



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, February 15, 2022

6:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 6:13 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. 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 22-05

The Maricopa City Council may go into executive session for the purpose of discussion and 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 an agreement related to the Final Plat for Parcel 55 of the Lakes, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

3.2 ES 22-06

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 possibly entering into amendments to the agreements with Copa Surf, LLC, E Jaicks, LLC and PRLG Holdings, LLC related to the sale and development of property generally located on the southwest corner of 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) and (A)(4).

3.3 ES 22-07

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 amendments to the agreements with S3 Biotech, LLC, Copper Sky Hotel and Residential Group, LLC, Copper Sky Innovation Group, LLC and Copper Sky Extended Care Group, LLC related to the sale and development of property generally located on the southeast corner of SR 347 and W Bowlin Road, the potential terms

thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

- 3.4 ES 22-08** 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).

4. Adjournment

The meeting adjourned at 6:57 p.m.