



(623) 935-5033
litchfield-park.org

City Council Regular Meeting Agenda

Litchfield Park Branch Library
Community Room
101 W. Wigwam Blvd.
Litchfield Park, AZ 85340

REVISED 3/14/2017 10:58 AM

Wednesday, March 15, 2017

7:00 PM

I. Call to Order

II. Pledge of Allegiance & Invocation

COUNCIL MEMBER RAIBLE

The invocation may be offered by a person or Council Member of any religion, faith, belief or non-belief. A list of volunteers is maintained by the City Clerk and interested persons should contact the Clerk for further information.

Any invocation that may be offered before the start of the regular Council business shall be the voluntary offering for the benefit of the Council and the citizens present. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.

III. Mayor and Council Members Report on Current Events

INFORMATION

IV. City Manager's Report on Current Events

INFORMATION

This report includes the following items:

- Tierra Verde Lake Enhancement Project
- Pressure Regulating Valve Station Project
- Chief Building Official Interviews
- Liberty Utilities
- Budget Approval Schedule
- Town Center Flagpole

V. Response to Call to the Community

INFORMATION

The Interim City Manager's report addresses comments made by Liberty Utilities Representative, Joel Wade at the February 15, 2017 regular meeting.

VI. Call to the Community

This is the time for citizens who would like to address the City Council on any non-agenda item. Action taken as a result of public comment will be limited to asking Staff to review the matter, asking that the matter be put on a future agenda, or responding to criticism.

VII. Reports

A. Public Safety Services Monthly Reports

1. Goodyear Fire (GYFD) Monthly Report

INFORMATION

Deputy Chief Tim Wayne will present the report, including the following items:

- EMS Calls/False Calls
- Other/Unknown/False Alarm
- Hazardous Conditions
- Other Incident Types
- Good Intent Calls
- Construction Inspections
- Construction Permits
- Plan Review

2. Maricopa County Sheriff's Office (MCSO)

INFORMATION

Captain Brandimarte will present this report, including the following items:

- Assault
- Shoplifting
- Drug Violation
- Burglary
- Criminal Damage
- Deceased Person

B. Staff Monthly Reports

1. Finance Department

INFORMATION

Mr. Ronquillo will provide an update on the City's budget and monthly expenditures for February 2017.

2. Code Enforcement Monthly Report

INFORMATION

This report includes the following items:

- Code Enforcement - Activity Report
- Code Enforcement - Public Safety

3. Community Services & Recreation Monthly Report

INFORMATION

This report includes the following items:

- Youth Sports
- Tennis
- Arts in the Park
- Pickleball
- Summer Camp
- Future Events
- Founding of Litchfield Park Centennial Celebration
- Spring & Summer Registrations
- Social Media News
- Web Site Redesign
- Communication Assets

4. Crane Plume

INFORMATION

This report includes the following items:

- Litchfield Park Well & Tierra Verde Lake Sampling
- Recent monitor well results
- Status of continuing groundwater investigations
- Source Area investigation & remediation
- Plume containment
- Conduit Well Update
- Other news

5. Economic Development Monthly Report**INFORMATION**

This report includes the following items:

- Shop the Park
- Meetings & Training
- City Center
- Photo Contest
- Legislation
- Sidewalk Ordinance

6. City Engineer's Monthly Report**INFORMATION**

The report includes the following items:

- Litchfield Rd Sidewalk Bird Ln to Camelback
- Liberty Utilities Reclaimed Waterline
- Downtown Traffic Circle
- 2016 Pavement Maintenance Projects
- City Wide Drainage Study of Problem Areas
- Downtown Circulation Concepts
- Litchfield Rd. Sidewalk
- Pedestrian Underpass Drainage Study
- Sunset Terrace - Mattamy Homes
- Parking Signage review on Neolin Avenue and W. Hidden Terrace Lane
- Ace Hardware
- Litchfield Marketplace
- Perimeter Wall Phase IV-B
- Development Code Update
- Old Litchfield Road MUP
- Tierra Verde Lake Wall
- HSIP Sign Inventory and Upgrade
- Cachet Homes
- Scout Park Improvements
- Rancho La Loma Homestead
- Pending Projects

7. Building Safety Monthly Report**INFORMATION**

This report includes the following items:

- Permits Issued
- Total # of Permits Issued
- Available Lots not yet Permitted

8. Public Works Monthly Report**INFORMATION**

This report includes the following items:

