

Wednesday, May 10, 2017

Special Meeting

The meeting was held in the City Hall and called to order at 5:30 PM by Mayor Tom Schoaf.

I. Call to Order

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

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

II. Pledge of Allegiance

Mayor Schoaf led the Pledge of Allegiance.

III. Business

A. Appropriations for Fiscal Year 2017

Mayor Schoaf provided a reminder that the Arizona Constitution prohibits public funds be used for private entities unless those entities provide a public service.

Mayor Schoaf invited the following groups to speak and answer questions regarding their Appropriations Applications:

- Agua Fria Food and Clothing Bank
- Alzheimer’s Association - Desert Southwest Chapter
- Benevilla
- Blue Star Moms of the Southwest Valley
- Catitude Gallery & Studio
- City of Avondale Senior Center
- Homeless Youth Connection
- Litchfield Elementary School PTSA
- Litchfield Park Historical Society
- Litchfield Park Little League
- Millennium High School Safe Night Out
- Litchfield Park Scout Lodge Preservation
- New Life Center
- Southwest Community Network
- Southwest Lending Closet
- Southwest Valley Literacy Association
- Teen Lifeline

Each group presented their case with the exception of Teen Lifeline, who was unable to be present.

Mayor Schoaf thanked each of them for their service and reminded the Council to return their completed packets no later than 5:00 PM on Thursday, May 11, 2017, in order to ensure they would be on the next Council meeting's agenda, scheduled for Wednesday, May 17, 2017.

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 Raible **moved, seconded** by Council Member Mahoney, to adjourn the special meeting; **unanimous passage.**

The meeting adjourned at 6:28 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 **Wednesday, May 10, 2017.**

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

Terri Roth, Interim City Clerk