



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
39700 W. Civic Center
Plaza
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Mayor Nancy Smith
Vice-Mayor Henry Wade
Councilmember Eric Goettl
Councilmember AnnaMarie Knorr
Councilmember Amber Liermann
Councilmember Vincent Manfredi
Councilmember Bob Marsh

Tuesday, September 2, 2025

5:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 5:09 p.m.

2. Roll Call

Present, 6 - Mayor Smith, Vice Mayor Wade, Councilmember Goettl, Councilmember Knorr, Councilmember Manfredi, 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 25-21 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 City's application for a certificate of necessity for ambulance service and for legal advice regarding the same pursuant to A.R.S. §38-431.03(A)(3).

3.2 ES 25-22 The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims filed against the City by Estrella Gin Business Park, LLC, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

3.3 ES 25-23 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, amendments to those 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 5:51 p.m.

