
Wednesday, September 20, 2017

7:00 PM

I. Call to Order

II. Pledge of Allegiance & Invocation

COUNCIL MEMBER DONAHUE

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

IV. City Manager's Report on Current Events

INFORMATION

This report includes the following items:

- New Employees
- Liberty Utilities Rate Increase
- CrossFit Fundraiser
- City Manager Search
- Stand Up Against Domestic Violence

V. Response to Call to the Community

Mayor Schoaf will respond to Mr. Thummel's concerns he expressed during the August 16, 2017 regular meeting regarding the storm water drainage in the alleyway behind his home and the 2017 Palm Tree Trimming contract.

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. Presentations

A. Hidden Heroes

INFORMATION

Presenter: **Thomas L. Schoaf, Mayor**

Mayor Schoaf will read the proclamation and present it to Ms. Annie Remsburg of the Elizabeth

Dole Foundation, declaring the City of Litchfield Park as a Hidden Heroes Community in support of Military and Veteran Caregivers.

B. Domestic Violence Awareness

INFORMATION

Presenter: **Thomas L. Schoaf, Mayor**

Mayor Schoaf will read the proclamation declaring the month of October as Domestic Violence Awareness Month.

VIII. Reports

A. Public Safety Services Monthly Reports

1. Goodyear Fire (GYFD) Monthly Report

INFORMATION

Deputy Chief Tim Wayne will present the report, which includes 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

Capt. Tim Palmer will present this report, which includes the following items:

- Assault
- Juvenile Disturbing
- Theft/Vehicle Theft
- Stolen Vehicle Recovery
- Drugs
- Harassment/Civil Matter
- Welfare Check
- Threat/Phone Calls
- Burglary
- Shoplifting
- Criminal Damage
- Suspicious Activity
- Deceased Person
- Fight/Mutual Combat

B. Staff Monthly Reports

1. Finance Department

INFORMATION

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

2. Code Enforcement Monthly Report

INFORMATION

This report includes the following items:

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

- 3. Community & Recreation Services Monthly Report** **INFORMATION**
This report includes the following items:
- Youth Sports
 - Summer Basketball
 - Pickleball
 - Lagartos Swim Team
 - Special Events
 - Summer Camp
 - Tennis
 - Aquatics
 - Family Fun Nights
 - Social Media News
- 4. Crane Plume Monthly Report** **INFORMATION**
This report includes the following items:
- Recent Monitor Well Results
 - Conduit Well Update
 - Plume containment
 - Source Area investigation & remediation
 - Groundwater investigations
 - Well & Lake Sampling
- 5. City Engineer's Monthly Report** **INFORMATION**
The report includes the following items:
- Perimeter Wall Phase IV-B
 - SEC Dysart & Camelback
 - Villages Phase 2 Lot Split (Faith)
 - Christian Brothers Auto - SWC Camelback & El Mirage Rd
 - Litchfield Rd. Sidewalk - Bird Lane to Camelback
 - Caliber Collision - SWC Camelback & El Mirage Rd
 - Burger King - SWC Camelback & El Mirage Rd
- 6. Building Safety August 2017 Report** **INFORMATION**
This report includes the following items:
- Permit Statistics
 - Other Projects
 - Single Family Housing Starts
 - Other Activity
- 7. Public Works Monthly Report** **INFORMATION**
This report includes the following items:
- Maintenance
 - Public Works Permits
 - Areas of Interest
 - Projects
- 8. Planning Services Monthly Report** **INFORMATION**
This report includes the following items:
- Monument Point Business Park
 - Old Litchfield Rd. & Fairway Dr.
 - Village at Litchfield Park - Phase II Lot Split
 - Ground Control Temporary Use Permit
 - Hacienda Del Rey
 - Code Enforcement

- Design Review/Variance/Sign Permit Applications

9. 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. Design Review Board Monthly Report

INFORMATION

This report includes the following items:

- Burger King - Monument Point Center
- 513 Fairway Drive
- 290 E. Cercado Lane
- 161 Capilla Circle
- 4679 N. Village Parkway
- Christian Brothers Automotive - Monument Point Center
- 17814 W. Luna Court
- 4833 N. Barranco Drive
- 415 E. Wigwam Boulevard

IX. 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. Minutes

INFORMATION/ACTION

Presenter: Terri Roth, City Clerk

Discussion and possible action to approve the August 16, 2017 special and regular meeting minutes.

B. Perennial Rye Grass Purchase

INFORMATION/ACTION

Presenter: Brian Goodman, Director of Public Works

Discussion and possible action to award the Perennial Rye Grass Bid to Site One Landscape Supply as the lowest bidder and not to exceed \$20,311.20.

C. Street Closure for Homecoming Parade

INFORMATION/ACTION

Presenter: Sonny Culbreth, Interim City Manager

Discussion and possible action to approve the street closures for the purpose of accommodating the Millennium High School Homecoming Parade.

D. Storm Water Management Plan**INFORMATION/ACTION**

Presenter: **Brian Goodman, Director of Public Works**

Discussion and possible action to approve the 2017 Storm Water Management Plan in compliance with the Arizona Pollution Discharge Elimination System (AZPDES) Phase II.

X. Business**A. Lot Split / Minor Land Division Request Related to the Village at Litchfield Park Subdivision****INFORMATION/ACTION**

Presenter: **Woody Scoutten, City Engineer**

Discussion and possible action to approve an application for a Lot Split/Minor Land Division submitted by Paul J. Faith Trust for property located south of the southwest intersection of Village Parkway and Barranco Drive in the Village at Litchfield Park subdivision.

B. Award of Bid to Regional Pavement Maintenance through the Mohave CO-OP Bid Process**INFORMATION/ACTION**

Discussion and possible action to approve the contract with Regional Pavement Maintenance through the Mohave Cooperative bid process to apply a Micro Seal on Villa Nueva Drive from Castillo Drive to Wigwam Boulevard in the amount of \$22,067.27 and \$2,932.73 for City-controlled allowance for the project.

C. City Center Planning Services Contract**INFORMATION/ACTION**

Presenter: **Mayor Thomas L. Schoaf**

Discussion and possible action to approve a contract with Destination LP, LLC for planning services for the City Center.

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.

B. An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City's position regarding a donation agreement related to financing improvements for the Rancho La Loma Homestead.

C. 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.

- D. An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City's position regarding a contract with Destination LP, LLC related to planning services for the Litchfield Park City Center that is the subject of negotiations.

XII. Adjournment

Thomas L. Schoaf, Mayor

Affidavit of Posting

I, Terri Roth, CMC, 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, September 20, 2017**, in the following place in the City of Litchfield Park:

1. City Hall outside bulletin board

Terri Roth, CMC, City Clerk

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