



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

Tuesday, April 3, 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 5 - Mayor Anthony Smith, Vice Mayor Edward Farrell, Councilmember Marvin Brown, Councilmember Julia Gusse, and Councilmember Alan Marchione

Absent 2 - Councilmember Carl Diedrich, and Councilmember Marquisha Griffin

3. Agenda Items

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

There were no questions or comments from the Council.

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

There were no reports from the Council.

3.3 WSPRES 12-013 The Mayor and City Council shall hear an annual update presentation regarding the Pinal Region's Regionally Significant Routes for Safety and Mobility Study.

Development Services Director Brent Billingsley presented. He provided a brief history of the regional transportation plan. He discussed the regionally significant routes for safety, mobility and the purpose of the study. There were no questions or comments from Council.

4. Executive Session

The City Council entered into Executive Session at 6:10 p.m.

The Council adjourned from Executive Session at 6:55 p.m.

A motion was made by Vice Mayor Edward Farrell, seconded by Councilmember Marvin Brown, 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 12-003** 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).
- 4.3 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).
- 4.4 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).

5. Adjournment

The Work Session adjourned at 6:56 p.m.

A motion was made by Vice Mayor Edward Farrell, seconded by Councilmember Marvin Brown, to Adjourn . The motion carried unanimously.