
Wednesday, January 16, 20197:00 PM

I. Call to Order**II. Pledge of Allegiance & Invocation****MAYOR SCHOAF**

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. Transition of Elected Officials**1. Farewells by Elected Officials****INFORMATION/ACTION**

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

Members of Council may wish to express farewells.

2. Oath of Office for Newly Elected Officials**INFORMATION/ACTION**

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

The Oath of Office will be administered to the newly elected and re-elected officials: Thomas L. Schoaf, Lisa Brainard Watson, Paul Faith, and Tom Rosztoczy.

3. Election of Vice Mayor**INFORMATION/ACTION**

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

Discussion and possible action to elect a Vice Mayor from their membership; City Code section 2-2-2.

4. Appointment of Council Representatives**INFORMATION/ACTION**

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

Discussion and possible approval of appointing Council Members as representatives of the City for Southwest Valley Chamber of Commerce, WESTMARC, and Crane Plume meetings and functions.

IV. 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 may introduce members of the Historical Society, Mses. Judy Cook and Nancy Schafer, who will be providing a presentation to the Council later on in the meeting regarding the Final Concept Plan for the Homestead.

V. City Manager's Report on Current Events

This report includes the following items:

- HR Actions
- Southwest Gas Steel Pipe Line Replacement
- Christmas in the Park
- State of the City

VI. Response to Call to the Community

Mayor Schoaf may provide a response to Ms. Sandi Simon regarding her comments made during the December 19, 2018 meeting about a commemoration of the Mission Church on Neolin St. and Wigwam Boulevard for its 100th birthday.

Mayor Schoaf may provide a response to Mr. Paul Stucky regarding his comments made during the December 19, 2018 regular meeting about the speeding situation in the City and the conflict of interest he believes may exist with Council Member Mahoney related to development of the City Center and the 15 acres located at the northwest corner of Wigwam Boulevard and Litchfield Road.

Mayor Schoaf may provide a response to Ms. Kerry Giangobbe and Deb Anderson regarding their comments made during the December 19, 2018 meeting about deeding Laguna Royale Drive in the Laguna Royale subdivision to the City, so the City can repair and maintain it.

VII. 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.

VIII. Presentations**A. Employee of the Quarter****INFORMATION**Presenter: **Thomas L. Schoaf, Mayor**

Mayor Schoaf will present Mauricio Suarez with a certificate and gift card for being selected Employee of the Quarter for the 4th quarter of 2018.

IX. Reports**A. Public Safety Services Monthly Reports**

1. Goodyear Fire (GYFD)**INFORMATION**

Chief Paul Luizzi will present this 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 through December 2018.

2. Assistant City Manager**INFORMATION**

This report includes the following items:

- 2019 Point in Time Count
- Intergov Meetings
- Litchfield Park Youth Council Retreat
- Palo Verde Government Orientation

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
- Youth Sports
- Preschool

- Tennis
- Marketing
- Websites
- 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:

- Acacia Circle Drainage Design
- NWC old Litchfield Rd. and Fairway Dr.
- Cornerstone at Wigwam (NWC Wigwam Blvd and Litchfield Rd)
- SEC Dysart & Camelback Roads
- Monument Point - Champion School

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
- La Loma Homestead
- Code Enforcement
- Luke Quarterly Planning Meeting
- 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
- 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/Board of Adjustment

INFORMATION

This report includes the following items:

Design Review Board

- 14711 W. Village Parkway
- 165 E. Campina Drive
- 109 N. Florence

Board of Adjustment

- 1126 N. Oro Vista

X. 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 December 19, 2018 special and regular meeting minutes.

B. MarWest Swim League Agreement

INFORMATION/ACTION

Presenter: John Mazza, Assistant City Manager

Discussion and possible action to approve an agreement with the MarWest Swim League to allow the Litchfield Lagartos to participate in the 2019 Swim League season.

C. Assistant Magistrate Services Contracts

INFORMATION/ACTION

Presenter: Susan Goodwin, City Attorney

1. Discussion and possible action to approve an Agreement for Assistant Magistrate Services with Nancy Khiel for a term beginning July 1, 2015 and ending June 30, 2017.

2. Discussion and possible action to approve an Agreement for Assistant Magistrate Services with Nancy Khiel for a term beginning July 1, 2017 and ending June 30, 2019.

XI. Business**A. 2019 City Council Regular Meeting Schedule****INFORMATION/ACTION**

Per Litchfield Park City Code Section 2-4-1, at its first meeting of the year, Council will set the dates and time for their regular meetings for the calendar year. Currently, meetings are the 3rd Wednesday of each month at 7 PM.

B. Formation of the Litchfield Park Youth Council**INFORMATION/ACTION**

Presenter: John Mazza, Assistant City Manager

Discussion and possible action to authorize the City Manager to coordinate with Staff to assist interested youth in creating a Youth Council as described in the Purpose and Bylaws.

C. La Loma Homestead Final Concept Design Plan**INFORMATION/ACTION**

Presenter: Pamela Maslowski, Director of Planning Services

Discussion and possible action to approve and refer to the Design Review Board the Final Concept Design Plans for the La Loma Homestead property located at 5402 N. Litchfield Road.

XII. 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.**

XIII. 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, January 16, 2019**, 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.