



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

Tuesday, August 7, 2012

6:00 PM

MUSD Board Room

1. Call to Order

The City Council Work Session was called to order at 6:06 p.m.

Mayor Price indicated that staff asked for agenda item 9.5, to be placed on the regular agenda for discussion.

2. Roll Call

Present 7 - Vice Mayor Edward Farrell, Councilmember Julia Gusse, Councilmember Alan Marchione, Mayor Christian Price, Councilmember Bridger Kimball, Councilmember Marvin Brown, and Councilmember Leon Potter

3. Agenda Items

3.1 WS 12-001

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

Mayor Price indicated that staff requested to move agenda item 9.5, the abandonment of Taft Road from the consent to the regular agenda for discussion.

Later, Finance Director Tom Duensing approached the podium and addressed the Council to clarify 9.7, the proposed contract with Interim Public Management. He stated that the agreement is written broad and wanted to make sure that Council knew that any additional services for contract with Interim Public Management would come back to Council for consideration.

3.2 WS 12-002

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

Councilmember Potter stated that he attended the Arizona Bio Conference at the Southern Dunes in August. He thanked staff for their work on the event and noted that it was an enjoyable and informative event.

3.3 WSPRES 12-023

The Mayor and City Council will hear a presentation providing an update on progress related to the City of Maricopa Strategic Plan by Assistant City Manager Danielle Casey.

Assistant City Manager Danielle Casey presented. She stated that the strategic plan update was tentatively planned for August 25. She discussed Council priorities and updates.

There were no questions or comments from Council.

- 3.4 **WSPRES** The Mayor and City Council shall hear a presentation reviewing the City of Maricopa
 12-024 Annexation 11-01 and related agreements.

Assistant to the City Manager Paul Jepson presented. He discussed the annexation agreements to be voted on during the regular council meeting.

Vice Mayor Farrell asked if Mr. Jepson was able to address issues outlined in a letter sent by Electrical District 3, ED3. Mr. Jepson stated that he had reviewed the letter and that the concerns were regarding a thirty foot easement. He further stated that the agreement had been approved by the Ak-Chin Council, indicating that any deviation from the proposed agreement would then have to be resubmitted to Ak-Chin for approval. He added that utility and right of way easements can be sought as needed.

Bill Stacy with ED3 approached the podium and addressed the Council. He stated that the proposed easement is not sufficient and that there were concerns with relying on Ak-Chin's goodwill for approval of easements. Mr. Jepson noted that the agreement does not bind future council to future agreements.

4. **Executive Session**

The Council entered into Executive Session at 6:43 p.m.

The Council adjourned from Executive Session at 7:07 p.m.

A motion was made by Councilmember Kimball, seconded by Councilmember Gusse, that this be enter in to Executive Session. The motion carried by a unanimous vote.

- 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 7:08 p.m.