



# City of Maricopa

## Meeting Agenda City Council Special Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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[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, November 7, 2023**

**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 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).

**3.2 ES 23-20**

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 potential annexations and the future growth of the City including any agreement related thereto, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**3.3 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).

**4. Adjournment**

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