



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
39700 W. Civic Center
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Mayor Christian Price
Vice-Mayor Vincent Manfredi
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Nancy Smith
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, January 18, 2022

6:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 6:03 p.m.

2. Roll Call

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

3. Agenda Items

There were no agenda items.

4. 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.

4.1 ES 22-01

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 current and potential development agreements and other agreements related to the future growth of the City and how to provide necessary infrastructure and services, the potential terms thereof; and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4.2 ES 22-02

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 agreements for the purchase, sale, lease or exchange of 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).

4.3 ES 22-03

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 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).

- 4.4 ES 22-04** 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 and instruct its representatives regarding the City's Meet and Confer process and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3).

5. Adjournment

The City Council paused to go into the Regular City Council meeting at 6:58 p.m. They reconvened at 8:28 p.m. The meeting adjourned at 9:05 p.m.