

City of Maricopa

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Meeting Minutes - Draft City Council Special Meeting

Mayor Christian Price
Vice-Mayor Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Bridger Kimball
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, June 16, 2015 7:00 PM Council Chambers

1. Call to Order

The City Council special meeting opened at 7:10 p.m.

2. Roll Call

Councilmember Kimball was excused due to illness. Councilmember Smith was present telephonically.

Present 6 - Chair Christian Price, Vice Mayor Marvin L. Brown, Councilmember Peggy J. Chapados, Councilmember Vincent Manfredi, Councilmember Nancy Smith, and Councilmember Henry Wade

Excused 1 - Councilmember Bridger Kimball

3. Public Hearing

3.1 PH 15-07 The Mayor and City Council shall hear public comment regarding adoption of the Final Budget for Fiscal Year 2015-2016.

Final Budget for Fiscal Fear 2015-2016.

The public hearing was opened at 7:12 p.m. Finance Director, Brian Ritschel introduced the topic. No one spoke during the public hearing. The public hearing was closed at 7:13 p.m.

The Public Hearing was held.

3.2 PH 15-08 The Mayor and City Council shall hear public comment on the City's primary property tax levy for Fiscal Year 2015-2016.

The public hearing opened at 7:13 p.m. Finance Director, Brian Ritschel introduced the topic. No one spoke during the public hearing. The public hearing closed at 7:13 p.m.

The Public Hearing was held.

4. Agenda Items

4.1 RES 15-29 A Resolution of the Mayor and City Council of the City of Maricopa, Arizona adopting the final budget for fiscal year 2015-2016 (FY15-16). Discussion and Action.

Finance Director Ritschel introduced the resolution to adopt the final budget for fiscal

year 2015-2016.

Mayor Price commended the staff and Council for their efforts and success in balancing the budget. Councilmember Wade echoed Mayor Price's statement.

A motion was made by Councilmember Chapados, seconded by Vice Mayor Brown, that this Resolution be Approved. The motion carried by a unanimous vote.

6. Adjournment

The City Council special meeting was adjourned at 7:18 p.m.

A motion was made by Vice Mayor Marvin L. Brown, seconded by Councilmember Henry Wade, to Adjourn. The motion carried unanimously.

Certification of Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the City Council of Maricopa, Arizona, held on the 16th day of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Vanessa Bueras						

City Clerk

Dated this 7th day of July, 2015.