



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 Christian Price
Vice Mayor Edward Farrell
Councilmember Marvin Brown
Councilwoman Julia Gusse
Councilmember Bridger Kimball
Councilmember Leon Potter

Tuesday, October 16, 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 Christian Price, Vice Mayor Edward Farrell, Councilmember Marvin Brown, Councilmember Julia Gusse, Councilmember Bridger Kimball, and Councilmember Leon Potter

3. Agenda Items

3.1 WS 12-001

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

Councilmember Gusse stated that she would like to have discussion on agenda item 9.5, the proposed extension of the Maricopa Shop Local Program.

3.2 WS 12-002

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

Mayor Proce stated that he attended the Pinal County Town Hall. He stated that it was very Veterans orientated. He said that it was a very informative event.

**3.3 WSPRES
12-037**

The Mayor and City Council shall hear a presentation on the results of the 2012 Maricopa Citizen Survey.

Public Information Officer LaTricia Woods presented. She provided the results of the 2012 citizen survey.

Councilmember Potter asked if there were significant differences on the percentages from the previous year's survey. Ms. Woods stated that the surveys were compared to show attitudes of phone versus mail respondents.

4. Executive Session

The Council entered into Executive Session at 6:18 p.m.

A motion was made by Councilmember Julia Gusse, seconded by Councilmember Bridger Kimball, 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 12-005** 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).
- 4.3 ES 12-023** The Maricopa City Council may go into executive session for the purpose of consultation with its attorneys and to consider its position regarding a proposed Development and Settlement Agreement with Meritage Homes of Arizona, Inc. and Metro Red-1 pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

5. Adjournment

The Council adjourned from the Work Session at 6:18 p.m.

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