

Wednesday, August 15, 2018

Regular Meeting

The meeting was held in the Litchfield Park Branch Library and called to order at 7:00 PM by Mayor Tom Schoaf.

I. Call to Order

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

Staff present: Bill Stephens, City Manager; Terri Roth, City Clerk; Susan Goodwin and Whitney Harvey, City Attorneys; Lars Johnson, Director of Finance; Lynn Webb, Code Enforcement; Pamela Maslowski, Director of Planning Services; Woody Scoutten, EPS Group, City Engineer; Tricia Kramer, Special Events Coordinator; Chris Weaver, Office Manager; Shelby Hennigan and Chris Moffitt, Administrative Assistants.

II. Pledge of Allegiance & Invocation

Vice Mayor Faith led the Pledge of Allegiance and a Moment of Silence.

III. Mayor and Council Members Report on Current Events

Council Member Raible commented on the cooler weather and thanked Staff for keeping the City clean with all the recent storms. He appreciates those members of Council who are running for office and wish them well.

Council Member Donahue congratulated Council Member Mahoney for opening another great restaurant, Papa Paul's. She thanked Brian Goodman for his quick work in cleaning up the trees on her street. She will be attending the League of Cities and Towns conference next week and will share a booth with the City of Goodyear. The Historical Society has chosen a contractor to continue work on the La Loma house. She also was part of the ribbon cutting for the new Canyon View High School and is very impressed with the campus. She thanked the voters for approving the Bonds to build this school in the Agua Fria School District.

Council Member Romack is looking forward to the end of summer.

Vice Mayor Faith is glad to be back from Alaska after being stuck for a few days in a hurricane. He thanked Council Member Donahue for putting the booth together at the League of Cities

and Towns Conference; he is pleased with having a presence during the conference as a City. The Candidate Forum will be held tomorrow at the Litchfield Elementary School Cafeteria.

Mayor Schoaf thanked Council Member Donahue for her hard work with the booth for the Conference. The event starts with the Parade of Flags and ends with the Showcase of the Cities. He reported that one of the aspects of the planning for the City Center was to utilize ASU and their Real Estate Development Master's Program. They have taken on the project and there will be six teams participating in the process. He asked the City Manager to introduce our new Director of Finance.

Mr. Stephens introduced Ms. Chris Moffitt, who replaced Ms. Schenk in the City Clerk's office.

He stated that Mr. Lars Johnson came from the City of Prescott and began work on Monday, August 13. His wife and six children are still in Prescott waiting for the house to sell. For those interested, Mr. Johnson has a Finnish heritage. He attended college in Finland and met his wife there as well.

The Mayor and Council welcomed them both to the City.

1. La Loma Homestead/Litchfield Park Historical Society Working Group

Ms. Judy Cook provided an update on the status of this project. She stated Phase I of the project is complete and the Building Committee has awarded the construction contract to Waltz Construction.

The Capital Campaign Committee will begin raising funds for the project. She reviewed the timeline provided to Council and noted that construction will not begin until the project is a minimum of 90% funded. It could be Fall 2019 before construction starts. A brochure was created for the Capital Funding Campaign. She explained the structure of the funding process and hopes to have the definitive amount in the next 4-6 weeks.

She mentioned they will need to determine which fire suppression system will be installed due to the value of the items that will be in the museum.

The Council commended the group for the diligent efforts to complete this project.

IV. City Manager's Report on Current Events

Mr. Stephens highlighted the tree trimming contract with West Coast Arborists (WCA) and echoed the sentiments of Council regarding the storm clean up. The Public Works crew and WCA responded within 40 minutes after the storm began and worked through the night. Total cost thus far is nearing \$43,000 damage from the storms, which includes Staff time and ERE's.

He reported the pump at the lake has burned up and the shaft is brittle, so it will be replaced. The water level dropped 18 inches and due to concerns about the fish and fowl, Liberty Utilities has allowed the City to tap into a line to keep the water level up. Cost thus far for repairs is \$5,200.

The Assistant City Manager position has closed and he is sorting through the 120 of the 160 applications that were received.

New fitness equipment has been delivered and installed at the Recreation Center, as well as new flooring, toy sets, and cabinets in the Pre-school.

Council Member Mahoney asked for an update at the next meeting on the slide that is to be installed at the Recreation Center.