- Tree and turf maintenance
- Weed control/manual irrigation
- La Loma Homestead
- Additional Projects

9. Planning Services Monthly Report**INFORMATION**

This report includes the following items:

- Monument Point Business Park
- Verizon Small Cell Wireless Facility
- Census Bureau Data Webinar
- Design Review/Variance/Sign Permit Applications
- Vastago Epicentro Church
- Zoning Code Update
- Code Enforcement

10. Magistrate Court Monthly Report**INFORMATION**

This report covered the following:

- Cases filed
- Violations filed
- Disposition per violation
- Cases appealed
- Juvenile activity
- Education and Training
- Other Court activity
- Total revenue

C. Commission/Board Reports**1. Planning & Zoning Quarterly Report****INFORMATION**

This report includes the following items:

- Zoning Code Update
- Meeting Cancellations
- Minor General Plan Amendment and Rezoning Proposed for the NW Corner of Camelback and Litchfield Roads: Lakeside at La Loma (Sun Health Facility Expansion and Master Plan
- Items Referred to City Council

VIII. Consent Agenda

At any regular or special meeting of City Council, the agenda may include a listing of matters for the Council to act on as a "consent agenda." The Council may vote upon all matters contained within the consent agenda by a unanimous single vote of all those present at the meeting entitled to vote. Any matter may be removed from the consent agenda and considered as a singular item upon the request of any member of the Council.

A. Lazy Palm Sports Grill Application for Agent Change**INFORMATION/ACTION**

Presenter: Terri Roth, Deputy City Clerk

Discussion and possible action to approve the application for Agent Change for Lazy Palm Sports Grill, LLC.

B. Kiwanis Sprint in the Park Triathlon**INFORMATION/ACTION**

Presenter: Sonny Culbreth, Interim City Manager

Discussion and possible action to approve the street closures and the use of City facilities for the Kiwanis, Sprint in the Park Triathlon on April 1, 2017.

C. Minutes**INFORMATION/ACTION**

Presenter: Terri Roth, Deputy City Clerk

Discussion and possible approval of the minutes of the February 15, 2017 regular meeting.

IX. Business**A. FY 2017 Milling & Paving Change Order****INFORMATION/ACTION**

Presenter: Woody Scoutten, City Engineer

Discussion and possible action to approve Change Order No. 2 in the amount of \$64,400.38 to the contract for FY 2017 Milling and Paving Improvements for roadway stabilization of Alcala Drive, Florence Avenue, and both Val Verde Circles.

B. FY 2017 Micro Seal Improvements

INFORMATION/ACTION

Presenter: Woody Scoutten, City Engineer

Discussion and possible action to approve the Construction Contract for the FY 2017 Micro Seal Improvements to the second low bidder, VSS International, Inc. in the amount of \$64,733.39 and to reject the low bidder as non-responsive.

C. Multi Use Pathway

INFORMATION/ACTION

Presenter: Woody Scoutten, City Engineer

Discussion and possible action to approve Amendment No. 1 to the Intergovernmental Agreement with Arizona Department of Transportation regarding construction of Multi-Use Pathway on Litchfield Road, from Bird Lane to Camelback Road.

D. Legal Services Contract Addendum No. 9

INFORMATION/ACTION

Presenter: Sonny Culbreth, Interim City Manager

Discussion and possible action to approve Addendum No. 9 to the contract for legal services with Gust Rosenfeld, PLC.

E. Scout Park Phase II Playground Equipment Purchase

INFORMATION/ACTION

Presenter: Brian Goodman, Public Works Director

Discussion and possible action to approve a cooperative purchase agreement for the purchase and installation of new playground equipment for ages 5 - 12 at Scout Park from GameTime through the U.S. Communities Purchasing Cooperative For a total cost of \$92,984.15 to be purchased during FY 2017.

X. 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.

B. An Executive Session may be called pursuant to A.R.S. § 38-431.03(A)(7) for discussion or consultation with designated representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the lease of real property located at the La Loma Homestead.

XI. Adjournment

Thomas L. Schoaf, Mayor

Affidavit of Posting

I, Terri Roth, Deputy City Clerk, do hereby certify that I caused to be posted a true and correct copy of this agenda for the City Council meeting of **Wednesday, March 15, 2017**, in the following place in the City of Litchfield Park:

1. City Hall outside bulletin board

Terri Roth, Deputy City Clerk

Persons with special accessibility needs should contact City Hall, (623) 935-5033, at least 48 hours prior to the meeting.