



# 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

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

---

Tuesday, October 18, 2022

5:00 PM

Executive Conference Room

---

**1. Call to Order**

*The meeting was called to order at 5:06 p.m.*

**2. Roll Call**

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

**4. 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.*

**4.1 ES 22-39**

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).

**4.2 ES 22-40**

The Mayor and 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 agreement related to the development of real property generally located west of Stonegate Road between the Maricopa Casa Grande Highway and Alan Stephens Parkway, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

**4.3 ES 22-41**

The Maricopa City Council may go into execution session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to receive legal advice concerning the role and legal authority of the City's Boards, Committees and Commissions as set forth in state statute and City Code, as well as the creation and member selection process related thereto and to give direction regarding the same pursuant to A.R.S. §38-431.03(A)(3).

**4.4 ES 22-42**

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 role of an Intergovernmental Coordinator and the selection process related thereto and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1) and (A)(3).

**5. Adjournment**

*Adjourned at 5:58 p.m. Returned from 8:16 p.m. to 8:50 p.m.*