



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, July 2, 2013

6:00 PM

MUSD Board Room

1. Call to Order

The City Council Work Session was called to order at 6:04 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 Peggy Chapados asked to pull item 9.2. She stated that she would like the item to be tabled until it can be discussed further.

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, meeting, and the Community Emergency Response Team's, CERT, graduation. He also reported that he attended the Tortosa town hall with Economic Development Director Micah Miranda and that it was a successful event.
Councilmember Peggy Chapados reported that she attended the CERT graduation, she thanked the participation of the Fire Department and volunteers. She stated she was proud to have attended, and added that it was the first graduation in Pinal County.

4. Executive Session

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

A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Bridger Kimball, to enter in to Executive Session. The motion

carried unanimously.

- 4.1 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).
- 4.2 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).
- 4.3 ES 13-12** 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 Valley of the Sun Young Men's Christian Association for the management and operation of the Copper Sky Recreation Complex pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 4.4 ES 13-13** 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).

5. Adjournment

The City Council Work Session Meeting adjourned at 7:32 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session meeting of the City Council of Maricopa, Arizona, held on the 2nd day of July, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of July, 2013.

Vanessa Bueras
City Clerk