



City of Maricopa

Meeting Agenda City Council Work Session

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 Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, November 1, 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 16-35](#) The Mayor and City Council shall hear a presentation by Vintage Partners on the development of Edison Pointe.
- 3.4 [WSPRES 16-32](#) The Mayor and City Council shall hear a presentation from the Maricopa Historical Society regarding a historical display at City Hall.

4. Executive Session

- 4.1 **ES 16-18** 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).
- 4.2 **ES 16-29** 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 possibly entering into an agreement with VP Edison 15, LLC, relating to the property known as Edison Point and generally located on the northeast corner of Edison Road and John Wayne Parkway, and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 4.3 ES 16-30** 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 status of the negotiations with Global Water and to provide direction how to proceed with these negotiations 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.

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.