



# City of Maricopa

## Meeting Minutes - Final City Council Special Meeting

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

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

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Tuesday, October 3, 2023

5:00 PM

Executive Conference Room

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**Rescheduled from 9/26/2023**

**1. Call to Order**

*The meeting was called to order at 5:03 p.m.*

**2. Roll Call**

**Present,** 7 - Mayor Smith, Vice Mayor Vitiello, Councilmember Goettl, Councilmember Liermann, Councilmember Manfredi, Councilmember Marsh, and Councilmember 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 23-18**

The Maricopa City Council may go into executive session to discuss and review desired City Manager qualifications, and to consider its position and instruct its representatives regarding the public body's position regarding the selection process for the new City Manager, possibly entering into an agreement with a recruiting firm related thereto, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

**3.2 ES 23-19**

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**

*The meeting adjourned at 5:57 p.m.*