



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
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Plaza
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Tuesday, July 16, 2019

6:00 PM

Executive Conference Room

1. Call to Order

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

2. Roll Call

Mayor Price, Vice-Mayor Wade and Councilmembers Brown, Gusse, Manfredi, Smith and Vitiello were present.

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 19-14

The Mayor and 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 on and instruct its representatives regarding possibly entering into an agreement related to the development of real property generally located west of SR 347 between W. Edison Road and W. Hathaway Avenue, commonly referred to as Sonoran Creek Marketplace, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

3.2 ES 19-15

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 agreement for real property, 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 19-16

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 lease agreement for real property owned by the City, 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).

4. Adjournment

The meeting adjourned at 6:40 p.m.