



City of Maricopa

Meeting Minutes - Draft 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, October 12, 2021

5:00 PM

Council Chambers

1. Call to Order

The City Council Special meeting was called to order at 5:05 p.m. Mayor Price led the pledge of allegiance.

2. Roll Call

Present: 4 - Mayor Christian Price, Councilmember Bob Marsh, Councilmember Rich Vitiello, and Councilmember Henry Wade

Absent: 3 - Vice Mayor Nancy Smith, Councilmember Amber Liermann, and Councilmember Vincent Manfredi

3. Agenda Items

City Manager Horst explained that the following items were about acquisition of property for the expansion of Porter Road, including the bridge over the Santa Cruz Wash as part of the East West Corridor project. He stated that time was of the essence.

3.1 [RES 21-42](#)

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona amending the authorization and direction to acquire all of the property necessary to include property necessary for a public utility easement, for the completion of the widening of Porter Road within the city limit of Maricopa by dedication, donation, purchase, exchange or under the power of eminent domain as a matter of public necessity. Discussion and Action.

A motion was made by Councilmember Henry Wade, seconded by Councilmember Rich Vitiello that this Resolution was Approved.

3.2 [RES 21-43](#)

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona authorizing and directing the acquisition of all property necessary for the completion of the improvements for the segment of the East West Corridor from SR 347 to the Maricopa Casa Grande Highway within the city limit of Maricopa by dedication, donation, purchase, exchange or under the power of eminent domain as a matter of public necessity and authorizing the City Manager to execute all agreements related to such acquisitions. Discussion and Action.

A motion was made by Councilmember Bob Marsh, seconded by Councilmember Rich Vitiello that this Resolution was Approved.

4. Executive Session

4.1 [ES 21-28](#)

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 potential

annexations and the future growth of the City including potential pre-annexation development agreements and other agreements related thereto, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

5. Adjournment

A motion was made by Councilmember Henry Wade, seconded by Councilmember Bob Marsh, to Adjourn at 5:09 p.m. 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 12th day of October, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of November, 2021.

**Vanessa Bueras
City Clerk**