Council Member Romack asked what the status was on the Peninsula Flood issue. Mr. Stephens stated the plans were presented to the HOA and were accepted. They've met with the Wigwam to ensure the plans are acceptable to them due to a possible overflow onto the golf course.

V. Response to Call to the Community

In response to Mr. Crabb's request during the July 18, 2018 regular meeting, Mayor Schoaf reported there will be a Candidate Forum on Thursday, August 15, 2018 at 7PM in the Litchfield Elementary School Cafeteria. It is sponsored by the Southwest Chamber of Commerce and the West Valley View.

VI. Call to the Community

Mr. Carter Wilson would like an update on the parking issue at Staggs Park that he previously brought to Council's attention. He stated this is a vital issue and hopes the Council will give it a priority consideration.

Rich Crabb thanked John Safin from the Southwest Valley Chamber of Commerce for hosting the Candidate Forum. He believes love does make the world go 'round or at least makes it less wobbly. He thanked Staff for the seamless Flag Raising ceremony for the Coast Guard the City recently held. He welcomed Lars Johnson to the City.

VII. Presentations

A. Child Support Awareness Month

Mayor Schoaf read the proclamation and declared August as Child Support Awareness month.

B. Prostate Cancer Awareness Month

Mayor Schoaf read the proclamation and declared September as Prostate Cancer Awareness month.

VIII. Reports**A. Public Safety Services Monthly Reports****1. Goodyear Fire (GYFD)**

Deputy Chief Tim Wayne provided his report with nothing more to add. Mayor Schoaf thanked him and his men for their service.

2. Maricopa County Sheriff's Office (MCSO)

Captain Palmer reviewed his report with nothing more to add. Council Member Romack asked about the process for welfare checks. Captain Palmer responded that a deputy will be dispatched on every shift and they will exit their vehicle to perform the check. Council Member Romack wondered if the residents know of this service.

Mayor Schoaf thanked him for his service.

B. Staff Monthly Reports

Mayor Schoaf stated the remainder of the reports are non-verbal and if there are any questions, contact the City Manager.

1. Code Enforcement**2. Crane Plume****3. City Engineer**

Vice Mayor Faith asked about the Charter School application submitted for Camelback and El Mirage Road in Monument Point. Ms. Maslowski clarified this use was allowed in Industrial Zoning because it is a school.

4. Building Safety**5. Public Works****6. Planning Services****7. Magistrate Court****C. Commission/Board Reports****1. Recreation and Public Grounds****2. Design Review Board**

IX. Consent Agenda**MOVE TO APPROVE ITEMS A AND B ON THE CONSENT AGENDA.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Peter Mahoney, Council Member
SECONDER:	John Romack, Council Member
AYES:	Donahue, Faith, Mahoney, Raible, Romack, Schoaf
ABSENT:	Tim Blake

A. Approval of Minutes**B. Street Closure for Millennium High School Homecoming Parade****X. Business****A. Acquisition of Property Along Fairway Drive and Old Litchfield Road for the Purpose of Constructing and Maintaining a Public Right-Of Way**

Mr. Scoutten stated this Resolution would establish Fair Market Value and authorize Staff to negotiate a possible purchase price for this property. Council would need to approve the purchase at a later date. He stated that Mr. Poyner purchased this property in 2014, came to Council to present a plan to rezone the property, and requested a lot split to build three homes.

Mr. Scoutten stated that during the application process, it was discovered that the sidewalk on Fairway Drive is on Mr. Poyner's property, the property line cuts right through the middle of the palm trees on Old Litchfield Road, as well as where both streets meet at the corner. Mr. Scoutten stated the request for rezoning was denied in May 2018. Due to the denial, Mr. Poyner has informed Staff he plans to build a single home.

Council Member Mahoney requested Mr. Scoutten double check the timeline on the purchase date. He doesn't believe the property was purchased in 2014. It was confirmed it was purchased in 2016.

Staff has determined that 15 feet of land would be adequate to install a new sidewalk and landscaping which would match the ROW on the west side of the property. Currently the existing sidewalk is six feet wide. Mr. Poyner was informed of the property the City would like to purchase and is amenable to selling it to the City, although a final price has not been determined.

Council Member Mahoney asked if the land purchased on Old Litchfield Road would allow future sidewalk to be installed; the response was affirmative.

