



City of Maricopa

Meeting Agenda

City Council Special Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Tuesday, February 2, 2021

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 21-04** 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 receive legal advice concerning the City's legal options for addressing concerns regarding the services provided by Maricopa Consolidated Water Improvement District and the Seven Ranches Water Improvement District and provide direction on how to proceed to address these concerns, pursuant to A.R.S. §38-431.03(A)(3).
- 3.2 ES 21-05** 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 the Economic Development Services Agreement with the Maricopa Economic Development Alliance, the terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 3.3 ES 21-06** 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 the Employment Agreement with City Manager Ricky Horst, the potential terms of an amendment to the Employment Agreement, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4. **Adjournment**

Note: This meeting is not open to the public.