



# City of Maricopa

## Meeting Agenda City Council Special Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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**Mayor Nancy Smith**  
**Vice-Mayor Amber Liermann**  
**Councilmember Eric Goettl**  
**Councilmember Vincent Manfredi**  
**Councilmember Bob Marsh**  
**Councilmember Rich Vitiello**  
**Councilmember Henry Wade**

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Tuesday, February 6, 2024

5:00 PM

Executive Conference Room

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1. **Call to Order**
2. **Roll Call**
3. **Executive Session**

*The Maricopa City Council may go into executive session, which is not open to the public, to discuss certain matters pursuant to A.R.S. § 38-431.03.*

- 3.1 **ES 24-01** 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 the Employment Agreement with City Manager Ricky Horst, the potential terms of amendments to the Employment Agreement, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).
- 3.2 **ES 24-02** 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 the Employment Agreement with future City Manager Ben Bitter, the potential terms of amendments to the Employment Agreement, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).
- 3.3 **ES 24-03** 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 options related to funding of State Route 347 improvements, potential agreements related thereto, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 3.4 **ES 24-04** 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 updates on the status of current agreements and possibly entering into new 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. Adjournment**

*Note: This meeting is not open to the public.*