



City of Maricopa

Meeting Agenda 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

Mayor Christian Price
Vice-Mayor Peggy J. Chapados
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, April 17, 2018

11:00 AM

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 18-17 The Maricopa City Council may go into executive session to interview finalists, to discuss and review the interviews of the finalists with City staff and to give direction to staff regarding how to proceed with the selection process for the City Manager position pursuant to A.R.S. §38-431.03(A)(1).

3.2 ES 18-11 The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A)(5).

3.3 ES 18-12 The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to revise the Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2017 through June 30, 2019, pursuant to Section 3-278(f)(5)(ii) of the City Code and A.R.S. § 38-431.03(A)(3), (A) (4) and (A)(5).

- 3.4 ES 18-15** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives concerning allegations of a violation of the Code of Ethics set forth in Chapter 2, Article VIII of the Maricopa City Code, and to give direction on how to proceed with the Code of Ethics complaint pursuant to A.R.S. §38-431.03(A)(1), (A)(2) and (A)(3).

4. Adjournment

Note: This meeting is not open to the public.