



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
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Plaza
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Tuesday, April 20, 2021

6:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 6:01 p.m.

2. Roll Call

Present: 7 - Mayor Christian Price, Vice Mayor Nancy Smith, Councilmember Amber Liermann, Councilmember Vincent Manfredi, Councilmember Bob Marsh, Councilmember Rich Vitiello, and Councilmember Henry Wade

3. Executive Session

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

3.1 **ES 21-16** 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 purchase or lease agreement for City owned real property generally located on the southwest corner of W Smith Enke Road and N. Loma Road, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

3.2 **ES 21-17** 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 development agreement and purchase or lease agreement for City owned real property generally located South of W. Bowlin Road and east of N John Wayne Parkway, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

3.3 **ES 21-18** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with designated representatives of the City in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body, and for potential legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(9).

4. Adjournment

The meeting adjourned at 6:59 p.m.