



# City of Maricopa

## Meeting Minutes - Final City Council Special Meeting

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Tuesday, August 6, 2019

7:30 PM

Council Chambers

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### 1. Call to Order

*This City Council Special Meeting was called to order at 7:48 p.m.*

### 2. Roll Call

**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 [RES 19-35](#)

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving the Intergovernmental Agreement between Pinal County Flood Control District and the City of Maricopa for the maintenance of flood control improvements in Sorrento. Discussion and Action.

*City Manager Horst explained that the Intergovernmental Agreement (IGA) was a maintenance agreement. He stated that the Maricopa Flood Control District reached out to inform the City that there was a stipulated settlement agreement in 2016 that could impact the project. They asked for the opportunity to review the IGA to ensure it would not encroach their infrastructure. He further explained that although the request was reasonable, the developer had a sensitive timeline to meet deadlines. He stated that as a solution, the IGA was put on the agenda and he recommended moving forward with approval of the maintenance agreement, contingent upon the City's satisfaction that any outstanding issues have been resolved.*

*Mayor Price gave a brief comment in support of the recommendation. Vice Mayor Wade inquired if all parties had the opportunity to express their concerns. City Manager Horst explained that they were not sure there would be any issues. He recommended approving with the stipulation that the City would not execute the documents until all concerns were remedied.*

*Councilwoman Gusse asked if the Maricopa Flood Control District were in accordance with the recommendation. Maricopa Flood Control District Manager stated they would be satisfied with a little bit of time to review the plans and elaborated. A small discussion ensued for clarification.*

**A motion was made by Councilmember Gusse, seconded by Councilmember Manfredi, that this Resolution be Approved as Amended to include the stipulations that the Intergovernmental Agreement would not be executed until all outstanding issues are resolved. The motion carried by a unanimous vote..**

### 4. Adjournment

A motion was made by Councilmember Vincent Manfredi, seconded by Vice Mayor Henry Wade, to Adjourn this meeting at 7:57 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 6th day of August, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of September, 2019.

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Vanessa Bueras  
City Clerk