

---

Saturday, January 6, 2018

10:00 AM

---

**I. Call to Order**

**II. Pledge of Allegiance & Invocation**

*The invocation may be offered by a person or Council Member of any religion, faith, belief or non-belief. A list of volunteers is maintained by the City Clerk and interested persons should contact the Clerk for further information.*

*Any invocation that may be offered before the start of the regular Council business shall be the voluntary offering for the benefit of the Council and the citizens present. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.*

**III. Selection of City Manager**

- A. Discussion of City Manager Interview Process.
- B. An Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment of the following candidates for the position of City Manager: Crystal Dyches, Ian McGaughey, and William Stephens.

**IV. Reconvene Special Meeting**

**V. Recess for Informal Reception with Candidates**

No meeting will be held during the reception.

**VI. Reconvene Special Meeting following Reception**

- A. Continue discussion of the following candidates for the position of City Manager: Crystal Dyches, Ian McGaughey, William Stephens.
- B. A Joint Executive Session with the City Manager Selection Subcommittee will be held pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment of the following candidates for the position of City Manager: Crystal Dyches, Ian McGaughey, William Stephens.

**VII. Reconvene Special Meeting**

**VIII. Recess Special Meeting until January 7, 2018**

Recess Special Meeting and announce that the meeting will be resumed on January 7, 2018, at 9:00 AM at City Hall, 214 W. Wigwam Boulevard, Litchfield Park, Arizona 85340.

**IX. Reconvene Special Meeting on January 7, 2018, at 9:00 AM at City Hall**

- A. Continue discussion of the following candidates for the position of City Manager: Crystal Dyches, Ian McGaughey, and William Stephens.
- B. An Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment of the following candidates for the position of City Manager: Crystal Dyches, Ian McGaughey, William Stephens and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City's position regarding a contract for the position of City Manager that is the subject of negotiations.
- C. Discussion and possible direction to staff regarding negotiation of a contract for City Manager.

**X. Adjournment**

\_\_\_\_\_  
Thomas L. Schoaf, Mayor

**Affidavit of Posting**

I, Terri Roth, CMC City Clerk, do hereby certify that I caused to be posted a true and correct copy of this agenda for the City Council meeting of **Saturday, January 6, 2018**, in the following place in the City of Litchfield Park:

- 1. City Hall outside bulletin board

\_\_\_\_\_  
Terri Roth, CMC City Clerk

Persons with special accessibility needs should contact City Hall, (623) 935-5033, at least 48 hours prior to the meeting.