



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

Tuesday, October 30, 2012

6:00 PM

MUSD Board Room

1. Call to Order

The City Council Work Session was called to order at 6:06 p.m.

2. Roll Call

Present 5 - Mayor Christian Price, Councilmember Marvin Brown, Councilmember Julia Gusse, Councilmember Bridger Kimball, and Councilmember Leon Potter

Absent 1 - Vice Mayor Edward Farrell

3. Agenda Items

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

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

Mayor Price stated that he attended the GPEC, Greater Phoenix Economic Council, meeting last week. He also attended a strategic plan meeting and The Sun Corridor Joint Planning Council Meeting.

3.3 WSPRES 12-038 The Mayor and Council shall hear a presentation regarding the status of current grant applications and options for the design and construction of a City of Maricopa entry monument.

Assistant City Manger Danielle Casey presented. She provided a brief history of the entry monument discussions. She recognized transportation staff for their work preparing grant applications over the past few years. She discussed some of the issues for consideration including right of way restrictions, cost, maintenance. Also discussed were options for monument placement.

Mayor Price asked how far the right of ways are from the proposed site. City Engineer Chris Salas approached the podium and addressed the Council. He stated that the right of way is where the Cobblestone monument wall is.

Mayor Price prompted a conversation regarding the type of monument signage to be considered. Ms. Casey sought direction on how the Council would like to proceed. Discussion ensued. Mayor Price asked how much grant funding was expected to fund the project. Ms Casey stated that there was \$145,000 requested and that staff was hoping to hear back on the grant request in the next couple of months.

Councilmember Brown asked if staff was proposing signage on both the north and south ends of the city. Ms. Casey stated that it is proposed for only the north end at this time.

Mayor Price asked if the project would be paid out of contingency or the CIP, Capital Improvement Projects, budget. Ms. Fischer stated that it would be paid out of the CIP.

Councilmember Kimball suggested waiting to see if the grant comes in and waiting to fund until 2013.

Mayor Price suggested a digital, larger monument sign to be placed at the north entry.

4. Executive Session

The Council entered into Executive Session at 6:46 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 City Council Work Session adjourned at 6:46 p.m.

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