
Wednesday, October 18, 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

IV. City Manager's Report on Current Events

This report includes the following items:

- City Manager Search
- Litchfield Road Pathway Project
- Modular Office
- APS Feeder Cable Project

V. Response to Call to the Community

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. Employee of the Quarter

INFORMATION

Presenter: Thomas L. Schoaf, Mayor

Mayor Schoaf will present the Employee of the Quarter award to Richard Cabrales for the third quarter of 2017. The other nominees were:

- Melvyn Lopez - Public Works
- Mauricio Suarez - Public Works
- Scott Smith - Public Works
- Mary Dickson - Building Safety
- Luke Gutierrez - Public Works
- Richard Alvarado - Public Works
- Efren Pacheco - Public Works

B. Yard of the Quarter - Third Quarter**INFORMATION**

Presenter: Thomas L. Schoaf, Mayor

Mayor Schoaf will present the Yard of the Quarter award to Erin Schorr, 901 E. Torreon Drive, for the third quarter of 2017.

C. Arizona Cities and Towns Week**INFORMATION**

Presenter: Thomas L. Schoaf, Mayor

Mayor Schoaf will read the proclamation declaring October 15 - 21, 2017 as Arizona Cities and Towns Week.

D. National School Lunch Week Proclamation**INFORMATION**

Presenter: Thomas L. Schoaf, Mayor

Mayor Schoaf will read a proclamation declaring the week of October 16 - 20, 2017 as National School Lunch Week.

E. Service Line Warranty Program**INFORMATION**

Presenter: Ashley Shiwarski, Utility Service Partners, Inc.

Ms. Ashley Shiwarski will present the City Council with information regarding the NLC Service Line Warranty Program which educates homeowners about their service line responsibilities and offers affordable protection from unanticipated service line repair costs. Homeowners in participating Cities and Towns are eligible to purchase low-cost repair service plans for broken or leaking outside water and sewer lines, covering up to \$8,500 per occurrence.

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

Chief Paul Luizzi 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
- Threat/Phone Calls
- Burglary
- Shoplifting
- Criminal Damage

- Drugs
- Harassment/Civil Matter
- Welfare Check
- 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 September 2017.

2. Code Enforcement

INFORMATION

This report includes the following items:

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

3. Community & Recreation Services

INFORMATION

This report includes the following items:

- Youth Sports
- Aquatics
- Social Media
- Tennis
- Special Events

4. Crane Plume

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

INFORMATION

This report includes the following items:

- Phase IV-B Perimeter Wall
- Litchfield Road Sidewalk

6. Building Safety

INFORMATION

This report includes the following items:

- Statistics for the month
- Other Projects
- Single Family Housing Starts
- Other Activity

7. Public Works**INFORMATION**

This report includes the following items:

- Maintenance
- Public Works Permits
- Areas of Interest
- Projects

8. Planning Services**INFORMATION**

This report includes the following items:

- Monument Point Business Park
- Old Litchfield Rd. & Fairway Dr.
- Wireless Facilities in City Right-of-Way
- Design Review/Variance/Sign Permit Applications
- SE Corner of Camelback and Dysart
- Luke Planning and Zoning Meeting
- Code Enforcement
- West Valley Community Development Meeting

9. Magistrate Court**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****INFORMATION**

This report includes the following items:

- Burger King - Monument Point Center
- 430 E. Campina Dr.
- 4679 N. Village Parkway
- 609 Old Litchfield Road
- 1138 Oro Vista

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. Approval of Minutes**INFORMATION/ACTION**

Presenter: **Terri Roth, City Clerk**

Discussion and possible approval the minutes of the September 20, 2017 regular meeting.

B. Spirituous Liquor Use Permit for City Park **INFORMATION/ACTION**

Presenter: Sonny Culbreth, Interim City Manager

Discussion and possible action to approve or disapprove a request to serve alcohol on the Library Lawn as part of a wedding reception scheduled for December 2, 2017.

C. Special Event Street Closure - Library Arts Festival **INFORMATION/ACTION**

Presenter: Sonny Culbreth, Interim City Manager

Discussion and possible action to approve the closure of Old Litchfield Road and Wigwam Boulevard on November 3 - 5, 2017, with the stipulations recommended by Staff for the Library Arts Festival.

D. Special Event Street Closure - Christmas in the Park **INFORMATION/ACTION**

Presenter: Sonny Culbreth, Interim City Manager

Discussion and possible action to approve the closures of Villa Nueva, Old Litchfield Road and Wigwam Boulevard on November 9, 2017 for the Christmas in the Park celebration.

X. Business**A. Resolution 17-424 Purchasing from Council Members Policy** **INFORMATION/ACTION**

Presenter: Susan Goodwin, City Attorney

Discussion and possible action to approve Resolution 17-424 Purchasing from Council Members Policy, authorizing purchases from members of the City Council.

B. La Loma Homestead / Litchfield Park Historical Society Working Group **INFORMATION/ACTION**

Presenter: Paul Faith, Vice Mayor

Discussion and possible action to appoint two Council Members to work with the Historical Society on the relocation of the Historical Society and plans for the Homestead and fundraising efforts associated with the La Loma Homestead property.

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.**

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, October 18, 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.