

## **City of Maricopa**

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# Meeting Minutes - Final City Council Special Meeting

Mayor Nancy Smith
Vice-Mayor Henry Wade
Councilmember Eric Goettl
Councilmember AnnaMarie Knorr
Councilmember Amber Liermann
Councilmember Vincent Manfredi
Councilmember Bob Marsh

Tuesday, April 1, 2025

5:00 PM

**Executive Conference Room** 

#### 1. Call to Order

The meeting was called to order at 4:04 p.m.

#### 2. Roll Call

Present, 6 - Councilmember Knorr, Councilmember Manfredi, Mayor Smith,
Councilmember Goettl, Vice Mayor Wade, and Councilmember Marsh

Excused, 1 - Councilmember Liermann

#### 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 25-07

The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Professional Firefighter of Maricopa IAFF Local 4561 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for firefighters of the Maricopa Fire Department, pursuant to Section 3.75.080(F)(5)(b) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

#### 3.2 ES 25-08

The Maricopa City Council may go into executive session for purpose of discussion or consultation with its designated representatives and the City Attorney to consider its position and instruct its attorney and representatives regarding the public body's position regarding negotiations to enter into a Memorandum of Understanding with the Fraternal Order of Police Lodge #78 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits or other conditions of employment for sergeants and officers of the Maricopa Police Department pursuant to Section 3.75.080(F)(5)(b) of the City Code and A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(5).

### 4. Adjournment

The meeting adjourned at 5:14 p.m.