



# City of Maricopa

## Meeting Actions - 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](http://www.maricopa-az.gov)

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

---

Tuesday, December 5, 2023

5:30 PM

Executive Conference Room

---

**1. Call to Order**

*This meeting was called to order at 5:30 p.m.*

**2. Roll Call**

*City Manager Horst and Assistant City Manager Jennifer Brown were present.*

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

**3. Executive Session**

- 3.2 ES 23-23** 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 the Sublease and Facility Usage Agreement with the City of Maricopa Chamber of Commerce, the terms thereof; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**The City Council Special Meeting went into recess 5:58 p.m. to go into the Regular Meeting.**

- 3.1 ES 23-22** 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 for legal advice regarding public records pursuant to A.R.S. §38-431.03(A)(3).
- 3.3 ES 23-24** The Maricopa City Council may go into executive session to discuss and review the interviews of the internal candidates, to discuss potential terms of employment for the City Manager position and to give direction to staff on how to proceed with the selection process for the City Manager position pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

**4. Adjournment**

This meeting was Adjourned at 8:27 p.m.