
Wednesday, November 15, 2017

7:00 PM

I. Call to Order

II. Pledge of Allegiance & Invocation

COUNCIL MEMBER BLAKE

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

1. La Loma Homestead/Litchfield Park Historical Society Working Group

INFORMATION

Presenter: **Paul Faith, Vice Mayor**

Vice Mayor Faith will provide an update on the status of this project and discussions concerning development of the property, engineering studies, and possible financing of improvements.

IV. City Manager's Report on Current Events

INFORMATION

This report includes the following items:

- City Manager Search
- Hazardous Waste Event
- APS Light Replacement Program
- Litchfield Road Pathway Project
- New Employees Introduction
- City Center Development

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. 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
- Drugs
- Harassment/Civil Matter
- Welfare Check
- Traffic Violations
- Traffic Citations
- Threat/Phone Calls
- Burglary
- Shoplifting
- Criminal Damage
- Suspicious Activity
- Deceased Person
- Fight/Mutual Combat
- Traffic Stops

B. Staff Monthly Reports**1. Finance Department****INFORMATION**

Mr. Ronquillo will provide an update on the City's budget and monthly expenditures for October 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
- Community Services

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
- SEC Dysart & Camelback
- Burger King - SWC Camelback and El Mirage Roads
- Litchfield Road Sidewalk
- Christian Brothers Auto - SWC Camelback and El Mirage Roads
- Caliber Collision - SWC Camelback and El Mirage Roads

6. Building Safety Monthly Report October 2017**INFORMATION**

This report includes the following items:

- Permit Statistics
- 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
- NWC Litchfield and Camelback Roads
- Wireless Facilities in City Right-of-Way
- Old Litchfield Road & Fairway Drive
- Verizon Wireless Facility
- Design Review/Variance/Sign Permit Applications
- SE Corner of Camelback and Dysart
- Italian Brothers Pizza
- Code Enforcement
- Zoning Code Update
- City Center
- Hacienda del Rey

9. Magistrate Court**INFORMATION**

This report covered the following:

- Cases filed
- Juvenile activity

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

C. Commission/Board Reports

1. Design Review Board

INFORMATION

This report includes the following items:

- 315 Pintura
- 390 E. Bird Lane
- 402 Fairway Dr.
- 299 S. Desert
- Monument Point Business Park
- 505 E. Fairway
- 180 E. Estero
- 14882 W. Aldea Drive
- City Hall Modular Building
- Caliber Collision Auto Body Repair Facility - Monument Point Business Park

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. Approval of Minutes

INFORMATION/ACTION

Presenter: Terri Roth, City Clerk

Discussion and possible action to approve the minutes of the October 18, 2017 regular meeting.

B. Orange Tree Picking Contract

INFORMATION/ACTION

Presenter: Brian Goodman, Director of Public Works

Discussion and possible action to approve the contract with C J Hauling and Citrus Packing for the 2017-2018 sour orange tree harvest season.

IX. Business

A. Monument Point Business Park Re-Plat of Lot 3

INFORMATION/ACTION

Presenter: Woody Scoutten, City Engineer

Discussion and possible action to approve the re-plat of Lot 3 of Monument Point Business Park.

B. NLC Service Line Warranty Program and Marketing Agreement

INFORMATION/ACTION

Presenter: Sonny Culbreth, Interim City Manager

Discussion and possible approval of the marketing agreement and content of the introductory letter to be sent to residents regarding this program.

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.

XI. 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, November 15, 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.