

City of Maricopa

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Meeting Minutes - Draft City Council Work Session

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, April 1, 2014 6:00 PM Council Chambers

1. Call to Order

The City Council Work Session was called to order at 6:05 p.m.

2. Roll Call

Present 6 - Mayor Christian Price, Vice Mayor Edward Farrell, Councilmember Marvin
 L. Brown, Councilmember Peggy Chapados, Councilmember Julia R.
 Gusse, and Councilmember Bridger Kimball

- 3. Agenda Items
- 3.1 WS 14-01 The Mayor and City Council shall review items on the Regular City Council meeting

Councilwoman Gusse pulled agenda item 9.4 from the consent agenda.

3.2 WS 14-02 The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

Councilmember Chapados reported attending the 2nd annual police volunteer appreciation dinner. She commended the event coordinators and the volunteers.

3.3 WSPRES 14-10 The Mayor and City Council shall hear a presentation on the process required to expand Global Water's service area to include the Estrella Gin site as well as other areas of the City, and current efforts to move this process forward.

Economic Development Director Micah Miranda presented. He detailed the steps needed to move forward with the Estrella Gin Business Park. He provided an overview of the current situation explaining that currently the Estrella Gin Business Park is not within the Global Water service area. He stated that in order for the whole site to get water and sewer services an application for a Certificate of Convenience and Necessity (CC&N) Expansion needs to be submitted. He gave an overview of the CC&N expansion application process adding that any water/wastewater infrastructure could be done "at-risk" with the ability to serve contingent upon approval of CC&N application. He noted that to facilitate future city development, other cites can be included in the CC&N expansion application. He provided maps of the cites that could be included.

Mayor Price inquired about a small portion that was not included in the CC&N

expasion and Mr. Miranda clarified that the property owner decided not to be part of it. Mr. Miranda detailed the next steps would be.

Mayor Price asked if including other property owners would delay the project. Mr. Miranda clarified. Next, Mayor Price asked what the risk would be of beginning the project "at-risk." Mr. Miranda responded the risk is minimal.

Vice Mayor Farrell added that everything west of the 347 highway was built "at-risk" while waiting for their CC&N's to be approved.

Councilmember Chapados inquired about the outreach to other property owners regarding the CC&N expansion. Mr. Miranda elaborated.

Mayor Price stated he is in favor of moving forward with this and in favor of reaching out to other property owners who want to get on board so long as it does not slow the process down.

The Presentation was heard.

4. Executive Session

5. Adjournment

The City Council Work Session was adjourned at 6:20 p.m.

Certification of Minutes

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 1st day of April, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Vanessa Bueras	
City Clerk	

Dated this 15th day of April, 2014.