
Wednesday, May 15, 2019

7:00 PM

I. Call to Order

II. Pledge of Allegiance & Invocation

COUNCIL MEMBER ROSZTOCZY

The invocation may be offered by a person or Council Member of any religion, faith, belief or non-belief. A list of volunteers is maintained by the City Clerk and interested persons should contact the Clerk for further information.

Any invocation that may be offered before the start of the regular Council business shall be the voluntary offering for the benefit of the Council and the citizens present. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.

III. Mayor and Council Members Report on Current Events

1. La Loma Homestead/Litchfield Park Historical Society Working Group

INFORMATION

Presenter: Paul Faith, Vice Mayor

Mses. Judy Cook and Nancy Schafer will provide an update to the Council regarding progress of the design for the Litchfield Heritage Center, the letter of support from Three Rivers Historical Society of Arizona, and the Capital Campaign for the project.

IV. City Manager's Report on Current Events

INFORMATION

This report includes the following items:

- Sun Health La Loma Development
- City Center
- HR Actions
- Building & Planning
- Air Force EPA Announcement

V. Response to Call to the Community

There were no requests to speak during the April 17, 2019 regular meeting.

VI. Call to the Community

This is the time for citizens who would like to address the City Council on any non-agenda item. Action taken as a result of public comment will be limited to asking Staff to review the matter, asking that the matter be put on a future agenda, or responding to criticism.

VII. Reports

A. Public Safety Services Monthly Reports

1. Goodyear Fire (GYFD)**INFORMATION**

Deputy Chief Tom Cole will present the report, which includes the following items:

- EMS Calls/False Calls
- Other/Unknown/False Alarm
- Hazardous Conditions
- Other Incident Types
- Good Intent Calls
- Construction Inspections
- Construction Permits
- Plan Review

2. Maricopa County Sheriff's Office (MCSO)**INFORMATION**

Capt. Rich Johnson will present this report, which includes the following items:

- Assault
- Juvenile Disturbing
- Theft/Vehicle Theft
- Stolen Vehicle Recovery
- Drugs
- Harassment/Civil Matter
- Welfare Check
- Traffic Violations
- Traffic Citations
- Threat/Phone Calls
- Burglary
- Shoplifting
- Criminal Damage
- Suspicious Activity
- Deceased Person
- Fight/Mutual Combat
- Traffic Stops

B. Staff Monthly Reports**1. Finance Department****INFORMATION**

Mr. Johnson will provide an update on the City's budget, budget meeting calendar for FY2020 and expenditures through April 2019.

2. Code Enforcement**INFORMATION**

This report includes the following items:

- Code Enforcement Statistics
- Code Enforcement News

3. Community and Recreation Services**INFORMATION**

This report includes the following items:

- Channel 11
- Aquatics
- Tennis
- Marketing
- Websites
- Youth Sports
- Preschool
- Special Events
- *CityLine*

- 4. Crane Plume** **INFORMATION**
This report includes the following items:
- Recent Monitor Well Results
 - Conduit Well Update
 - Plume Containment
 - Source Area Investigation & Remediation
 - Groundwater Investigations
 - Well & Lake Sampling
- 5. City Engineer** **INFORMATION**
This report includes the following items:
- Jackie Robinson Field
 - NWC Old Litchfield Road and Fairway Drive
 - Champion School - Monument Point
 - Burger King - Phase II Development
 - Acacia Circle Drainage Design
 - SEC Dysart & Camelback
 - NWC Wigwam and Litchfield Road
- 6. Building Safety** **INFORMATION**
This report includes the following items:
- Statistics - Permits, Reviews & Inspections
 - Single Family Housing Starts
 - Projects Around the City
 - Commercial Activity
- 7. Public Works** **INFORMATION**
This report includes the following items:
- Maintenance
 - Public Works Permits
 - Areas of Interest
- 8. Planning Services** **INFORMATION**
This report includes the following items:
- La Loma Campus Proposed Development
 - Dysart and Camelback Roads
 - Hacienda del Rey Assisted Living Facility
 - Design Review/Variance/Sign Permit Applications
 - Zoning Code Update
 - City Center
 - Code Enforcement
- 9. Magistrate Court** **INFORMATION**
This report includes the following items:
- Cases filed
 - Violations filed
 - Disposition per violation
 - Cases appealed
 - Juvenile activity
 - Education and Training
 - Other Court activity
 - Total revenue

