

## **City of Maricopa**

## **Meeting Minutes - Final**

## **City Council Special Meeting**

Mayor Christian Price Vice-Mayor Vincent Manfredi Councilmember Amber Liermann

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

| Councilmember Bob Marsh<br>Councilmember Nancy Smith<br>Councilmember Rich Vitiello<br>Councilmember Henry M. Wade Jr. |               |   |  |                           |  |
|--|---------------|---|--|---------------------------|--|
| Tuesday, April 19, 2022  |               | 6:00 PM   |  | Executive Conference Room |  |
| 1.   | Call to Order | The meet  | ing was called to order at 6:07 p.m.   |                           |  |
| 2.   | Roll Call     | Present: 7 -  | • Mayor Christian Price,Vice Mayor Vincent<br>Liermann,Councilmember Bob Marsh,Cou<br>Smith,Councilmember Rich Vitiello, and C | incilmember Nancy         |  |
| 3.   | Executive Se  | ession<br>The Maricopa City Council went into executive session, which is not open to the public,<br>to discuss the matters listed below pursuant to A.R.S. §38-431-03.   |  |                           |  |
| 3.1  | ES 22-16      | 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 22-17      | 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 an amended Design Consultant Contract with Gabor Lorant Architects for design and construction services of the new police administration department building and dispatch facility, the potential terms thereof, 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 6:35 p.m.