

Wednesday, September 19, 2018

Regular Meeting

I. Call to Order

IX. Consent Agenda

MOVE TO APPROVE ITEMS B, C, AND D ON THE CONSENT AGENDA.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Faith, Vice Mayor
SECONDER:	Tim Blake, Council Member
AYES:	Blake, Donahue, Faith, Mahoney, Raible, Romack, Schoaf

- B. Household Hazardous Waste Day**
- C. Bid Award - Legal Advertising**
- D. Perennial Rye Grass Purchase**

Item A was removed for discussion. During the Call to the Community portion of this meeting, Mr. Rich Crabb read a portion of his comments made during Call to Community at the August 15, 2018 regular meeting and asked that the last sentence be stricken, as it made him sound improper.

Vice Mayor **moved, seconded** by Council Member Blake to approve the minutes of the August 15, 2018 regular meeting as amended; **unanimous passage.**

X. Business

A. La Loma Homestead Preliminary Concept Design Plans

MOVE TO REFER THE HISTORICAL SOCIETY'S PRELIMINARY CONCEPT DESIGN PLANS PROPOSED FOR THE LA LOMA HOMESTEAD PROPERTY TO THE DESIGN REVIEW BOARD FOR REVIEW AND COMMENT

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ann Donahue, Council Member
SECONDER:	Jeff Raible, Council Member
AYES:	Blake, Donahue, Faith, Mahoney, Raible, Romack, Schoaf

B. Acquisition of Property Located at the Northwest Corner of Old Litchfield Road and W. Fairway Drive

MOVE TO EMPOWER THE CITY MANAGER TO GO TO ALL PARTIES INVOLVED AND DISCUSS THE FEASIBILITY OF PURCHASING THE PROPERTY AT THE APPRAISED VALUE

MOVER:	ADOPTED [4-3]
SECONDER:	John Romack, Council Member
AYES:	Ann Donahue, Council Member
NAYS:	Blake, Donahue, Mahoney, Romack
	Schoaf, Faith, Raible

C. Appointment of Municipal Representative to Arizona State Liquor Board

MOVE TO ADOPT A RESOLUTION SUPPORTING APPOINTMENT OF A MUNICIPAL REPRESENTATIVE TO THE ARIZONA STATE LIQUOR BOARD AND ADOPT A RECOMMENDATION FOR APPOINTMENT OF A MUNICIPAL REPRESENTATIVE TO THE ARIZONA STATE LIQUOR BOARD

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Peter Mahoney, Council Member
SECONDER:	Tim Blake, Council Member
AYES:	Blake, Donahue, Faith, Mahoney, Raible, Romack, Schoaf

D. Extension of Contract for Financial Audit Services

MOVE TO APPROVE THE CHANGE ORDER EXTENDING THE FINANCIAL AUDIT SERVICES CONTRACT TO SEPTEMBER 19, 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Peter Mahoney, Council Member
SECONDER:	John Romack, Council Member
AYES:	Blake, Donahue, Faith, Mahoney, Raible, Romack, Schoaf

E. Intergovernmental Agreement (IGA) with the City of Phoenix for Access to the Phoenix Business Intelligence System

MOVE TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR ACCESS TO THE PHOENIX BUSINESS INTELLIGENCE SYSTEM AND USE THE TAX DASHBOARDS FOR TRACKING TAXABLE ACTIVITY IN THE CITY OF LITCHFIELD PARK

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Raible, Council Member
SECONDER:	Ann Donahue, Council Member
AYES:	Blake, Donahue, Faith, Mahoney, Raible, Romack, Schoaf

F. FY18 Budget Adjustments

MOVE TO APPROVE BUDGET ADJUSTMENTS TO FY18 AS PRESENTED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Raible, Council Member
SECONDER:	Peter Mahoney, Council Member
AYES:	Blake, Donahue, Faith, Mahoney, Raible, Romack, Schoaf

G. Approval of Bid for Board and Commission's Thank You Gathering

MOVE TO APPROVE THE PROPOSAL FOR THE 2018 BOARD & COMMISSION "THANK YOU GATHERING" EVENT FROM PARK CAFÉ IN THE AMOUNT OF \$639.05

RESULT:	APPROVED [6 TO 0]
MOVER:	Paul Faith, Vice Mayor
SECONDER:	Tim Blake, Council Member
AYES:	Blake, Donahue, Faith, Raible, Romack, Schoaf
RECUSED:	Peter Mahoney

XII. Adjournment