



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, October 15, 2019

6:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 6:04 p.m.

2. Roll Call

Mayor Price and Councilmembers Gusse, Manfredi, Brown, 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 19-22

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 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 19-23

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 City's legal options for addressing concerns regarding the future growth of the City including the extension of utilities and any agreement related thereto, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4. Adjournment

The meeting adjourned at 6:55 p.m.