



# City of Maricopa

## Meeting Agenda 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

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

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Tuesday, October 18, 2022

5:00 PM

Executive Conference Room

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1. Call to Order

2. Roll Call

4. 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.*

- 4.1 ES 22-39 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 possibly entering into 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).
- 4.2 ES 22-40 The Mayor and 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 possibly entering into an agreement related to the development of real property generally located west of Stonegate Road between the Maricopa Casa Grande Highway and Alan Stephens Parkway, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).
- 4.3 ES 22-41 The Maricopa City Council may go into execution session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to receive legal advice concerning the role and legal authority of the City's Boards, Committees and Commissions as set forth in state statute and City Code, as well as the creation and member selection process related thereto and to give direction regarding the same pursuant to A.R.S. §38-431.03(A)(3).

- 4.4 ES 22-42** 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 role of an Intergovernmental Coordinator and the selection process related thereto and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1) and (A)(3).

**5. Adjournment**

*Note: This meeting is open to the public. All interested persons are welcome to attend. Council members of the City of Maricopa City Council will attend either in person or by telephonic conference or video communication. Supporting documents and staff reports, if any, which were furnished to the City Council with this agenda, are available for review on our website, [www.maricopa-az.gov](http://www.maricopa-az.gov).*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.*

*NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Maricopa makes a video or voice recording of a minor child A.R.S. §1-602.A.9. Maricopa City Council meetings are recorded and may be viewed on Channel 20 and the Maricopa website. If you permit your child to participate in the Council meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520) 316-6970.*