



City of Maricopa

Meeting Agenda City Council Work Session

City Hall
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Mayor Christian Price
Vice-Mayor Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, February 16, 2016

6:00 PM

Council Chambers

1. **Call to Order**

2. **Roll Call**

3. **Agenda Items**

3.1 [WS 16-01](#) The Mayor and City Council shall review items on the Regular City Council meeting agenda.

3.2 [WS 16-02](#) The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

3.3 [WSPRES 16-03](#) The Mayor and City Council shall hear a presentation on the possible acquisition of Rotary Park.

3.4 [WSPRES 16-07](#) The Mayor and City Council shall hear an update presentation on the City Of Maricopa Express Transit (COMET) System.

4. **Executive Session**

4.1 **ES 16-06** 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 second amendment to the Master Planning and Marketing Agreement with Boyer Project Company, L.C. to plan and market the Estrella Gin Property located at 45862 West Garvey Road, Maricopa, Arizona., and the potential terms thereof, to give staff direction on how to proceed with this agreement and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4.2 **ES 16-07** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City Attorney and designated representatives of the City regarding the previous soil tests conducted within the City and the prior resolution of those issues pursuant to A.R.S. §38-431.03(A)(3).

5. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Council members of the City of Maricopa City Council will attend either in person or by telephonic conference or video communication. Supporting documents and staff reports, if any, which were furnished to the City Council with this agenda, are available for review on our website, www.maricopa-az.gov.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Maricopa makes a video or voice recording of a minor child A.R.S. §1-602.A.9. Maricopa City Council meetings are recorded and may be viewed on Channel 20 and the Maricopa website. If you permit your child to participate in the Council meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520) 316-6970.