



City of Maricopa

Meeting Minutes - Draft City Council Special Meeting

City Hall
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Tuesday, November 17, 2020

6:00 PM

Executive Conference Room

1. Call to Order

This City Council Special Meeting was called to order at 6:05 p.m.

2. Roll Call

Maricopa Consolidated Domestic Water Improvement District (CWID) Board Chairman, Dean Scott was also present.

Present: 7 - Mayor Christian Price, Councilmember Julia R. Gusse, Councilmember Marvin L. Brown, Vice Mayor Henry Wade, Councilmember Nancy Smith, Councilmember Vincent Manfredi, and Councilmember Rich Vitiello

3. Agenda Items

3.1 MISC 20-29

The Maricopa City Council and the Maricopa Consolidated Domestic Water Improvement District may hold a joint meeting to discuss the requirements to provide fire protection within the District's boundaries and the District's ability to meet future economic development needs.

Mayor Price discussed the Intergovernmental Agreement, (IGA) with Maricopa Consolidated Water Improvement District (CWID) and the issues that have affected maintenance process of the fire hydrants by the Maricopa Fire and Medical Department. He stated the City put together a proposal that if the City were to assume over the maintenance responsibility, it would contractually bind the City to hire CWID personnel, minus an independent contractor, and bind the City to a service agreement with the residents that would guarantee that the rates would not be affected by the agreement. He discussed the benefits of the proposal and turned it over to CWID Chairman Scott.

Chairman Scott stated that he understood that all of their fire hydrants met or exceeded the requirements. He stated he would take the proposal to the board and noted he couldn't agree or disagree to anything without the board. He stated that he would like to see more open and honest communication. He stated the former IGA was signed by Don Pearce, who no longer sits on the board, and stated some things needed to be changed and corrected in the IGA. A lengthy discussion ensued.

4. Executive Session

4.1 ES 20-25

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 receive legal advice concerning the City's legal options for addressing concerns regarding the services provided by Maricopa Consolidated Water Improvement District and the Seven Ranches Water Improvement District and provide

direction on how to proceed to address these concerns, pursuant to A.R.S. §38-431.03(A)(3).

5. Adjournment

A motion was made by Councilmember Vincent Manfredi, seconded by Vice Mayor Henry Wade, to Adjourn at 7:00 pm. 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 17th day of November, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of December, 2020.

Vanessa Bueras
City Clerk