



City of Maricopa

Meeting Agenda City Council Work Session

City Hall
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Plaza
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Mayor Christian Price
Vice-Mayor Peggy J. Chapados
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, February 6, 2018

6:00 PM

Council Chambers

1. **Call to Order**

2. **Roll Call**

3. **Agenda Items**

- 3.1 [WS 18-01](#) The Mayor and City Council shall review items on the Regular City Council meeting agenda.
- 3.2 [WS 18-02](#) The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.
- 3.3 [WSPRES 18-03](#) The Mayor and City Council shall hear a presentation on the Planning Maricopa 2018 Annual Report.
- 3.4 [WSPRES 18-05](#) The Mayor and City Council and hear and discuss a presentation by city staff on City Of Maricopa Express Transit (COMET) Ridership, Plans and the Proposed Two-Year Section 5311 Budget.
- 3.5 [WSPRES 18-06](#) The Mayor and City Council shall hear a presentation from Public Works Director/City Engineer Bill Fay who will discuss the impacts of House Bill 2365 for Small Cell Wireless Facilities in public Right of Way.

4. **Executive Session**

The Maricopa City Council may go into executive session, which is not open to the public, to discuss certain matters pursuant to A.R.S. § 38-431.03.

- 4.1 **ES 18-04** 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 concerning the status of investigation regarding allegations made in a letter received by the City Council from volunteers, to get direction on how to proceed and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).
- 4.2 **ES 18-05** 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).

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.