



City of Maricopa

Meeting Minutes - Final 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, February 7, 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 6 - Mayor Anthony Smith, Vice Mayor Edward Farrell, Councilmember Marvin Brown, Councilmember Carl Diedrich, Councilmember Julia Gusse, and Councilmember Alan Marchione

Absent 1 - Councilmember Marquisha Griffin

2.1 WS 12-001

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

There were no items discussed.

2.2 WS 12-002

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

Councilmember Brown reported that he attended the 2012 Water Resource Center conference in Tucson. He stated that some of the major topics discussed were water planning, the impact of future development and water as a scarce commodity.

**2.3 WSPRES
12-001**

The Mayor and City Council shall hear a presentation about the Dog Park site selection progress and next steps.

Community Services Director John Nixon presented with City Expeditor Brad Hinton.

A brief history of the project was presented.

Mr. Hinton presented three sites which were considered by staff. The Lexington site was the suggested preferred site.

The next steps, including outreach to the neighboring community and seeking Planning and Zoning approval were discussed. The estimated timeline was also mentioned.

Discussion ensued regarding the suggested location and the other considered sites.

Councilmember Marchione stated that he had some concerns with spending money on the project if feedback from the community has not yet been received. Discussion ensued regarding funding for drainage solutions at the proposed site.

Mayor Smith asked if the proposed site was larger than the previously proposed Rotary Park site. Mr. Hinton stated that it was.

Mayor Smith asked for representatives of the Maricopa Dog Park Alliance to approach the podium. Candace Meadows and Denise Perry Williams introduced themselves. The Mayor asked if the proposed site would receive the support of the Alliance. Ms. Meadows stated that the Alliance did support the site.

Councilmember Gusse prompted a discussion on the feasibility and preference of the site options.

Mayor Smith sought confirmation from the Alliance that they would support the park site on an interim basis. Ms. Meadows stated that they were in support.

Vice Mayor Farrell also questioned the support of the Alliance for the park, highlighting that it was an interim solution. Again, the Alliance maintained that they would support the development of the park at the proposed site.

**2.4 WSPRES
12-002**

The Mayor and City Council shall hear a presentation of a proposed Our Lady of Grace Planned Area Development (PAD). Discussion.

Planning Manager Kazi Haquei ntroduced

Dr. Steven Schroeder representing Our Lady of Grace Church presented. He provided an in depth example of the design and growth potential for the planned development area and and the benefits of a formed based code.

Councilmember Marchione stated that he was excited about the concept. He commented that the design creates a sense of community.

Councilmember Diedrich stated that a form based code is the smart way to grow.

Councilmember Brown stated that he was in favor of the design and applauded the concept.

Mayor Smith concurred with the preceding comments.

Councilmember Gusse also concurred. She then asked what the anticipated time frame was. Mr. Schroeder stated that this is the time to lay the framework, but that much of it is dependent on the economic recovery.

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 12-011** 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 the legal options relating to the Public Service Awards entered into during the 2011/2012 fiscal year pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

4. Adjournment

The City Council Work Session adjourned at 7:10 p.m.

A motion was made by Councilmember Brown, seconded by Councilmember Gusse, that this be Adjourn. The motion carried by a unanimous vote.