

# **City of Maricopa**

# Meeting Minutes - Final City Council Special Meeting

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Tuesday, May 5, 2020 6:00 PM Council Chambers

## 1. Call to Order

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

## 2. Roll Call

Councilmembers Brown, Wade and Gusse participated telephonically.

**Present,** 4 - Mayor Price, Councilmember Smith, Councilmember Vitiello, and Vice Mayor Manfredi

#### 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 20-10

The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2020 through June 30, 2022, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

#### 3.2 ES 20-11

The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2020 through June 30, 2022, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A) (5).

#### 3.3 ES 20-12

The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2020 through June 30, 2022, pursuant

to Section 3-278(f)(5)(ii) of the City Code and A.R.S.  $\S$  38-431.03(A)(3), (A)(4) and (A) (5).

#### 3.4 ES 20-13

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 for legal advice concerning the Executive Order signed by Governor Doug Ducey on April 29, 2020, the Emergency Proclamation Declaring a Local Emergency in the City of Maricopa signed by Mayor Christian Price on March 20, 2020, and to discuss the potential liability related thereto, pursuant to A.R.S. §38-431.03(A)(3).

# 4. Adjournment

The meeting adjourned at 6:46 p.m.