C. Commission/Board Reports

1. Design Review Board/Board of Adjustment

INFORMATION

This report includes the following items:

Design Review Board

- 950 E. Tornasol
- 208 Laguna Drive West
- KFC Restaurant - Wigwam Creek Shopping Center
- 313 S. Hacienda Circle
- 521 Redondo Drive North

Board of Adjustment

- 205 W. Alegre

VIII. Consent Agenda

At any regular or special meeting of City Council, the agenda may include a listing of matters for the Council to act on as a "consent agenda." The Council may vote upon all matters contained within the consent agenda by a unanimous single vote of all those present at the meeting entitled to vote. Any matter may be removed from the consent agenda and considered as a singular item upon the request of any member of the Council.

A. Approval of Minutes

INFORMATION/ACTION

Presenter: Terri Roth

Discussion and possible action to approve the April 16, 2019 work study session and the April 17, 2019 regular meeting minutes.

B. Maricopa County Library District Intergovernmental Agreement

INFORMATION/ACTION

Presenter: Bill Stephens, City Manager

Discussion and possible action to approve amendment number two to the intergovernmental agreement between the City and the Maricopa County Library District for the purpose of operating a public library dated May 6, 2009.

C. Maricopa County Animal Care and Control Contract

INFORMATION/ACTION

Presenter: Bill Stephens, City Manager

Discussion and possible action to approve the first amendment to the Intergovernmental Agreement with Maricopa County Animal Care and Control effective July 1, 2019 through expiring June 30, 2020.

D. Ordinance 19-230 Suspension of Use of Public Parks and Recreation Facilities

INFORMATION/ACTION

Presenter: John Mazza, Director of Community and Recreation Services

Discussion and possible action to adopt an Ordinance amending the Litchfield Park City Code by amending Article 17-3 and adding new Article 17-5 Temporary Suspension of Use of Public Parks, including Recreation Facilities and Programs, related to the enforcement of public park regulations and temporary suspensions from use of public parks, including recreation facilities and programs.

E. Southwest Gas Main Replacement Project **INFORMATION/ACTION**

Presenter: Woody Scoutten, City Engineer

Discussion and possible action to approve or deny a grant of an easement to Southwest Gas Corporation over parcel 501-68-974 for the installation of new replacement gas mains in accordance with the plans dated January 29, 2019.

F. Pathway Reconstruction Near Alegre Drive **INFORMATION/ACTION**

Presenter: Brian Goodman, Director of Public Works

Discussion and possible action to approve a cooperative purchase contract with Regional Pavement Maintenance for the reconstruction of the pathway near Alegre Drive, pursuant to a contract between Regional Pavement Maintenance and the Mohave Educational Services Cooperative ("Mohave"), in an amount not to exceed \$96,396.48 and authorize the Mayor to execute the required documents.

G. Milling and Paving of Vista Paseo **INFORMATION/ACTION**

Presenter: Brian Goodman, Director of Public Works

Discussion and possible action to approve a cooperative purchase contract with Regional Pavement Maintenance for the milling and paving of Vista Paseo, pursuant to a contract between Regional Pavement Maintenance and the Mohave Educational Services Cooperative ("Mohave"), in an amount not to exceed \$71,717.76 and authorize the Mayor to execute the required documents.

H. Crack Seal and Seal Coat - Old Litchfield Road **INFORMATION/ACTION**

Presenter: Brian Goodman, Director of Public Works

Discussion and possible action to approve a cooperative purchase contract with Regional Pavement Maintenance for Old Litchfield Road from Wigwam Boulevard to Bird Lane pursuant to a contract between Regional Pavement Maintenance and the Mohave Educational Services Cooperative ("Mohave"), in an amount not to exceed \$21,152.28 and authorize the Mayor to execute the required documents.

