



City of Maricopa

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Meeting Minutes - Draft City Council Special Meeting

Mayor Christian Price
Vice-Mayor Edward Farrell
Councilmember Marvin L. Brown
Councilmember Peggy J. Chapados
Councilmember Dan Frank
Councilwoman Julia R. Gusse
Councilmember Bridger Kimball

Monday, November 24, 2014

4:30 PM

Council Chambers

1. **Call to Order**

The City Council special meeting was called to order at 4:31 p.m.

2. **Roll Call**

Present 5 - Mayor Christian Price, Councilmember Marvin L. Brown, Councilmember Peggy J. Chapados, Councilwoman Julia R. Gusse, and Councilmember Dan Frank

Absent 2 - Vice Mayor Edward Farrell, and Councilmember Bridger Kimball

3. **Agenda Items**

3.1 **[RES 14-51](#)**

A Resolution of the Mayor and City Council of the City of Maricopa, Pinal County, Arizona, declaring and adopting the results of the General Election held on November 4, 2014. Discussion and Action.

City Clerk Vanessa Bueras stated that Resolution 14-51 will canvass the votes of the 2014 Fall Elections. She stated that there was a total of 8,120 ballots cast, making it almost a 45% voter turnout. She noted it is the highest voter turnout ever. She stated that Proposition 405 (which extends the term of the Mayor from a 2-year-term to a 4-year-term) passed and will become effective with the 2016 election cycle. Next, she stated that Vincent Manfredi (not present) and Henry Wade will receive certificates of election for 4-year-term councilmember seats and Nancy Smith (not present) would receive a certificate of election for the 2-year-term council member seat. She opened the floor for questions.

Mayor Price congratulated the new councilmembers.

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

4. **Executive Session**

The City Council special meeting entered into executive session at 4:35 p.m.

A motion was made by Councilmember Dan Frank, seconded by Councilwoman Julia R. Gusse, to enter in to Executive Session. The motion

carried unanimously.

- 4.1 **ES 14-36** 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 attorney and representatives regarding entering into a Development Agreement, and the potential terms thereof, related to the channelization of the North Santa Cruz Wash and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

5. Adjournment

The City Council special meeting was adjourned.

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 24th day of November, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of December 2014.

Vanessa Bueras
City Clerk