



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 AnnaMarie Knorr
Councilmember Vincent Manfredi
Councilmember Bob Marsh
Councilmember Henry Wade

Tuesday, September 17, 2024

5:00 PM

Executive Conference Room

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 24-12**

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 for funding of the City's transportation projects, potential agreements related thereto, and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

3.2 **ES 24-13**

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 Code of Ethics set forth in Chapter 2.30 of the Maricopa City Code, potential amendments thereto, and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3).

4. **Adjournment**

Note: This meeting is not open to the public.