



# City of Maricopa

## Meeting Agenda City Council Special Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
Fx: (520) 568-9120  
www.maricopa-az.gov

*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*

---

Monday, December 1, 2014

6:00 PM

Council Chambers

---

1. **Call to Order**

2. **Roll Call**

3. **Report from the Mayor**

4. **Minutes**

4.1 [MIN 14-85](#) Approval of Minutes from the November 5, 2014 City Council Work Session.

4.2 [MIN 14-86](#) Approval of Minutes from the November 5, 2014 City Council Regular meeting.

4.3 [MIN 14-87](#) Approval of Minutes from the November 24, 2014 City Council Special meeting.

5. **Agenda Items**

5.1 [CON 14-50](#) The Mayor and City Council shall discuss and possibly take action on a contract with Wilson and Company, Inc., to conduct a comprehensive Regional Transportation Plan 2015 Update. The total amount of the contract is \$577,580, of which, \$338,000 is to be expended the current fiscal year (FY) and is approved in the FY 14/15 Capital Improvement Program (CIP) and budget. Phase I of the contract will be funded from the Pinal County ½ Cent Transportation Excise Tax Revenue Fund, Transportation, Professional and Occupational (30044146-53320-35036). Discussion and Action.

- 5.2     [RES 14-52](#)     A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting the North Santa Cruz Wash improvements development agreement between the City of Maricopa and Eagle Shadow, L.L.C. an Arizona Limited Liability Company; E.L.G. Investments, L.L.C., an Arizona Limited Liability Company; Cook/EI Dorado, L.L.C., an Arizona Limited Liability Company; Honeycutt Estates, LLC, an Arizona Limited Liability Company; IOTA Eagle, LLC, an Arizona Limited Liability Company; Maricopa 240, L.L.C., an Arizona Limited Liability Company; Desert Sunrise, L.L.C., an Arizona Limited Liability Company; and Dawn Rider, LLC, an Arizona Limited Liability Company in compliance with A.R.S. §9-500.05 and authorizing the City Manager to make minor corrections and clarifications consistent with the intent of this Development Agreement. Discussion and Action.

## 6.     **Executive Session**

*The Maricopa City Council may go into executive session for purpose of obtaining legal advice from the City's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).*

## 7.     **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.*