



City of Maricopa

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Meeting Minutes - Draft City Council Work Session

Mayor Christian Price
Vice-Mayor Edward Farrell
Councilmember Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Dan Frank
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball

Tuesday, July 1, 2014

6:00 PM

Council Chambers

1. Call to Order

The City Council work session was called to order at 6:04 p.m.

enter in to Executive Session

2. Roll Call

Present 7 - Mayor Christian Price, Vice Mayor Edward Farrell, Councilmember Marvin L. Brown, Councilmember Peggy J. Chapados, Councilmember Julia R. Gusse, Councilmember Bridger Kimball, and Councilmember Dan Frank

3. Agenda Items

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

There were no questions or concerns.

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

Councilmember Frank reported meeting with staff from different departments and stated he learned a lot from the meetings. He thanked the staff and commended their professionalism.

Councilmember Chapados reported attending the Police Department's (PD) Register Your Bike event on Saturday, June 21. She stated she visited the three locations, at Ace Hardware, Tortosa Park, and Copper Sky. She thanked PD, VAPS, and the Explorers that worked the event and encouraged the public to register their bikes as the program has proven effective.

4. Executive Session

The City Council work session moved to executive session at 6:06 p.m.

A motion was made by Vice Mayor Edward Farrell, seconded by Councilmember Julia R. Gusse, to enter in to Executive Session. The motion carried unanimously.

- 4.1 **ES 14-19** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into a Stipulated Final Judgment in condemnation action CV 2013-00631 against Esther A. Vidal pursuant to A.R.S. §38-431.03(A)(3).
- 4.2 **ES 14-20** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into a Stipulated Final Judgment in condemnation action CV 2013-00629 against Maricopa Land Company, LLC, a Michigan limited liability company, pursuant to A.R.S. §38-431.03(A)(3).
- 4.3 **ES 14-21** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City in order to consider its position and instruct its attorney and representatives regarding entering into an Intergovernmental Agreement, and the potential terms thereof, with Maricopa Domestic Water Improvement District and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 4.4 **ES 14-22** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City in order to consider its position and instruct its attorney and representatives regarding entering into an Intergovernmental Agreement, and the potential terms thereof, with Seven Ranches Domestic Water Improvement District and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

5. **Adjournment**

The City Council work session was Adjourned.

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 July, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of July, 2014.

Vanessa Bueras
City Clerk