



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, August 3, 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 21-27

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 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).

3.2 ES 21-26

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 21-25

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).

4. Adjournment

The meeting adjourned at 6:47 p.m.