



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
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, June 6, 2017

5:00 PM

Council Chambers

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 17-23](#) The Mayor and City Council shall discuss the Global Water Response Letter. Discussion Only.
- 3.4 [WSPRES 17-21](#) The Mayor and City Council shall hear a presentation on the draft report for the Housing Needs Assessment Study from Ms. Rebecca Rothenberg, consultant for the Housing Needs Assessment Study. In January of 2017, the City of Maricopa engaged in a five-month study to assess the housing needs of the community for the next ten years. The consultant selected was Atria Planning, LLC from San Diego, California. Discussion Only.
- 3.5 [WSPRES 17-22](#) The Mayor and City Council shall hear a presentation on the Council approved Work Plan 2016-17, Implementation Plan for the Subdivision Ordinance and Zoning Code Updates. Discussion only.

4. Executive Session

- 4.1 [ES 17-19](#) The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney for legal advice regarding amending the City Code to authorize the City Council to call for a special election for initiative and referendum measures, pursuant to A.R.S. §38-431.03(A)(3).

- 4.2 ES 17-20** 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).
- 4.3 ES 17-21** 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 regarding the status of the Master Planning and Marketing Agreement with Boyer Project Company, L.C. and to consider its position and instruct its representatives regarding entering into a lease and development agreement for the Estrella Gin Property, 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).
- 4.4 ES 17-22** 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 discuss the legal obligations of the City concerning the referendum application and petitions filed with the City regarding the approval of CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa and for legal advice regarding same, 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.