



City of Maricopa

Meeting Agenda

City Council Special Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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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, May 15, 2018

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 18-22

The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order to consider its position and instruct its representatives regarding the City Manager's authority to reallocate positions and any budgetary funding approved for such position within or between departments, to amend the Salary Plan to move employees in and out of the salary classifications, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3).

3.2 ES 18-19

The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order discuss and get direction on how to proceed with a potential agreement related to the Maricopa Center of Entrepreneurship and the Revolving Loan Fund and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

3.3 ES 18-21

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

4. Adjournment

Note: This meeting is not open to the public.