



# City of Maricopa

## Meeting Agenda City Council Work Session

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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*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.*

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Tuesday, November 7, 2017

6:00 PM

Council Chambers

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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 17-38](#) The Mayor and City Council shall hear a presentation from The Englewood Group, Indianapolis, Indiana, regarding multi-family housing diversity and opportunities in Maricopa.
- 3.4 [WSPRES 17-39](#) The Mayor and City Council shall hear and discuss a presentation by Dan Marum, Wilson & Company, of proposed Phase 3 study effort, Implementation Support, Maricopa Area Transportation Plan.

4. **Executive Session**

- 4.1 **ES 17-41** 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 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).

- 4.2 ES 17-42** 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 a lease agreement with Duke Plaza, LLC for the premises currently occupied by MDWID at Maricopa Manor, 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 17-43** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the pending lawsuit filed against the City by Bonita Burks 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).
- 4.4 ES 17-44** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the campaign finance complaint filed with the City against Maricopa Citizens Protecting Taxpayers and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).
- 4.5 ES 17-45** 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 Classification and Compensation report prepared by Segal Waters, to give direction on how to proceed and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(5).

## **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](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.*