

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.			
Tuesda	y, August 15, 2017	6:00 PM Council Chamb	ers
1.	Call to Order		
2.	Roll Call		
3.	Agenda Items		
3.1	<u>WS 17-01</u>	The Mayor and City Council shall review items on the Regular City Council meeting agenda.	
3.2	<u>WS 17-02</u>	The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.	
3.3	<u>WSPRES</u> <u>17-30</u>	The Mayor and Council shall hear a presentation by the City Manager on the possible establishment of a Legislative Affairs Committee.	
4. Executive Session			

- **4.1 ES 17-29** 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 lawsuits filed against the City regarding 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) and (A)(4).
- **4.2 ES 17-30** 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).

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.