

City Council
Regular Meeting
Agenda

REVISED 8/5/25 AT 10:04 AM

Wednesday, August 6, 2025

7:00 PM

Members of the Litchfield Park City Council will attend either in person, by telephone, or video conference call.
Physical access to the meeting room will be available 30 minutes prior to the meeting.

I. Call to Order

- A. The agenda and packet are available at: www.litchfieldpark.gov
- B. A video recording of the meeting can be seen [here](#) the next business day.

II. Pledge of Allegiance

III. Mayor and Council Members Report on Current Events

IV. City Manager's Report on Current Events

INFORMATION ONLY

No action may be taken on this report unless the specific item is listed on the agenda for Council action.

This report may include information from the following departments:

- Administration
- Building Safety
- City Clerk
- Community and Recreation Services
- Engineering
- Finance
- Human Resources
- Planning
- Public Works

V. 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.

VI. Presentations

A. Employee of the Quarter

INFORMATION ONLY

Presenter: **Thomas L. Schoaf, Mayor**

Mayor Schoaf may present a certificate to Edwardo Navarro Gurrola, Maintenance Technician I, a certificate as the recipient of the 2nd quarter of 2025.

VII. Reports

A. Public Safety Services Monthly Reports

1. Goodyear Fire Report

INFORMATION ONLY

Chief Wayne will provide this report, which may include 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. Avondale Police Department**INFORMATION ONLY**

Sgt. Emmett will provide this report, which may include the following items:

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

B. Staff Monthly Reports**1. Finance Monthly Report****INFORMATION ONLY**

Ms. Peterson may provide an update on the City's budget and expenditures for FY25 through July. Follow-up items from the previous Council meeting may also be discussed.

2. Contamination / Plume Update**INFORMATION ONLY**

Mr. Drunasky may provide an update on the following items:

- PGA North Plume (Superfund)
- Luke AFB PFAS Remedial Investigation

3. Capital Improvement Projects (CIP) Update**INFORMATION ONLY**

Mr. Drunasky may provide an update on the following items:

- Project Updates
- Budgets
- Timelines

4. Special Projects Update**INFORMATION ONLY**

Mr. Proch has no report this month.

5. Magistrate Court Monthly Report**INFORMATION ONLY**

This report is non-verbal and may include information on the following:

- Cases filed
- Cases dismissed
- Violations filed
- Other Court Activity

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**ACTION/COMMENT**

Presenter: **Terri Roth, City Clerk**

Discussion and possible action to approve the July 8, 2025, special meeting minutes.

B. 2025 Proposed Resolutions - League of Arizona Cities and Towns**ACTION/COMMENT***Presenter: Terri Roth, City Clerk*

Discussion and possible direction to the Mayor regarding proposed resolutions by the League of Arizona Cities and Towns to be voted on by the League Resolutions Committee at the upcoming League Annual Conference scheduled for August 19–22, 2025.

C. Agreement for Oracle Cloud Services**ACTION/COMMENT***Presenter: Paige Peterson, Asst. City Mgr/Finance Director*

Discussion and possible action to approve the purchase of Oracle Cloud Services.

D. Ratification of Perimeter Wall Phase VI Change Order**ACTION/COMMENT***Presenter: Keith Drunasky, City Engineer*

Discussion and possible action to approve a change order with Straight Arrow Contracting for the Perimeter Wall Phase VI Luchana project to construct a new screen wall at Scout Park and a new ADA pathway extension.

E. Resolution 25-593 Transit Services**ACTION/COMMENT***Presenter: Matthew Williams, City Manager*

Discussion and possible action to Adopt Resolution 25-593 Transit Services and approve the second amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority.

F. Charter Committee Amendment**ACTION/COMMENT***Presenter: Thomas L. Schoaf, Mayor*

Discussion and possible action to authorize the Mayor to vote on an amendment to the League's Charter during the Annual Business Meeting on August 21, 2025.

IX. Business**A. Litchfield Square Wigwam Boulevard Parking****ACTION/COMMENT***Presenter: Randy Proch, Planning Director*

Discussion and possible action to approve Option D for on-street parking options on Wigwam Boulevard.

B. Amendment to DA for Litchfield Square Lots 1 & 2**ACTION/COMMENT***Presenter: Matthew Williams, City Manager*

Discussion and possible action to approve an extension related to the Development Agreement for Litchfield Square Lots 1 & 2.

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.

B. An Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney regarding Sun Health Development Agreement.

- C. An Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney regarding Scout Lodge Agreement.**
- D. An Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney regarding Colliers Design.**
- E. An Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney regarding the Rudolfo Development Agreement.**

XI. Adjournment

Thomas L. Schoaf, Mayor

Affidavit of Posting

I, Terri Roth, MMC, 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, August 6, 2025, in the following place in the City of Litchfield Park:

- 1. City Hall, outside bulletin board
- 2. City Website

Terri Roth, MMC, City Clerk

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