



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, January 21, 2020

6:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 6:02 p.m.

2. Roll Call

Councilmembers Brown and Gusse were also present.

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

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 20-01

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 establishing a Land Acquisition Enhancement Program for entering into purchase or donation agreements for 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).

3.2 ES 20-02

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 entering into Development Incentive Agreement, including a Purchase and Sale Agreement, with Thompson Thrift Development, Inc., for a portion of real property generally located on the southwest corner of Edison Road and John Wayne Parkway, commonly referred to as Sonoran Creek, 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).

3.3 ES 20-06

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 6:47 p.m.