



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
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Tuesday, June 4, 2019

6:00 PM

Executive Conference Room

1. Call to Order

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

2. Roll Call

Mayor Price, Vice-Mayor Wade and Councilmembers Brown, Gusse, Manfredi, 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 19-10

The Mayor and 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 on and instruct its representatives regarding possibly entering into an agreement with Mel's Auto, LLC, an Arizona limited liability company dba NAPA Auto, for the sale of real property located at the Estrella Gin Business Park, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

3.2 ES 19-11

The Mayor and 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 on and instruct its representatives regarding possibly entering into an agreement with Electrical District No. 3 of Pinal County, a political subdivision of the State of Arizona, for the sale of real property located at the Estrella Gin Business Park, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

4. Adjournment

The meeting adjourned at 6:35 p.m.