Mayor Smith stated that he was dissatisfied with the short term planning of ADOT. He stated that there should be public signage now to communicate to the public that there will be a potential for delays.

Councilmember Diedrich concurred. Discussion ensued.

Mr. Billingsley stated that the City's concerns have been conveyed to ADOT and that staff is working very diligently to move efforts along.

Mayor Smith stated that if ADOT does not respond by May 2nd with a plan and proper signage provided, he wants the name and phone number of an ADOT representative responsible, to make available to the public.

4. Executive Session

The City Council went into Executive Session at 6:40 p.m.

The Council adjourned from Executive Session at 6:55 p.m.

4.1 ES 12-002

The Maricopa City Council may go into executive session for purpose of obtaining legal advice from the City's attorney and to consider its position and instruct representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(7).

4.2 ES 12-003

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its options and instruct

representatives regarding the Ak-Chin Indian Community's Fee-to-Trust Applications with the Federal Government which includes properties within and near the City of Maricopa pursuant to A.R.S. §38-431.03 (A)(3).

4.3 ES 12-004

The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney to consider its position and instruct its attorney regarding the public body's position regarding an annexation and possibly entering into a Pre-annexation and Development Agreement with one or more landowners in the annexation area and the potential terms thereof to facilitate such annexation, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4.4 ES 12-005

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

5. Adjournment

A motion was made by Councilmember Carl Diedrich, seconded by Councilmember Marvin Brown, to Adjourn . The motion carried unanimously.