



# City of Maricopa

## Meeting Minutes - Final 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**

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Tuesday, May 21, 2024

5:00 PM

Executive Conference Room

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**1. Call to Order**

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

**2. Roll Call**

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

**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 24-08**

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives concerning allegations of a violation of the Code of Ethics set forth in Chapter 2.30 of the Maricopa City Code, and to give direction on how to proceed with the Code of Ethics complaint pursuant to A.R.S. §38-431.03(A)(1), (A)(2) and (A)(3).

**3.2 ES 24-09**

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 6:09 p.m.*