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Wednesday, June 7, 2017

7:00 PM

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**I. Call to Order**

**II. Pledge of Allegiance**

**III. Business**

**A. Minutes**

**INFORMATION/ACTION**

Presenter: Terri Roth, Interim City Clerk

Discussion and possible approval of the May 10, 2017 special and work study session minutes, and the May 24, 2017 special meeting.

**B. Building Safety Fee Schedule Amendment**

**INFORMATION/ACTION**

Presenter: Mary Dickson, Chief Building Official

Discussion and possible direction to Staff to post Notice of Intent for an amendment to the Building Safety Permit Fees and Valuation Chart.

**C. Public Hearing: Proposed City Budget for FY 2018**

**INFORMATION/ACTION**

Presenter: Ben Ronquillo, Director of Finance

1. Staff Presentation
2. Public Comment

Citizens may ask questions, speak for, or speak against the proposed resolution to adopt the 2018 Fiscal Year City Budget in the amount of \$16,907,027.

**D. Adoption of the Proposed City Budget for FY 2018**

**INFORMATION/ACTION**

Presenter: Ben Ronquillo, Director of Finance

Discussion and possible approval of the resolution adopting the proposed Fiscal Year 2018 City Budget in the amount of \$16,907,027.

**E. Public Hearing: Streetlight Improvement District (SLID) Assessments For Fiscal Year 2018 for SLIDs #1, #2, and #3**

Presenter: Ben Ronquillo, Director of Finance

**INFORMATION/ACTION**

1. Staff Presentation

2. Public Comment

Citizens may ask questions, speak for, or speak against the proposed resolution to adopt the tentative estimate of assessment of \$.3829 per \$100 of assessed value for SLID #1; \$.3448 per \$100 of assessed value for SLID #2; and \$.3509 per \$100 of assessed value for SLID #3.

**F. Street Light Improvement District (SLID) Assessments for Fiscal Year 2018 for SLIDs #1, #2, and #3**

Presenter: Ben Ronquillo, Director of Finance

**INFORMATION/ACTION**

Discussion and possible action to adopt a resolution adopting the Street Light Improvement District Budgets for FY 2018 to be paid for by ad valorem taxes via an assessment of \$.3829 per \$100 of assessed value for SLID #1; \$.3448 per \$100 of assessed value for SLID #2; and \$.3509 per \$100 of assessed value for SLID #3.

**G. Recess the Regular City Council Meeting and Convene a Special Meeting of the Village at Litchfield Park Community Facilities District Board of Directors**

**H. Reconvene the Regular Meeting of the Litchfield Park City Council**

**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.**

**V. Adjournment**

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Thomas L. Schoaf, Mayor

**Affidavit of Posting**

I, Terri Roth, Interim 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, June 7, 2017**, in the following place in the City of Litchfield Park:

- 1. City Hall outside bulletin board

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Terri Roth, Interim City Clerk