

Wednesday, March 15, 2017

Regular Meeting

**VIII. Consent Agenda**

**MOVE TO APPROVE CONSENT AGENDA ITEMS A, B and C.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Mahoney, Council Member
<b>SECONDER:</b>	Paul Faith, Vice Mayor
<b>AYES:</b>	Tom Schoaf, Paul Faith, Jeff Raible, Peter Mahoney
<b>ABSENT:</b>	Ann Donahue, Tim Blake, John Romack

- A. Lazy Palm Sports Grill Application for Agent Change**
- B. Kiwanis Sprint in the Park Triathlon**
- C. Minutes**

**IX. Business**

**A. FY 2017 Milling & Paving**

**MOVE TO APPROVE THE FISCAL YEAR 2016 APPROPRIATIONS AS RECOMMENDED.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Mahoney, Council Member
<b>SECONDER:</b>	Paul Faith, Vice Mayor
<b>AYES:</b>	Tom Schoaf, Paul Faith, Jeff Raible, Peter Mahoney
<b>ABSENT:</b>	Ann Donahue, Tim Blake, John Romack

**B. FY 2017 Micro Seal Improvements**

**MOVE TO AWARD CONSTRUCTION CONTRACT FOR FISCAL YEAR 2017 MICRO SEAL IMPROVEMENTS AS RECOMMENDED.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul Faith, Vice Mayor
<b>SECONDER:</b>	Peter Mahoney, Council Member
<b>AYES:</b>	Tom Schoaf, Paul Faith, Jeff Raible, Peter Mahoney
<b>ABSENT:</b>	Ann Donahue, Tim Blake, John Romack

**C. Multi Use Pathway**

**MOVE TO APPROVE AMENDMENT NO. 1 TO THE IGA WITH ADOT REGARDING CONSTRUCTION OF MULTI-USE PATHWAY ON LITCHFIELD ROAD FROM BIRD LANE TO CAMELBACK.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Raible, Council Member
<b>SECONDER:</b>	Peter Mahoney, Council Member
<b>AYES:</b>	Tom Schoaf, Paul Faith, Jeff Raible, Peter Mahoney
<b>ABSENT:</b>	Ann Donahue, Tim Blake, John Romack

**D. Legal Services Contract Addendum No. 9**

**MOVE TO APPROVE THE CONTRACT ADDENDUM NO. 9 TO THE CONTRACT FOR LEGAL SERVICES WITH GUST ROSENFELD, PLC.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Mahoney, Council Member
<b>SECONDER:</b>	Paul Faith, Vice Mayor
<b>AYES:</b>	Tom Schoaf, Paul Faith, Jeff Raible, Peter Mahoney
<b>ABSENT:</b>	Ann Donahue, Tim Blake, John Romack

**E. Scout Park Phase II Playground Equipment Purchase**

**MOVE TO PURCHASE SCOUT PARK PHASE II PLAYGROUND EQUIPMENT AT \$92,984.15.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Mahoney, Council Member
<b>SECONDER:</b>	Paul Faith, Vice Mayor
<b>AYES:</b>	Tom Schoaf, Paul Faith, Jeff Raible, Peter Mahoney
<b>ABSENT:</b>	Ann Donahue, Tim Blake, John Romack

**V. Adjournment**