City of Maricopa

Meeting Minutes - Final

City Council Special Meeting

Vice-Mayor Vincent Manfredi
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Nancy Smith
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, August 16, 2022	5:15 PM	Executive Conference Room

1.   Call to Order

The meeting was called to order at 5:22 p.m.

2.   Roll Call

Present, 6 - Mayor Smith, Councilmember Liermann, Councilmember Marsh, Councilmember Vitiello, Councilmember Wade, and Vice Mayor Manfredi

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 22-29   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 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).

3.2   ES 22-30   The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney regarding the process to fill the current or a potential future vacancy on City Council pursuant to A.R.S. §38-431.03(A)(3).

3.3   ES 22-31   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 Intergovernmental Agreement with Pinal County to provide election services, how to conduct future elections and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4.   Adjournment

The meeting adjourned at 5:55 p.m.