

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, June 16, 2020	6:30 PM	Council Chambers

1. Call to Order

The City Council Special Meeting was called to order at 6:37 p.m.

2. Roll Call

Councilmember Manfredi was present telephonically.

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. Public Hearing

3.1 PH 20-10 The Mayor and City Council shall hear public comment regarding adoption of the Final Budget for Fiscal Year 2020-2021.

The public hearing opened at 6:38 p.m. City Manager Horst discussed the previously presented tentative budget. He noted no additional comments had been received.

Councilwoman Gusse inquired about memberships to organizations that had been previously brought up and discussed her research and leads. She asked City Manager Horst what value he saw in the Greater Phoenix Economic Council (GPEC) membership. Mr. Horst elaborated that the need for infrastructure was a priority during his tenure and elaborated that now that there was more infrastructure, more leads could be coming from GPEC and the Maricopa Economic Development Alliance (MEDA). Discussion ensued. City Manager Horst stated that it could be revaluated in a year. Councilmember Brown agreed with Councilwoman Gusse and sported reviewing the membership to GPEC in a year. Coucilmember Vitiello supported revaluating in a year. Mayor Price discussed the benefits of being part of the organizations and making connections. Discussion ensued. The public hearing closed at 7:02 p.m.

The Public Hearing was held.

4. Agenda Items

4.1 RES 20-19 A Resolution of the Mayor and City Council of the City of Maricopa, Arizona adopting the final budget for fiscal year 2020-2021 (FY20-21). Discussion and Action.

Councilwoman Gusse inquired if approval of the budget included \$1,500 for the Arizona Mexico Commission. Mayor Price responded it was included.

A motion was made by Councilmember Manfredi, seconded by Councilmember Brown, that this Resolution be Approved. The motion carried by the following vote:

Aye; 7 - Mayor Price, Councilmember Gusse, Councilmember Brown, Vice Mayor Wade, Councilmember Smith, Councilmember Manfredi and Councilmember Vitiello

5. Executive Session

6. Adjournment

A motion was made by Vice Mayor Henry Wade, seconded by Councilmember Marvin L. Brown, to adjourn at 7:04 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 16 day of June, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of July, 2020.

Vanessa Bueras City Clerk