



# City of Maricopa

## Meeting Minutes - Final

### 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

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**1. Call to Order**

*The meeting was called to order at 6:02 p.m.*

**2. Roll Call**

**Present:** 7 - Mayor Christian Price, Vice Mayor Nancy Smith, Councilmember Amber Liermann, Councilmember Vincent Manfredi, Councilmember Bob Marsh, Councilmember Rich Vitiello, and Councilmember Henry Wade

**3. Executive Session**

*The Maricopa City Council went into executive session, which is not open to the public, to discuss the matters listed below 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**

*The meeting adjourned at 6:55 p.m.*