



City of Maricopa

Meeting Agenda City Council Special Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Mayor Nancy Smith
Vice-Mayor Rich Vitiello
Councilmember Eric Goettl
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Vincent Manfredi
Councilmember Henry M. Wade Jr.

Tuesday, March 7, 2023

5:00 PM

Executive Conference Room

1. **Call to Order**

2. **Roll Call**

3. **Executive Session**

The Maricopa City Council may go into executive session, which is not open to the public, to discuss certain matters pursuant to A.R.S. § 38-431.03.

3.1 **ES 23-03**

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 how to proceed with the construction of the Sonoran Desert Parkway given the terms of the construction contract with Sunland Asphalt and the Intergovernmental Agreement with ADOT regarding SR 347; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

3.2 **ES 23-04**

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 related to the development of real property generally located west of Stonegate Road between the Maricopa Casa Grande Highway and Alan Stephens Parkway, 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 23-05**

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 potential amendments to the agreements related to the sale and development of property generally located on the southwest corner of Smith Enke Road and N. Loma Road, 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).

- 3.4 **ES 23-06** 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 updates on the status of current agreements and possibly entering into new agreements for the purchase, sale, lease or exchange of real property generally located west of SR 347 and South of W. Bowlin Road , 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

Note: This meeting is not open to the public.