

Wednesday, August 15, 2018

Regular Meeting

**I. Call to Order**

**IX. Consent Agenda**

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

**A. Approval of Minutes**

**B. Street Closure for Millennium High School Homecoming Parade**

**X. Business**

**A. Acquisition of Property Along Fairway Drive and Old Litchfield Road for the Purpose of Constructing and Maintaining a Public Right-Of Way**

<b>RESULT:</b>	<b>APPROVED [5 TO 1]</b>
<b>MOVER:</b>	Peter Mahoney, Council Member
<b>SECONDER:</b>	Paul Faith, Vice Mayor
<b>AYES:</b>	Donahue, Faith, Mahoney, Romack, Schoaf
<b>NAYS:</b>	Jeff Raible
<b>ABSENT:</b>	Tim Blake

**C. Lease-Purchase of Konica-Minolta Copier**

<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, Faith, Mahoney, Raible, Romack, Schoaf
<b>ABSENT:</b>	Tim Blake

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

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

**XII. Adjournment**