

Wednesday, June 21, 2017

Regular Meeting

I. Call to Order

IX. Consent Agenda

- A. Approval of the Minutes
- B. Use Agreement with Odyssey Preparatory Academy High School
- C. Agreement for Cleaning Services at the City Recreation Center
- D. Approval of the Posse Vehicles Lease

X. Business

A. City of Litchfield Park Search for a New City Manager

**MOVE TO APPROVE THE PROCESS AND PROCEDURES PRESENTED IN ADDITION TO ADDING ONE SEATED COMMISSIONER AND ONE FORMER COUNCIL MEMBER TO THE SUB-COMMITTEE.**

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

B. Purchase of Dell Network Servers through a Cooperative Purchase Contract

**MOVE TO APPROVE THE PURCHASE OF TWO (2) NEW NETWORK SERVERS THROUGH A COOPERATIVE PURCHASE CONTRACT OFFERED THROUGH THE ARIZONA DEPARTMENT OF ADMINISTRATION (CONTRACT NO. ADSP016-098163) IN THE AMOUNT OF \$20,013.64 USING FUNDS FROM THE FY 2018 CIP BUDGET.**

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

C. St. Thomas Aquinas Amendment to Existing Lease

**MOVE TO APPROVE THE PURCHASE OF TWO (2) NEW NETWORK SERVERS THROUGH A COOPERATIVE PURCHASE CONTRACT OFFERED THROUGH THE ARIZONA DEPARTMENT OF ADMINISTRATION (CONTRACT NO. ADSP016-098163) IN THE AMOUNT OF \$20,013.64 USING FUNDS FROM THE FY 2018 CIP BUDGET.**

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

**D. Intergovernmental Agreement with Maricopa County Department of Transportation and the City of Glendale Regarding the Improvements and Maintenance of the Camelback Channel and Certain Improvements on the North Side of Camelback Road**

**MOVE TO APPROVE THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION (COUNTY) AND THE CITY OF GLENDALE REGARDING THE IMPROVEMENTS AND MAINTENANCE OF THE CAMELBACK CHANNEL AND CERTAIN IMPROVEMENTS ON THE NORTH SIDE OF CAMELBACK ROAD.**

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

**E. Permit Fee Resolution for Encroachment Permits for Sidewalks Ordinance**

**MOTION TO APPROVE PERMIT FEES RESOLUTION ASSOCIATED WITH ORDINANCE NO. 17-218 AMENDING CHAPTER 7 BUILDING, BY ADDING NEW ARTICLE 7-17 ENCROACHMENT PERMITS FOR SIDEWALKS.**

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

**G. Lease of Mobile Office**

**MOVE TO APPROVE A FIVE YEAR LEASE TO ACCOMMODATE THE PUBLIC WORKS AND BUILDING SAFETY DEPARTMENTS.**

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

**XII. Adjournment**