



City of Maricopa

Meeting Minutes - Draft City Council Work Session

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

City Hall
45145 W. Madison Avenue
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Tuesday, June 19, 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 - Vice Mayor Edward Farrell, Councilmember Alan Marchione, Councilmember Christian Price, Councilmember Bridger Kimball, Councilmember Marvin Brown, and Councilmember Leon Potter
Absent 1 - Councilmember Julia Gusse

3. Agenda Items

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

There were no items questioned by Council.

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 PRES 12-049 The Mayor and City Council shall hear a presentation about utilizing the property on Lexington Avenue in the Heritage District for a neighborhood park.

Assistant City Manager Danielle Casey presented on behalf of Community Services Director Jennifer Campbell. She provided a brief history of the park site. She provided a comparison of the improvements for the site if developed as a dog park versus if developed as a neighborhood park. A budget breakdown of the proposed site was also provided.

Councilmember Marchione asked what the original budget was for the site if used as a dog park. Ms. Casey stated that it was budgeted for \$10,000. She also stated that there would be a cost savings if used as a neighborhood park instead of a dog park.

Councilmember Potter stated that the Parks, Recreation and Libraries, PRL, Committee should have an opportunity to weigh in on the issue.

Discussion ensued.

The consensus was to move forward with the site as a neighborhood park.

4. Executive Session

The Council entered into Executive Session at 6:14 p.m.

The Council adjourned from Executive Session at 6:58 p.m.

A motion was made by Councilmember Marvin Brown, seconded by Councilmember Alan Marchione, 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 6:59 p.m.

A motion was made by Vice Mayor Edward Farrell, seconded by Councilmember Bridger Kimball, to Adjourn . The motion carried unanimously.