

City of Maricopa

Meeting Minutes - 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

Tuesday, September 20, 2022	5:00 PM	Executive Conference Room
	Councilmember Henry M. Wade Jr.	
	Councilmember Rich Vitiello	
	Councilmember Bob Marsh	
	Councilmember Amber Liermann	
	Councilmember Eric Goettl	
	Vice-Mayor Vincent Manfredi	
	Mayor Nancy Smith	

1. Call to Order

The meeting was called to order at 5:10 p.m.

2. Roll Call

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

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 22-36** 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 selection process for a presiding judge for the City Court; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).
- **3.2 ES 22-37** 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 how to proceed with the Intergovernmental Agreement with Pinal County for co-located court services and the terms thereof; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

4. Adjournment

The meeting adjourned at 5:51 p.m.