

Wednesday, March 15, 2017

Special Meeting

The meeting was held in the Litchfield Park Branch Library and called to order at 6:00 PM by Mayor Schoaf.

**I. Call to Order**

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

**Staff present:** Sonny Culbreth, Interim City Manager; Susan Goodwin, City Attorney; Terri Roth, Interim City Clerk; Eric Gray, Administrative Assistant.

**II. Pledge of Allegiance & Invocation**

The Pledge of Allegiance and Invocation were led by Mayor Schoaf.

**III. Business**

**A. Interview Applicants for Board and Commission Appointments**

**B.**

The following applicants were interviewed for the following Boards & Commissions:

**Design Review Board (DRB)/Board of Adjustment (BOA) (3 Positions)**

Susan Charnetsky, David Ledyard and Thomas Cordner were interviewed. Donn Woolridge and Dave Dalpe were unable to attend. Jason Mendoza withdrew his application.

**Industrial Development Authority (IDA) Board (1 Position)**

Diane Landis did not require an interview because Jason Mendoza withdrew his application.

**Planning & Zoning Commission (P&Z) (2 Positions)**

David Ledyard, Michael Faith and Jason Mendoza were interviewed. Brian O'Connor was unable to attend, but provided a written statement.

**Recreation & Public Grounds Commission (RPG) (1 position)**

Christopher Gerz and Sandi Simon interviewed. Peter Spaw was unable to attend and Jason Mendoza withdrew his application.

Mayor Schoaf concluded the interviews, and thanked everyone for their interest in volunteering for these positions.

**C. Appointments and Oath of Office of Board and Commission Members**

The votes were collected and tallied by Ms. Terri Roth, Interim City Clerk and witnessed by Mr. Sonny Culbreth, Interim City Manager. The appointments are as follows:

**DRB/BOA** - Susan Charnetsky, David Ledyard, and Thomas Cordner

**IDA** - Diane Landis

**P&Z** - David Ledyard and Michael Faith

**RPG** - Christopher Gerz

Mayor Schoaf thanked everyone for their time and efforts and congratulated the selectees. He reminded the non-selectees that their applications would remain on file at City Hall for one year for future appointment, if the current selectees could not fulfill their duties.

Mayor Schoaf administered the Oaths of Office to the following members: David Ledyard, Thomas Cordner, Michael Faith, and Christopher Gerz. The other selectees will be sworn in at City Hall by the Interim City Clerk.

**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.**

Not Held.

**V. Adjournment**

**MOVE TO ADJOURN THE REGULAR MEETING OF CITY COUNCIL.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul Faith, Vice Mayor
<b>SECONDER:</b>	Jeff Raible, Council Member
<b>AYES:</b>	Schoaf, Faith, Raible, Mahoney

The meeting adjourned at 6:47 p.m.

APPROVED:

**CITY OF LITCHFIELD PARK**

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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 **Wednesday, March 15, 2017**.  
I further certify that the meeting was duly called and held and that a quorum was present.

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Terri Roth, Interim City Clerk