



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 Rich Vitiello
Councilmember Eric Goettl
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Vincent Manfredi
Councilmember Henry M. Wade Jr.

Tuesday, August 1, 2023

5:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 5:13 p.m.

2. Roll Call

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

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 23-09

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).

3.2 ES 23-10

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 Employment Agreement with City Manager Ricky Horst, the potential terms of an amendment to the Employment Agreement, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4. Adjournment

The meeting adjourned at 5:47 p.m.