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Wednesday, December 19, 2018IMMEDIATELY FOLLOWING THE 6PM SPECIAL MEETING

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*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****Previously said during the Special Meeting  
preceding this meeting**

*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, Mses. Judy Cook and Nancy Schafer, to provide a brief update on the progress related to the La Loma Homestead and the Historical Society. The topics will include:

- Litchfield Park Historical Society Business Plan
- Preliminary Budget
- Timeline for Litchfield Park Heritage Center - Homestead

**IV. City Manager's Report on Current Events****INFORMATION**

This report includes the following items:

- Electrical Challenges
- Jackie Robinson Little League Baseball Field
- HR Actions
- City Center

**V. Response to Call to the Community**

Mayor Schoaf may provide a response to Mr. Frederick Davis regarding his comments made during the October 17, 2018 regular meeting regarding the unauthorized removal of political signs during the General Election.

Mayor Schoaf may provide a response to Mr. Carl Hartman regarding his comments made during the October 17, 2018 regular meeting regarding a possible increase to the bed tax to be in line with the average rate.

Mayor Schoaf may provide a response to Mr. Paul Stucky regarding his comments made during the October 17, 2018 regular meeting regarding a possible conflict of interest with Council Member Mahoney and the City Center Development.

## 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. Speak Up, Stand Up, Save a Life Proclamation

**INFORMATION**

Presenter: **Thomas L. Schoaf**

Mayor Schoaf will read the proclamation declaring the month of January as Speak Up, Stand Up, Save a Life 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. Rich Johnson 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. Johnson will provide an update on the City's budget and expenditures and provide a departmental report through November 2018.
  
- 2. Assistant City Manager** **INFORMATION**  
This report includes the following items:
  - West Valley Deputy/Assistant City Manager Meeting
  - WESTMARC Restaurant Demo Day
  - Litchfield Park Youth Council
  - Maricopa County Department of Emergency Management (MCDEM)
  - Contingency of Operations (COOP) Training
  
- 3. Code Enforcement** **INFORMATION**  
This report includes the following items:
  - Code Enforcement - Activity Report
  - Code Enforcement - Public Safety
  
- 4. Community and Recreation Services** **INFORMATION**  
This report includes the following items:
  - Channel 11
  - Aquatics
  - Tennis
  - Marketing
  - Websites
  - Youth Sports
  - Preschool
  - Special Events
  - *CityLine*
  
- 5. 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
  
- 6. City Engineer** **INFORMATION**  
This report includes the following items:
  - Cornerstone at Wigwam - NWC Wigwam Blvd and Litchfield Road
  - Sunset Terrace
  - Champion School - Monument Point
  - Poyner Property - NWC Old Litchfield Road and Fairway Drive
  - SEC Dysart and Camelback Roads
  - Cottages on Camelback (Christopher Todd Communities) - NWC Camelback and El Mirage Roads

**7. Building Safety****INFORMATION**

This report includes the following items:

- Statistics - Permits, Reviews & Inspections
- Housing starts
- Other activity
- Other projects

**8. Public Works****INFORMATION**

This report includes the following items:

- Maintenance
- Public Works Permits
- Areas of Interest

**9. Planning Services****INFORMATION**

This report includes the following items:

- SEC Dysart and Camelback Roads
- Hacienda del Rey
- Code Enforcement
- NWC Litchfield Road and Wigwam Blvd
- NWC Old Litchfield Road and Fairway Drive
- Design Review/Variance/Sign Permit Applications

**10. Magistrate Court****INFORMATION**

This report includes the following items:

- 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:

***Design Review Board***

- Champion Charter School - Monument Point. SWC of Camelback and El Mirage Roads
- La Loma Homestead, Northwest Corner of Litchfield and Camelback Roads
- 164 E. Campina Drive
- Northwest Corner of Old Litchfield Road and Fairway Drive
- 607 N. Old Litchfield Road

***Board of Adjustment***

- Northwest Corner of Old Litchfield Road and Fairway Drive

**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

Discussion and possible action to approve the November 28, 2018 special meeting minutes.

**B. Arizona State Purchasing Cooperative Agreement****INFORMATION/ACTION**

Presenter: Lars Johnson

Discussion and possible action to approve the Arizona State Purchasing Cooperative Agreement.

**X. Business****A. Arizona Diamondbacks Foundation Gift - Little League Baseball Field****INFORMATION/ACTION**

Presenter: Sonny Culbreth, Management Assistant

Discussion and possible action to approve an agreement with the Arizona Diamondbacks Foundation for a gift of a Little League Baseball Field located next to Camelback Road and Village Parkway.

**B. City Hall Phone System Upgrade****INFORMATION/ACTION**

Presenter: Lars Johnson, Finance Director

Discussion and possible action to approve the purchase of a new phone system for City Hall through the Arizona State Purchasing Cooperative, in the amount of \$15,124.23.

**C. Final Plat and Resolution Approving an Amendment to the Development Agreement for the Southeast Corner of Dysart Road and Camelback Road****INFORMATION/ACTION**

Presenter: Woody Scoutten, City Engineer

Discussion and possible approval of a Final Plat and a Resolution approving an Amendment to the Development Agreement for the Southeast corner of Dysart and Camelback Roads.

**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**

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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 19, 2018**, in the following place in the City of Litchfield Park:

1. City Hall outside bulletin board

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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.