

Wednesday, December 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

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

INFORMATION

Presenter: Paul Faith, Vice Mayor

Vice Mayor Faith will introduce Ms. Nancy Schafer and Ms. Judy Cook to provide a brief update on the progress related to the La Loma Homestead and the Historical Society. The topics will include:

- Capital Campaign Fund Account
- Re-branding
- Nature Conservancy
- Progress with Architects

IV. City Manager's Report on Current Events

This report includes the following items:

- City Manager Search
- State of the City
- Litchfield Road Pathway Project
- 2020 Census

V. Response to Call to the Community

There were no requests to speak at the November 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. Presentations**A. Automatic Aid Consortium****INFORMATION**

Presenter: **Tom Cole, Deputy Chief, Goodyear Fire Department**

Deputy Chief Tom Cole will update the City Council regarding the Automatic Aid Consortium.

B. Speak Up Proclamation**INFORMATION/ACTION**

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

Mayor Schoaf will read and present the Proclamation to Jennifer Rogers, Strategic Business Director for GCON, Inc. and Gina Godbehere, Bureau Chief of the Northwest Valley Bureau in the Community Based Prosecution Division of the Maricopa County Attorney's Office and declare the month of January 2018 as Speak Up, Stand Up, Save a Life month.

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

Deputy Chief Tom Cole 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 November 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
- Special Events
- Social Media
- Native American Fine Arts Festival
- Tennis
- Arts in the Park
- Christmas in the Park

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:

- Litchfield Road Sidewalk
- Southeast Corner Dysart & Camelback
- Perimeter Wall Phase IV-B
- Burger King - SWC Camelback and El Mirage Roads
- Christian Brothers Auto - SWC Camelback and El Mirage Roads
- Caliber Collision - SWC • Camelback and El Mirage Roads
- Cottages on Camelback (Christopher Todd Communities) - NWC Camelback and El Mirage Roads

6. Building Safety**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
- Group Living Facilities
- Wireless Facilities in City Right-of-Way
- Old Litchfield Road & Fairway Drive
- SE Corner of Camelback and Dysart Roads
- Design Review/Variance/Sign Permit Applications
- Code Enforcement
- Zoning Code Update

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:

- 120 E. Cercado Lane
- 1035 Sierra Hermosa

2. Planning & Zoning

INFORMATION

This report includes the following items:

- Design Review Board/Board of Adjustment Representative
- Zoning Code Update
- Items Referred to City Council
- NWC of Old Litchfield Road and Fairway Drive
- Group Living Facilities

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 action to approve the minutes of the November 8, 2017 special meeting and the November 15, 2017 regular meeting.

B. Native American Arts Festival Equipment Rental

INFORMATION/ACTION

Presenter: Sonny Culbreth, Interim City Manager

Discussion and possible action for Council to waive the formal purchase procedures per City Code Section 3-4-7 a. (13) and approve the rental of equipment for the 2018 Native American Fine Arts

Festival from Classic Party Rentals for \$10,842.67.

X. Business

A. Extension of Premise/Patio - the Litchfield Taproom

INFORMATION/ACTION

Presenter: Terri Roth, City Clerk

Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses & Control (ADLLC) to either: (1) approve, (2) disapprove, or (3) make no recommendation regarding application for Extension of Premise/Patio for The Litchfield Taproom by Peoria Artisan Brewery.

B. Replat of Lots 1, 16 and 17 of Monument Point Business Park

INFORMATION/ACTION

Presenter: Woody Scoutten, City Engineer

Discussion and possible action regarding the re-plat of lots 1, 16, and 17 in Monument Point Business Park.

C. City Hall Lobby Security Enhancements

INFORMATION/ACTION

Presenter: Brian Goodman, Director of Field Operations

Discussion and possible action to approve the bid through the State JOC (job order contract) to provide and install ballistic upgrades to the lobby of City Hall for the amount of \$24,289.07. The lobby improvement CIP is budgeted for \$25,000.

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, December 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.