



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

Tuesday, February 6, 2024

5:00 PM

Executive Conference Room

1. Call to Order

Called to order at 5:07 p.m.

2. Roll Call

Present, 7 - Mayor Smith, Vice Mayor Liermann, Councilmember Goettl, Councilmember Manfredi, Councilmember Marsh, Councilmember Vitiello, 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 24-01

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 amendments to the Employment Agreement, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

3.2 ES 24-02

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 future City Manager Ben Bitter, the potential terms of amendments to the Employment Agreement, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

3.3 ES 24-03

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 options related to funding of State Route 347 improvements, potential agreements related thereto, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

3.4 ES 24-04

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 5:55 p.m.