

## **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.

Monday, November 21, 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 <u>WSPRES</u> The Mayor and City Council shall review a draft version of a city seal. 16-34

## 4. Executive Session

4.1 ES 16-31

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 negotiations related to 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).

4.2 ES 16-32

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 negotiations related to possibly entering into an amendment to the development agreement that was assigned to CAPDEVL060, LLC by Shea Maricopa, LLC, relating to the property known as The Wells and generally located on the northwest corner of Maricopa Casa Grande Highway and Porter Road, and the potential terms thereof, and for legal advice regarding 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.

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.