



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
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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, April 5, 2022

6:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 6:04 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 22-09

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).

3.2 ES 22-10

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department which will be effective from July 1, 2022 through June 30, 2025, pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

3.3 ES 22-11

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Sergeants Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or

other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2022 through June 30, 2025, pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

- 3.4 ES 22-12** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Maricopa Officers Council Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department which will be effective from July 1, 2022 through June 30, 2025, pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).
- 3.5 ES 22-13** 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 Domestic 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) and (A)(4).
- 3.6 ES 22-14** 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 status of the agreement with the Maricopa Economic Development Alliance, the potential terms of an amendment thereto, how to proceed with this agreement and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 3.7 ES 22-15** 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 a Sublease and Facility Usage Agreement with the Maricopa Chamber of Commerce, Inc., 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. Adjournment

The City Council paused to go into the Regular City Council meeting at 7:00 p.m. They reconvened at 8:42 p.m. The meeting adjourned at 9:24 p.m.