



# City of Maricopa

## Meeting Minutes - Final

### City Council Special Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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Tuesday, September 15, 2020

6:00 PM

Council Chambers

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**1. Call to Order**

*The meeting was called to order at 6:00 p.m.*

**2. Roll Call**

**Councilmember Gusse was also present.**

**Present,** 5 - Mayor Price, Councilmember Smith, Vice Mayor Manfredi, Councilmember Vitiello, and Councilmember 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 20-20**

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 agreement with Private Motorsports Group, LLC regarding the extension of the water line main along SR 238, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**3.2 ES 20-21**

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).

**3.3 ES 20-22**

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 purchase agreements for real property within the City of Maricopa, 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 7:04 p.m.*