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Wednesday, August 16, 2017

Regular Meeting

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**I. Call to Order**

**IX. Consent Agenda**

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

**A. Approval of the Minutes**

**B. Use Agreement Between the City and Odyssey Preparatory Academy High School and Paradise Honors High School**

**X. Business**

**A. 2017 Proposed Resolutions - League of Arizona Cities and Towns**

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

**B. Resolution 17-423**

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

**C. City Center Planning Services Contract**

<b>RESULT:</b>	<b>POSTPONED</b>	<b>Next: 9/20/2017 7:00 PM</b>
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**D. Lot Split / Minor Land Division Request Related to the Village at Litchfield Park Subdivision**

<b>RESULT:</b>	<b>POSTPONED</b>	<b>Next: 9/20/2017 7:00 PM</b>
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**E. Master Services Agreement (MSA) Contract for Data Center Colocation**

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

**XII. Adjournment**