



City of Maricopa

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Meeting Minutes - Final City Council Special Meeting

Mayor Nancy Smith
Vice-Mayor Vincent Manfredi
Councilmember Eric Goettl
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, November 1, 2022

5:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 5:06 p.m.

2. Roll Call

Present, 7 - Councilmember Vitiello, Councilmember Wade, Vice Mayor Manfredi, Mayor Smith, Councilmember Goettl, Councilmember Liermann, and Councilmember Marsh

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 22-43** 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 receive legal advice concerning the City's legal options for addressing concerns regarding the services provided by Maricopa Consolidated Water Improvement District and the Seven Ranches Water Improvement District and provide direction on how to proceed to address these concerns, pursuant to A.R.S. §38-431.03(A)(3).
- 3.2 ES 22-44** 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 receive legal advice concerning the City's legal options regarding the services provided by Maricopa Flood Control District and provide direction on how to proceed, pursuant to A.R.S. §38-431.03(A)(3).
- 3.3 ES 22-45** 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 in order to consider its position and instruct its representatives regarding possibly entering into agreements for the purchase, sale, lease or exchange of 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).
- 3.4 ES 22-46** 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 the Intergovernmental Agreement with Maricopa Unified School District for School

Resource Officers, the terms thereof; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4. Adjournment

The meeting adjourned at 5:51 p.m.