



# City of Maricopa

## Meeting Agenda City Council Work Session

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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*Mayor Christian Price*  
*Vice-Mayor Marvin L. Brown*  
*Councilmember Peggy J. Chapados*  
*Councilwoman Julia R. Gusse*  
*Councilmember Vincent Manfredi*  
*Councilmember Nancy Smith*  
*Councilmember Henry M. Wade Jr.*

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Tuesday, August 1, 2017

6:00 PM

Council Chambers

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1. **Call to Order**

2. **Roll Call**

3. **Agenda Items**

3.1 [WS 17-01](#) The Mayor and City Council shall review items on the Regular City Council meeting agenda.

3.2 [WS 17-02](#) The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

3.3 [WSPRES 17-27](#) The Mayor and City Council shall hear and discuss a presentation by Dan Marum, Wilson & Company, of the Draft Final Area Transportation Plan Phase II Report.

3.4 [WSPRES 17-28](#) The Mayor and City Council shall hear a presentation from the Maricopa Flood Control District on accomplishments and current projects.

4. **Executive Session**

4.1 **ES 17-26** 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 the status of the Professional Services Agreement with Northern Arizona Technology & Business Incubator, Inc. to be an incubator operator and provide business training, 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 17-27** 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 an agreement with SLV Homestead, LLC related to improvements for Homestead North Parcels 15, 16, 18 and 19, 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).
- 4.3 ES 17-28** 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 to consider its position and instruct its representatives regarding the status of the negotiations for the acquisition of water and sewer resources and assets, how to proceed with the negotiations and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

## **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](http://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.*