Mr. Scoutten stated a map with proposed acquisition and a legal description of the property is attached to the Resolution. The ROW parcels contain approximately 0.197 acres or 8,581.32 square feet.

Mr. Scoutten stated the Resolution would authorize Staff to pursue an appraisal to determine fair market value for the property, so Council could approve the price at a future date.

Council Member Raible asked if the City Council had approved the lot split, would Staff still make this purchase recommendation. Mr. Scoutten responded that in processing Mr. Poyner's application for the lot split, Staff negotiated with him additional property, but not the amount being presented tonight. Mr. Poyner was going to relocate the sidewalk and dedicate these areas to the City if the lot split was approved. At the time, Mr. Goodman felt eight feet would suffice.

Council Member Donahue asked how much property Mr. Poyner offered to donate as a condition of the rezoning. The response was 8,305.69 sq. ft. or 0.19 acres.

Vice Mayor Faith stated he understood that during previous negotiations, Mr. Poyner was donating the property and offered to install the sidewalk on Fairway Drive at his expense. Mr. Scoutten responded affirmatively. What Vice Mayor Faith understands now is that Staff is requesting the City purchase this property at approximately \$10 per foot; install 4,210 feet of sidewalk at a price of approximately \$10 per square foot; and, include \$20,000.00 for Engineering, Legal and Appraisal fees for a total of approximately \$150,000.00. Mr. Scoutten stated he doesn't believe the cost of the sidewalk will be that much, but agrees Vice Mayor Faith's estimate is close.

Vice Mayor Faith asked what the consequences are if the City does not act to purchase this land. The response was there will not be City owned sidewalk along this property. Mr. Poyner could build a block wall up to the curb, which is the edge of his property line. Vice Mayor Faith asked if the Design Review Board had the ability to require the block wall be set back from the curb for health, safety, or aesthetic purposes. Ms. Goodwin stated she would need to review the Code to answer that question.

Vice Mayor Faith stated he struggles with the concept of spending \$150,000 for property that was to be donated to the City. Mr. Scoutten clarified that Mr. Poyner was going to donate less than what is proposed for purchase. Staff believes it is necessary to increase the amount of land to accommodate the sidewalk, which will be set back from the curb. If it does become a 10 foot wide cart path, there would be a nice separation from the street with the landscaping.

Council Member Donahue asked if this was the only sidewalk in the City that was part of a residential lot. Mayor Schoaf stated he doesn't recall any others, but it is something that should be looked at. Further discussion revealed there have been times the City has had to purchase property to install sidewalks. Council Member Mahoney stated the owner of the Plaza actually owns part of the street in front of Park Café.

Council Member Mahoney stated this land might be necessary for a pathway. JDM has said they may build a parking garage in the future, so golfers would need this pathway. He urged Council to be forward thinking.

Council Member Romack stated it appears Staff is trying to tie in to what is already there at Scout Park. Mr. Scoutten affirmed it is basically an extension of the existing cart path. Council Member Donahue asked for clarification on the status of Mr. Poyner's donation. Specifically, is Mr. Poyner still donating some of the land, or is the City purchasing all of it. Mr. Scoutten confirmed he is no longer donating any land. The City must purchase it all.

Mayor Schoaf stated this is an important piece of the pathway system and he does not see it as an option. The City should purchase the land.

Council Member Raible asked if the Resolution can be passed without a dollar amount attached. Ms. Goodwin stated that as long as the price is within Fair Market Value, plus acquisition costs, it won't come back to Council. If, however, something happens or the seller increases his asking price, then it would come back to Council for further discussion. An estimated cost will not be available until the property appraisal.

Council Member Raible asked if this purchase was part of the CIP Budget. Mayor Schoaf confirmed it was not.

Mayor Schoaf asked Ms. Goodwin to clarify the Emergency Clause. Ms. Goodwin responded that the Emergency Clause was in the caption only and not needed. It can be removed.

MOVE TO APPROVE A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY ALONG OLD LITCHFIELD ROAD AND FAIRWAY DRIVE FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A PUBLIC RIGHT OF WAY AND AUTHORIZING THE MAYOR, CITY MANAGER, AND CITY ATTORNEY TO ACQUIRE TITLE TO THOSE PARCELS ON BEHALF OF THE CITY, WITH NO EMERGENCY CLAUSE.

