



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
PO Box 610
Maricopa, AZ 85139
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Mayor Christian Price
Vice Mayor Edward Farrell
Councilmember Marvin L. Brown
Councilmember Peggy Chapados
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball
Councilmember Leon Potter

Tuesday, June 18, 2013

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 7 - Mayor Christian Price, Vice Mayor Edward Farrell, Councilmember Marvin L. Brown, Councilmember Peggy Chapados, Councilmember Julia R. Gusse, Councilmember Bridger Kimball, and Councilmember Leon Potter

3. Agenda Items

- 3.1 WS 13-01** The Mayor and City Council shall review items on the Regular City Council meeting agenda.

Councilmember Chapados stated that she wanted discussion on agenda item 9.10, MISC 13.51.

- 3.2 WS 13-02** The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

Councilmember Potter reported that he attended an Arizona Department of Transportation, ADOT, Board meeting where the city's planned overpass was discussed.

Councilmember Chapados reported that she attended the third meet our city event hosted by the Maricopa Business Council. She thanked the Maricopa Fire Department for their participation. She also stated that the Business Council would be bring many more exciting events to Maricopa in the future.

- 3.3 WSPRES 13-17** The Mayor and City Council shall hear a presentation on the progress of the Development Impact Fee Study and related Infrastructure Improvement Plan required to be completed by August 1, 2014.

Finance Director Tom Duensing introduced the topic for discussion.

Wayne Guthrie with Tischler Bise presented. He discussed basic options for one-time infrastructure costs. Next, he discussed the necessity of development fees. He then

discussed key highlights of Arizona's enabling legislation including land use assumptions and an infrastructure improvement plan. He stated that an analysis will be done and projections will be updated every five years.

Discussion ensued regarding the city creating a formal advisory committee vs. there being a biennial audit conducted.

The Presentation was heard.

- 3.4 WSPRES 13-15** The Mayor and Council shall hear a presentation by the East-West Corridor Study Project Manager or Jacobs Engineering, and city staff regarding new East-West Corridor alternative alignments derived from the White and Parker Major Investment Study. These alignment alternatives are presented for Council's consideration of approval of final alignment of the East-West Corridor through the City of Maricopa at a future date.

Transportation Manager David Maestas introduced the item for discussion.

Andy Smith with Pinal County, and architect of the East West Corridor study presented. He discussed the study goals which included to plan, preserve, program and progress.

Berlin Wilbrandt with Jacobs Engineering then presented. He discussed the consideration of parkway alternatives and the impacts of those alternatives.

There were no questions or comments from the Council.

The Presentation was heard.

- 3.5 WSPRES 13-16** The Mayor and City Council shall hear a presentation about creating an Arts & Culture Commission for the City.
- Community Services Director Jennifer Campbell presented. She explained that most cities and towns have an arts commission, that funding is only given when available and that most commissions seek grant funding. She stated that staff was seeking direction on establishing an arts commission in the City of Maricopa.*

Councilwoman Gusse asked if the Historical Society had been involved with the discussions. Councilmember Chapados stated that she had not yet discussed the topic with them, but that they would be.

Mayor Price stated that he was supportive, but that funding is always an issue. He asked that the Council continue to participate in discussions for funding.

Councilmember Brown asked if there were caps funding caps for a commission. Ms. Campbell stated that she had seen funding vary from \$5,000 to \$50,000 depending on the magnitude of the project.

Councilmember Chapados asked if there are there restrictions on what types of art can be supported by the city. Ms. Campbell stated that it depends on the adopted arts ordinance and the authority given to the arts commission.

Discussion ensued.

The Presentation was heard.

4. Executive Session

- 4.1 **ES 13-02** 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 13-03** 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 13-05** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorneys regarding the City of Maricopa's legal options on the current Global Water Rate Case pursuant to A.R.S. §38-431.03(A)(3).
- 4.4 **ES 13-11** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its attorneys and to consider its position and instruct representatives regarding entering into an agreement with the Ak-Chin Indian Community for the use of grant money for the Copper Sky Recreation Complex pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

5. **Adjournment**

The City Council Work Session adjourned at 7:02 p.m.

A motion was made by Councilmember Leon Potter, seconded by Councilmember Marvin L. Brown, to Adjourn. The motion carried unanimously.