



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, May 1, 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 Julia Gusse, and Councilmember Alan Marchione

Absent 1 - Councilmember Marquisha Griffin

3. Agenda Items

3.1 WS 12-001

The Mayor and City Council shall review items on the Regular City Council meeting agenda.

Councilmember Diedrich asked if agenda item 10.4 CON 12-035, the contract with AJP Electric for construction of a traffic signal at Honeycutt Road and Glennwilde Drive was something that had been previously discussed. Mr. Salas stated that it had been.

Mayor Smith stated that he wanted to table 10.1, the appointment of an applicant to the PSPRS Board, to have additional time to review the application.

Councilmember Diedrich and Mayor Smith asked for clarification on agenda item 10.5, the pilot program for signs and banners. Ms. Cynthia Seelhammer stated that Council had the option to continue the pilot program that was in place or to direct staff to revise the current code. Discussion ensued.

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
12-017**

The Mayor and City Council shall hear a presentation and update about the Maricopa Youth Council regarding recent activities and plans for the future.

Youth Coordinator Rocky Brown presented with the assistance of the Maricopa Youth Council. Each member spoke about the activities they had promoted and participated in. Some of the activities included a Dodgeball Tournament, attending the Youth Commission, promoting water safety at the Fishing Derby, the Celebration of Dr. Suess' birthday at the Maricopa Public Library, assisting with the City Hall groundbreaking and participating as a contestant in the Salsa Festival.

Youth Coordinator Rocky Brown commended the Youth Council for deciding to spend their prize money from winning the title of most unusual salsa at the Salsa Festival, on youth focused needs of the community. With the assistance of the Youth Council, he then discussed the results of a survey taken that measured the demand of a skate and bike park in the community.

Councilmember Brown suggested that the Youth Council look to expand their interests to include a greater focus on cultural diversity and history.

Councilmember Gusse playfully commented that one of the youth Councilmembers made the statement to her that he would be coming for her council seat in the future.

4. Executive Session

The Council entered into Executive Session at 6:44 p.m.

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

A motion was made by Councilmember Marvin Brown, seconded by Councilmember Carl Diedrich, to enter in to Executive Session . The motion carried unanimously.

- 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

The City Council Work Session adjourned at 6:56 p.m.

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