RESULT:	APPROVED [4 TO 2]
MOVER:	Peter Mahoney, Council Member
SECONDER:	Donahue, Council Member
AYES:	Donahue, Mahoney, Romack, Schoaf
NAYS:	Jeff Raible, Paul Faith
ABSENT:	Tim Blake

B. Briefing on Major General Plan Amendment Application for the Northwest Corner of Wigwam Boulevard and Litchfield Road

Council Member Mahoney declared there is no conflict with him participating on this item.

Ms. Maslowski provided a brief history of the 15 acres of land owned by JDM. She read the text amendment that was included when the GPA was submitted in 2014. The applicant is now requesting the text amendment be removed. The applicant's representatives have advised Staff they will submit a Companion Rezoning Application requesting the zoning be changed to High Density Multi Family District, but this has not yet been received.

Mayor Schoaf stated that while removing this text amendment may seem like a small item, it is a crucial piece of what the Council agreed to do on this land when the GPA was presented several years ago. The property was designated for commercial use when it

came into the City for the specific purpose of generating revenue to prevent the residential construction in Villages from creating a financial burden, rendering the City unsustainable.

Mayor Schoaf stated Council agreed to make the Zoning changes, eliminating the Commercial designation of this property and a substantial portion of Cachet, with the condition that the 15 acres be developed as Mixed Use property. The previous GPA change passed on a 4 to 2 vote. Mayor Schoaf stated he was one of the four who voted for it and he would not have supported the changes without this specific language. It was intended to be a Mixed Use development that would tie into the residential and resort character of the City. After all the blood, sweat, and tears that went into crafting a compromise that provided significant benefits for JDM, for them to request it be changed from something very important to the City to a high density multifamily construction that may be the least desirable type of development is very disappointing.

Vice Mayor Faith stated that this is about the long-term sustainability and future of the City. As he understands it, when the City incorporated, certain properties were zoned Commercial based on an analysis of what would sustain the City. Several years back, the City did another study that showed that for every \$1.00 invested in commercial services, the City could expect about \$12.00 back in revenue. For investments in residential developments, the City would be lucky to break even.

Vice Mayor Faith stated that this seems like the proverbial camel's nose in the tent. The City already agreed to change the property's zoning from commercial to mixed use. He is not a fan of converting any of the City's commercial property to residential. There is huge interest from commercial ventures in coming to our City. He cited the developers of the Fry's Shopping Center, who have said they wished they had more commercial space, despite initially telling the City that they needed more residential space.

Vice Mayor Faith stated the City has already given the applicant 5 acres of residential land on Litchfield Road and agreed to convert a portion of the golf course to residential for Cachet Homes. They started by converting a small part of the City's commercial land to residential, but continue to ask for more. Vice Mayor Faith stated this is not a project he wants to see in the City and he is not inclined to vote in favor of it.

Ms. Goodwin stated that Vice Mayor Faith accurately presented the history of this area and expressed his feelings on the matter, but she asked him to confirm for the record that if this matter comes before Council, the he will give it a proper, fair due process hearing.

Vice Mayor Faith affirmed that he would listen to a hearing fairly, but does not see more condos or apartments fitting in to the City.

Mayor Schoaf stated the City has adopted a process and procedure that the City intends to follow. That process includes a forum for the public to voice their opinion. When it comes time to make a decision, it will be made by the Council as a whole.

Council Member Donahue asked if the City owned or had plans for the land now under consideration for the City Center during the last GPA. She stated that after reading some of

the reports, she is concerned that the City will not be able to support commercial development at both the City Center and the JDM property. The report she read indicated the City could support around 70,000 sq. ft. of commercial space and the JDM property is planned for 75,000 sq. ft.

Mayor Schoaf responded that the City did not own all of the land at the time, but the area was designated for use as a City Center. He added that the City commissioned a report from an expert in retail and commercial absorption, which factored in the demographics and current land uses within a specified radial area. The report determined the City could support 200,000 to 225,000 sq. ft. of retail space. The Conceptual Design will be planned in a way that is very flexible, so the City can adjust it to fit the market's needs. This space is very important to the City's long-term sustainability.

