

Thursday, February 2, 2017

Special Meeting

The meeting was held in the City Hall and called to order at 12:00 PM by Mayor Tom Schoaf.

I. Call to Order

Attendee Name	Title	Status
Tom Schoaf	Mayor	Present
Paul Faith	Vice Mayor	Remote
Tim Blake	Council Member	Absent
Jeff Raible	Council Member	Present
Peter Mahoney	Council Member	Present
John Romack	Council Member	Present
Ann Donahue	Council Member	Present

Staff present: Sonny Culbreth, Interim City Manager; Carla Reece, City Clerk; Terri Roth, Deputy City Clerk.

II. Pledge of Allegiance

Mayor Schoaf led the Pledge of Allegiance.

III. Business

A. Interim City Manager's Compensation

MOVE TO APPROVE THE LETTER TO INTERIM CITY MANAGER CULBRETH ESTABLISHING HIS COMPENSATION DURING HIS TERM AS INTERIM CITY MANAGER.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Schoaf, Faith, Raible, Mahoney, Romack, Blake, Donahue
ABSENT:	None

IV. Executive Session

A. An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.

This item was not held.

V. Adjournment

Council Member Mahoney **moved, seconded** by Council Member Donahue to adjourn the special meeting; **unanimous passage**. The meeting adjourned at 12:05 PM.

APPROVED:

CITY OF LITCHFIELD PARK

Thomas L. Schoaf, Mayor
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CERTIFICATION

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 the City of Litchfield Park held on **Thursday, February 2, 2017**.

I further certify that the meeting was duly called and held and that a quorum was present.

Terri Roth, Deputy City Clerk