



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
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Tuesday, March 16, 2021

4:00 PM

Council Chambers

1. Call to Order

The meeting was called to order at 4:00 p.m.

2. Roll Call

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

3. Agenda Items

3.1 [SP 21-02](#)

The Maricopa City Council and Electrical District 3 Board of Directors shall discuss upcoming projects, future plans, priorities, and needs.

Economic and Community Development Director Nathan Steele presented. He provided some various updates and opportunities, exclusive to Maricopa which included, a housing update, industry opportunities, and an update on the various projects currently under construction as well as future development. He stated that he was excited about all the projects coming to Maricopa and thanked ED3 for always making sure infrastructure is in place.

Next, ED3 presented. He made a PowerPoint presentation covering items such as Utility Overview, People & Organization, Customer Care & Billing, Engineering & Operations, Power Supply and Financial & Rates. There was general discussion regarding rates and revenue.

3.2 [SP 21-03](#)

The Mayor and City Council shall hear an update presentation from the Maricopa Economic Development Alliance (MEDA) Executive Director.

Maricopa Economic Development Alliance (MEDA) Executive Director, Adam Saks, provided the council with an update on what MEDA is currently working on.

4. Executive Session

The Mayor and Council moved into executive session at 6:50 p.m.

4.1 **ES 21-10**

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 possibly

entering into a purchase or lease agreement for City owned real property generally located on the southwest corner of W Smith Enke Road and N. Loma Road , the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

- 4.2 ES 21-11** 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 possibly entering into a purchase agreement for real property, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

5. Adjournment

Meeting adjourned at 7:32 p.m.