Council Member Mahoney stated that the area has changed since that study was completed, which he thought was at least five years ago. The Fry's Shopping Center did not exist and there wasn't all of new the development on Dysart and in Goodyear. Also, the world has changed a little bit. In discussions about the City Center, the idea of micro shops was presented because people no longer shop like they use to. Instead of going to local stores, they are turning to online retailers like Amazon.

Council Member Mahoney stated the condos to the west of the JDM property started out as apartments and brought tax revenue to the City, but after a couple years they were converted into condos for which the City does not receive any tax. He is concerned that may happen again. He asked JDM's representative, Mr. Paul Gilbert, if he could provide any insight as to whether the plan included apartments or condos and if they are planned as apartments, could they guarantee they would stay that way for 20 or 30 years.

Mr. Gilbert responded that it was a good question, but he could not provide an answer at this time. He added that there are ways to institute a requirement that a development stay as apartments for revenue purposes, but at this point, he cannot confirm if JDM would be willing to agree to such terms.

Council Member Mahoney asked if JDM would be able to provide the number of apartments and estimated rent, so the City could determine the estimated revenue on a monthly and yearly basis.

Mr. Gilbert replied they are having an economic study prepared that will answer those questions. They will present the results to the City.

Council Member Romack stated he would like to meet with Destination LP (DLP) before moving forward with the GPA process. It has been several months since Council has received any updates from them. Council needs to know what is going on with the City Center plans so they can look at the overall picture of how City Center and JDMs parcel would work together, instead of making decisions parcel by parcel.

Mr. Stephens reported that Mr. Scott Phillips from DLP reached out last week and is ready to move forward. DLP met with JDM and they have conceptual drawings he would like to present to Council and the public in September.

Mayor Schoaf stated that DLP has two plans that are in progress, but they need some additional information regarding the plans for the JDM and Poyner properties, which has brought the design process to a bit of a standstill. DLP has continued to work on attracting tenants, but without more information on the surrounding parcels, they cannot add transportation concepts and additional details.

Ms. Goodwin reminded Council the agenda item is regarding the 15 acres owned by JDM, not the City Center Project.

Council Member Romack stated that this GPA is about a bigger picture and he wants to see it in its entirety before he makes any decisions.

Council Member Mahoney stated he spoke to Mr. Tom O'Malley that morning. Mr. O'Malley told him that he had a phenomenal meeting with Mr. Phillips and it seems that everyone one is on the same track and has the same philosophy about development in the City. He stated he does not want to speak for Mr. O'Malley, but he thinks it is important to have JDM come in and speak to Council.

Council Member Donahue stated she agrees with Council Member Romack. She does not see how the City can develop the City Center without looking at the whole plan. If the City makes decisions in bits and pieces, they may not get the results they expect. This may set the City back in planning, but it is important to have all the information. The City has only one chance to get this right.

Council Member Mahoney asked the Mayor if he could share any information about the type of tenants DLP has reached out to, so they have an idea of the types of businesses interested in the City. Ms. Goodwin stated that this could not be discussed on this agenda. Council Member Mahoney asked that the record reflect he would like this to be discussed at a future meeting.

Council Member Donahue stated she wants to know how JDM's 15 acres fit into the rest of the plan for the City.

Council Member Raible stated he wanted to reinforce what Council Member Romack said. He would be disinclined to support this request without any context for how it will be integrated with the rest of the City's plans.

Mayor Schoaf asked Mr. Gilbert if he had any additional comments. Mr. Gilbert replied that he had two things to add to the discussion. First, JDM has the opportunity for a joint venture in the development of the 15 acres. Second, he attended the meeting with JDM and Mr. Phillips. He agrees that it was a productive meeting and many of the things Council is asking about were discussed at the meeting. They would like the opportunity to present their plans and answer those questions.

There was no further discussion.

C. Lease-Purchase of Konica-Minolta Copier

Ms. Weaver stated this purchase is for a combination color copier/printer/scanner with a fax kit for the Recreation Center. It would be used by staff from the Recreation Center, Special Events, and the Preschool. The current machine prints black & white only and was purchased in April 2011. Their repair technician has advised them that parts to repair the copier are becoming obsolete. During the Recreation Center's budget work sessions, they identified their needs and this was one of their priorities.

