



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
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Tuesday, June 4, 2019

6:00 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 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**

Note: This meeting is not open to the public.