



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 Anthony Smith
Vice Mayor Edward Farrell
Councilmember Marvin Brown
Councilmember Carl Diedrich
Councilmember Marquisha Griffin
Councilmember Julia Gusse
Councilmember Alan Marchione

Tuesday, January 17, 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 7 - Mayor Anthony Smith, Vice Mayor Edward Farrell, Councilmember Marvin Brown, Councilmember Carl Diedrich, Councilmember Marquisha Griffin, Councilmember Julia Gusse, and Councilmember Alan Marchione

2.1 MISC 12-004

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

There were no questions or comments from Council.

2.2 MISC 12-005

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

There were no reports from the Council.

2.3 PRES 12-001

The Mayor and City Council shall hear a presentation and update about the Maricopa Youth Council regarding recent activities and its future plans.

Youth Coordinator Rocky Brown presented with the assistance of Youth Council members Victor Renee and Ashley Barr.

Councilmember Brown reported that the Youth Council assisted with the FOR Maricopa Christmas Carnival.

Mr. Rene reported on the Youth Council's assistance with the Salvation Army Holiday fundraising and the Holiday Homes on Parade.

The teens discussed their plans for future projects including a Hoops for Hearts March Madness Basketball game and a community swap meet.

2.4 PRES 12-005

The Mayor and City Council shall hear a presentation by Tom Duensing, Finance Director, regarding the City's mid-year financial review.

Finance Director Tom Duensing presented. He provided an overview of the city's revenue sources as well as the structural deficit. He stated that the city's general fund budget is approximately \$28,000,000. He presented options for how to proceed.

City Manager Brenda Fischer asked for elaboration the assumptons made with each option including annual appropriation debt health insurance, retirement and other payroll increases.

Mr. Dunesing stated that city staff recommends option three which would address the deficit evenly and allow for more flexibility.

Ms. Fischer clarified that the financial review will be done a couple times a year. She explained the options given and their recommendation in greater detail.

Councilmember Gusse asked for elaboration on the need to eliminate and delay as presented by Mr. Duensing. He stated that staff must bring the Council a budget that eliminates the structural deficit. He further stated that becuse of the unreserved fund balance, the steps to eliminate that deficit can be delayed. City Manger Fischer stated that staff is seeiking Council direction on how to proceed. Discussion ensued. The Council consensus was to proceed with option three.

3. Executive Session

There was no Executive Session.

- 3.1 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).
- 3.2 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).
- 3.3 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).
- 3.4 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).
- 3.5 ES 12-006** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its options and instruct representatives regarding potential claims regarding flood control facilities in the City of Maricopa pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4).

- 3.6 **ES 12-007** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the public body's position regarding entering into a development agreement with Eagle Shadow, LLC, et al and the potential terms thereof for the North Santa Cruz Wash improvements, pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4).

4. **Adjournment**

The City Council Work Session adjourned at 6:50 p.m.

A motion was made by Councilmember Griffin, seconded by Councilmember Brown, to Adjourn. The motion carried by a unanimous vote.