
Wednesday, August 15, 2018

7:00 PM

Members of the Litchfield Park City Council may attend either in person or by telephone conference call.

I. Call to Order

II. Pledge of Allegiance & Invocation

VICE MAYOR FAITH

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 members of the Historical Society to provide a brief update on the progress related to the La Loma Homestead and the Historical Society. The topics will include:

- Progress with Project Planning and Architect Contract

IV. City Manager's Report on Current Events

INFORMATION

This report includes the following items:

- Tree Trimming Contract
- HR Fill Actions
- Recreation Center Fitness Equipment
- Lake Well Pump
- Peninsula flood Water
- Pre-School Flooring

V. Response to Call to the Community

Mayor Schoaf may provide a response to comments made by Rich Crabb during the July 18, 2018 regular meeting regarding his request to hold a Candidate Forum prior to the Primary Election, which will be held August 28, 2018.

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. Child Support Awareness Month****INFORMATION**Presenter: **Thomas L. Schoaf, Mayor**

Mayor Schoaf will read a proclamation declaring August 2018 as Child Support Awareness Month.

B. Prostate Cancer Awareness Month**INFORMATION**Presenter: **Thomas L. Schoaf, Mayor**

Mayor Schoaf will read a proclamation declaring September 2018 as Prostate Cancer Awareness Month.

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

This report includes the following items:

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

2. Crane Plume**INFORMATION**

This report includes the following items:

- Recent Monitor Well Results
- Source Area Investigation & Remediation

- Conduit Well Update
- Plume Containment

- Groundwater Investigations
- Well & Lake Sampling

3. City Engineer

INFORMATION

This report includes the following items:

- Peninsula Condos
- Acacia Circle Drainage Design

- SEC Dysart & Camelback Roads - Auto Zone
- SWC Camelback & El Mirage Roads

4. Building Safety

INFORMATION

This report includes the following items:

- Statistics - Permits, Reviews & Inspections
- Housing starts

- Other activity
- Other projects

5. Public Works

INFORMATION

This report includes the following items:

- Maintenance
- Public Works Permits

- Areas of Interest
- Projects

6. Planning Services

INFORMATION

This report includes the following items:

- SEC Dysart & Camelback Roads
- Monument Point
- Drainage and Flood Control
- Code Enforcement

- NWC Wigwam Blvd & Litchfield Road
- NWC Old Litchfield Road and Fairway Drive
- Verizon/MCI Metro
- Design Review/Variance/Sign Permit Applications

7. 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. Recreation and Public Grounds

INFORMATION

This report includes the following items:

- Discussions & Recommendations
- Special Events

2. Design Review Board

INFORMATION

This report includes the following items:

Design Review Board

- 335 Bandera Circle
- 157 Laguna Drive East
- 13765 W. Sarano Terrace
- 14265 W. Greentree Drive South
- SEC of Dysart & Camelback Roads

Board of Adjustment

- 565 N. Pajaro Lane

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 July 18, 2018 regular and August 1, 2018 special meeting minutes.

B. Street Closure for Millenium High School Homecoming Parade**INFORMATION/ACTION**

Presenter: Tricia Kramer, Special Events Coordinator

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

X. Business**A. Acquisition of Property Along Fairway Drive and Old Litchfield Road for the Purpose of Constructing and Maintaining a Public Right-Of Way****INFORMATION/ACTION**

Presenter: Woody Scoutten, City Engineer

Discussion and possible action to approve a resolution authorizing the acquisition of property along Old Litchfield Road and Fairway Drive for the purpose of constructing and maintaining a public Right-of-Way and authorizing the Mayor, City Manager and City Attorney to acquire title to those parcels on behalf of the city.

B. Briefing on Major General Plan Amendment Application for the Northwest Corner of Wigwam Boulevard and Litchfield Road**INFORMATION**

Presenter: Pamela Maslowski, Director of Planning Services

Discussion regarding the request made by Wigwam Town Parcels, LLC or JDM Partners, to remove the text amendment from the General Plan Amendment for this parcel approved in December 2014.

C. Lease-Purchase of Konica-Minolta Copier

INFORMATION/ACTION

Presenter: **Chris Weaver, Office Manager**

- A. Discussion and possible action to approve a cooperative purchase agreement with Konica-Minolta for a copier pursuant to a contract between Konica-Minolta Business Solutions U.S.A., Inc., and the Mohave Arizona Cooperative Purchasing in the amount of \$8,915.43 and authorize the Mayor to execute the required documents.
- B. Discussion and possible action to approve a lease purchase agreement with KS State Bank for the lease purchase of a copier with a term of five (5) years.

D. 2017 Proposed Resolutions - League of Arizona Cities and Towns

INFORMATION/ACTION

Presenter: **Mayor Thomas L. Schoaf**

Discussion and possible direction to the Mayor regarding proposed resolutions by the League of Arizona Cities and Towns to be voted on by the League Resolutions Committee at the upcoming League Annual Conference scheduled for August 21 - 24, 2018.

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, August 15, 2018**, 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.