Ms. Weaver stated that there were two options to acquire the copier: lease or purchase. Former Director of Finance Mr. Ben Ronquillo recommended a lease-purchase of the copier. There is not a CIP line item for the copier. Instead, the cost of the yearly lease is included in the Recreation Center's FY 2019 Budget.

Vice Mayor Faith asked what the cost is per copy for color verses black and white. Ms. Weaver stated there is a separate maintenance agreement. When broken down, she thought the cost was approximately \$0.002 for black and white and \$0.19 for color. The maintenance agreement covers the cost of the toner, supplies, and service for the machine. The maintenance agreement is expected to run about \$1,200 a year for the color copier, verses about \$1,000 a year for the black and white copier. Ms. Weaver clarified that the maintenance agreement is a separate line item from the cost of the Copier.

Council Member Romack asked for clarification on whether the proposal is to purchase or lease the copier.

Ms. Goodwin responded the presented motion includes two separate agreements. The first is the cooperative purchase agreement through Mohave to acquire the copier, and the second is an agreement with Kansas State Bank to finance the copier. The proposal is for a lease-purchase.

Vice Mayor Faith stated that the numbers show the City could purchase the copier outright for approximately \$8,900, or lease it over five years for \$10,347 in payments.

Mr. Stephens stated this is correct. It is his understanding that this item was not included for purchase in the FY 2019 budget, so it is being broken down over several years as a lease to fit the Recreation Center's budget.

Mayor Schoaf stated it does not make sense to pay a finance charge on this small of an item when the City has the money to cover the purchase. The City should purchase the copier out right.

Mr. Stephens stated because the item was not included as a CIP item in the approved budget, he does not have the authority to purchase the item outright. However, if Council prefers to purchase the item outright, they can give him the authority to move funds from the contingency budget to purchase the copier.

Council Member Romack stated that the Staff recommendation in the Council Communication is to purchase the copier through a lease program. He asked who made that recommendation and if Staff thinks it would be better to purchase the copier outright.

Mr. Stephens replied that this purchase was planned during the FY 2019 budget discussions. The recommendation was made by Mr. Ronquillo and Assistant City Manager Mr. Sonny Culbreth. He is not sure why they recommended leasing instead of purchasing outright. Now, the issue is that the full cost of the copier is not in the Recreation Center’s approved budget and would require Council’s approval. If Council prefers to grant Mr. Stephens the authority to move money from the contingency fund to buy the copier, they can do so. He stated he recommends buying the copier outright.

Council Member Mahoney stated he recommends purchasing the machine outright as well.

MOVE TO AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., TO PROVIDE EQUIPMENT PURSUANT TO A COOPERATIVE PURCHASE AGREEMENT FOR A NEW COPY MACHINE FOR THE RECREATION CENTER IN THE AMOUNT OF \$8,915.43 AND EXERCISE ONE OF THE TWO MAINTENANCE OPTIONS, WHICH IS ALREADY IN THE BUDGET.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ann Donahue, Council Member
SECONDER:	Peter Mahoney, Council Member
AYES:	Donahue, Faith, Mahoney, Raible, Romack, Schoaf
ABSENT:	Tim Blake

D. 2017 Proposed Resolutions - League of Arizona Cities and Towns

Mayor Schoaf stated the Arizona League of Cities and Towns adopts resolution each year at their Annual Conference related to issues impacting cities and towns on a state level. He is asking Council to authorize him to participate in the discussion of these resolutions and to cast a vote on behalf of the City.

The recommended League resolutions are included in the agenda packet. He asked Council if there were any special concerns or interest about the proposed resolutions. There were none.

MOVE TO AUTHORIZE MAYOR SCHOAF TO REPRESENT THE CITY DURING DISCUSSIONS OF THE LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS AT THE ANNUAL CONFERENCE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Faith, Vice Mayor
SECONDER:	Jeff Raible, Council Member
AYES:	Donahue, Faith, Mahoney, Raible, Romack, Schoaf
ABSENT:	Tim Blake

XI. 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.

XII. Adjournment

Council Member Raible **moved, seconded** by Vice Mayor Faith to adjourn the special meeting; **unanimous passage**. The special meeting adjourned at 8:43 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 regular meeting of the City Council of the City of Litchfield Park held on **Wednesday, August 15, 2018**.

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

Terri Roth, CMC, City Clerk