

Wednesday, November 28, 2018

Special Meeting

The meeting was held in the City Hall Conference Room and called to order at 6:00 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:** John Mazza, Assistant City Manager; Sonny Culbreth, Management Assistant; Shelby Hennigan, Administrative Assistant.

**II. Pledge of Allegiance**

Council Member Romack led the Pledge of Allegiance.

**III. Presentations**

**A. American Diabetes Month**

Mayor Schoaf read a Proclamation declaring November 2018 American Diabetes Month and presented it to Anne Davis, the Executive Director for American Diabetes Association in Arizona and New Mexico.

Council Member Donahue recognized Ms. Davis for bringing the American Diabetes Association School Walk to Western Sky Middle School. Western Sky has achieved the honor of being the number one fundraiser for middle schools in the nation.

Ms. Davis thanked the City for its support.

**IV. Consent Agenda**

Council Member Raible requested Item 1 be removed from the Consent Agenda.

**MOVE TO APPROVE ITEMS 2, 3, & 4 ON THE CONSENT AGENDA.**

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

**1. Minutes**

Council Member Raible requested a correction be made to the Minutes of the October 17, 2018 Regular City Council Meeting, stating he recused himself from Item X. A regarding authorization for electronic payment options. The minutes do not reflect that.

Mayor Schoaf stated he recalled Council Member Raible recusing himself.

Council Member Romack **moved, seconded** by Council Member Mahoney to approve the minutes of the October 17, 2018 Regular Meeting as amended; **unanimous passage.**

- 2. Special Event Street Closure - Christmas in the Park**
- 3. Special Event Street Closure – Native American Fine Arts Festival**
- 4. Special Event Street Closure and Liquor License Approval - Litchfield Park Art & Wine Festival**

**V. Adjournment**

Vice Mayor Faith **moved, seconded** by Council Member Romack; **unanimous passage.** The special meeting adjourned at 6:05 PM.

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, November 28, 2018.**

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

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Terri Roth, CMC, City Clerk