



City of Maricopa

Meeting Agenda

City Council Special Meeting

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

Tuesday, August 16, 2022

5:15 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 22-29** 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 Intergovernmental Agreement with Pinal County for co-located court services, the terms thereof; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

3.2 **ES 22-30** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney regarding the process to fill the current or a potential future vacancy on City Council pursuant to A.R.S. §38-431.03(A)(3).

3.3 **ES 22-31** 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 Intergovernmental Agreement with Pinal County to provide election services, how to conduct future elections and for legal advice regarding the 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.