IX. Business**A. Appropriations Distribution** **INFORMATION/ACTION**

Presenter: Tricia Kramer, Special Events Coordinator

Discussion and possible action to approve Fiscal Year 2019 Appropriations and Accountability Contracts as determined by recommendations of the Mayor and Council, for the following applicants:

- Agua Fria Food & Clothing Bank
- American Junior Golf Association
- Blue Star Moms of the SW Valley
- Mutts on a Mission
- New Life Center
- Reveille Foundation

- Catitude Gallery & Studio
- City of Avondale Senior Center
- Copper Sun Tennis
- Flights for Life
- Homeless Youth Connection
- Litchfield Elementary PTSA
- Litchfield Park Historical Society
- Litchfield Park Little League
- Senior Citizen One Stop Information Center
- Southwest Ballet Theatre
- Southwest Lending Closet
- Southwest Valley Literacy Association
- STAC of St. Vincent de Paul
- Teen Lifeline
- The Honey Foundation
- WHAM Art Association

B. 2019 Annual League Conference**INFORMATION/ACTION**Presenter: Terri Roth, City Clerk

Discussion and possible action to cancel the August regular meeting to allow for Council Members to attend the Annual League Conference scheduled for August 20 - 23, 2019.

C. Public Hearing - Proposed Zoning Amendment for Hacienda Del Rey**INFORMATION**Presenter: Jason Sanks, Planning Consultant

Citizens may ask questions or speak for or against a request to amend Ordinance No. 08-135, as amended by Ordinance 12-176, related to a 4.4 acre parcel located at 12917 W. Las Cruces Drive, northeast of the northeast corner of Dysart and Indian School Road, currently zoned Planned Area Development with an underlying zoning classification of High Density Multi-Family (MFH).

The amendment would amend the development plan for the parcel to increase the number of residents allowed per building from 10 to 16; allow memory care residents; allow nurse and professional medical personnel who visit residents when they cannot travel; and reduce the number of parking spaces required to .45 spaces per resident for the Hacienda del Rey Assisted Living facility.

D. Hacienda Del Rey Planned Development Zoning Amendment**INFORMATION/ACTION**Presenter: Jason Sanks, Planning Consultant

Discussion and possible action to introduce an ordinance amending the Hacienda del Rey Planned Development, located at 12917 W. Las Cruces Boulevard, North of the Northeast corner of Indian School and Dysart Roads.

E. Litchfield Park City Center Plans and Design Guidelines**INFORMATION/ACTION**Presenter: Susan Goodwin, City Attorney

Discussion and possible action to accept deliverables and completion of contract services with Destination Litchfield Park, LLC, authorize to negotiate contract with Destination Litchfield Park, LLC and to direct Staff as follows:

1. Initiate repeal of 1996 Village Center Specific Plan.
2. Initiate major general plan amendment to designate the City Center property as "City Center".

- 3. Initiate Zoning Code text amendment to permit the creation of a City Center Zoning District.
- 4. Initiate a rezoning of the City Center property to City Center Zoning District.
- 5. Initiate an ordinance adopting City Center Design Guidelines.
- 6. Authorize the City Engineer to prepare infrastructure plan for the City Center property.

F. Intergovernmental Agreement Between the City and ADOR

INFORMATION/ACTION

Presenter: Lars Johnson, Finance Director

Discussion and possible action regarding an intergovernmental agreement between the City and Arizona Department of Revenue regarding tax administration.

X. Executive Session

A. An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.

XI. Adjournment

Thomas L. Schoaf, Mayor

Affidavit of Posting

I, Terri Roth, CMC, City Clerk, do hereby certify that I caused to be posted a true and correct copy of this agenda for the City Council meeting of **Wednesday, May 15, 2019**, in the following place in the City of Litchfield Park:

- 1. City Hall outside bulletin board

Terri Roth, CMC, City Clerk

Persons with special accessibility needs should contact City Hall, (623) 935-5033, at least 48 hours prior to the meeting.