



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Joe Pizzillo
Councilmember Joanne Osborne
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Goodyear Justice Center
185 N 145th Ave
(SE Corner of 145th Ave &
Van Buren St)
Goodyear, AZ 85338

Monday, August 26, 2013

Goodyear Justice Center

Immediately following the Worksession that begins at 5:00 pm

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER HOHMAN**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**
- 5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

Please complete a speaker card for the City Clerk, listing the subject you would like to discuss. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record, your name and address.

Non-Agenda items: This is the time for citizens who would like to address the City Council on any non-agenda item. The Council will listen to comments, and may take any one of the following:

1. Respond to criticism
2. Request that staff investigate and report on the matter
3. Request that the matter be scheduled on a future agenda.

6. CONSENT

As per City of Goodyear City Code, Section 2-4-9, Agenda; Order of Business, D., "At any regular or special meeting of city council, the City Clerk shall at the instruction of the City Manager place within the agenda an agenda 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 or any member of the public in attendance at the meeting. The consent agenda shall be placed on the regular agenda for said meeting immediately after 'communications'." (Ordinance 92-451)

The City Clerk will read the Consent Agenda items by title only:

6.1 [MINUTES](#)
[80-2013](#)

APPROVAL OF MINUTES

RECOMMENDATION:

Approve draft minutes of a Special Meeting held on July 30, 2013.

6.2 [13-5077](#)

**APPROVE AMENDMENT ONE OF INTERGOVERNMENTAL
AGREEMENT FOR LITCHFIELD ROAD RAILROAD CROSSING**

RECOMMENDATION:

ADOPT RESOLUTION 13-1566 AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT ONE OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR COSTS ASSOCIATED WITH THE UNION PACIFIC RAILROAD CROSSING AT LITCHFIELD ROAD.

PURPOSE:

Federal Highway Administration (FHWA) funding was awarded for improvements to the Union Pacific Railroad (UPRR) crossing at Litchfield Road, just north of MC 85. These improvements include new southbound cantilevered flashing lights over the middle lane and upgrades to the five existing gates with LED signal heads. In addition, as part of this project the existing timber railroad crossing at Litchfield Road was replaced with a precast concrete crossing. The surface work on this project has been completed, and the signal work remains to be completed. The purpose of this amendment to the IGA is to identify funding responsibility due to the cost of the surface improvements exceeding the cost estimate. (Luke Albert, City Traffic Engineer)

7. **BUSINESS**

7.1 [13-5066](#)

**REIMBURSEMENT AGREEMENT FOR SPECIAL PUBLIC
IMPROVEMENT COST RECOVERY REGIONAL WASTEWATER
TRUNK LINES WITH TAYLOR MORRISON/ARIZONA, INC.**

RECOMMENDATION:

Approve and authorize the City Manager to execute a Reimbursement Agreement for Special Public Improvement Cost Recovery Regional Wastewater Trunk Lines with Taylor Morrison/Arizona, Inc., an Arizona corporation, providing for the reimbursement of costs incurred to construct certain of the Special Public Improvements identified in Cost Recovery Resolution of Intention No. 06-1065 and authorizing the City Manager or his designee to take all actions and to execute all documents necessary to carry out the intent of the agreement.

PURPOSE:

The purpose of this item is to approve an agreement with Taylor Morrison/Arizona, Inc. (formerly Taylor Woodrow/Arizona, Inc.) ("Taylor Morrison") that will provide for the reimbursement of the costs Taylor Morrison incurred in constructing certain wastewater trunk lines in the West Goodyear Central Planning Area. These wastewater trunk lines constructed provide a regional benefit and were identified as special public improvements in Cost Recovery Resolution of Intention No. 06-1065. (Joe Schmitz, Planning

Manager)

7.2 [13-5067](#)

**REIMBURSEMENT AGREEMENT FOR SPECIAL PUBLIC
IMPROVEMENT COST RECOVERY REGIONAL WATER DELIVERY
LINES WITH TAYLOR MORRISON/ARIZONA, INC.**

RECOMMENDATION:

Approve and authorize the City Manager to execute a Reimbursement Agreement for Special Public Improvement Cost Recovery Regional Water Delivery Lines with Taylor Morrison/Arizona, Inc. an Arizona corporation providing for the reimbursement of costs incurred to construct certain of the Special Public Improvements identified in Cost Recovery Resolution of Intention No. 06-1064 and authorizing the City Manager or his designee to take all actions and to execute all documents necessary to carry out the intent of the agreement.

PURPOSE:

The purpose of this item is to approve an agreement with Taylor Morrison/Arizona, Inc. (formerly Taylor Woodrow/Arizona, Inc.) (“Taylor Morrison”) that will provide for the reimbursement of the costs Taylor Morrison incurred in constructing certain water delivery lines in the West Goodyear Central Planning Area. These water delivery lines constructed provide a regional benefit and were identified as special public improvements in Cost Recovery Resolution of Intention No. 06-1064. (Joe Schmitz, Planning Manager)

8. INFORMATION ITEMS

1. Comments, Commendations, Report on Current Events and Presentations by Mayor, Council Members, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.)

2. Manager's Summary of Current Events and Reports

The Manager may provide a brief summary of current events; however, there can be discussion only on the following matters:

1. Manager's Update on Council Related Matters
2. Update of Legislative Issues
3. Staff Summary of follow up action required
4. Council members may direct inquiries to staff

9. FUTURE MEETINGS

9/09/13	Worksession	5:00 P.M.	Goodyear Justice Center
9/09/13	Regular Mtg	6:00 P.M.	Goodyear Justice Center
9/16/13	Worksession	5:00 P.M.	Goodyear Justice Center
9/23/13	Regular Mtg	6:00 P.M.	Goodyear Justice Center

10. ADJOURNMENT

Council members of the Goodyear City Council will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Goodyear City Council and to the General Public that the Council of the City Of Goodyear, Arizona, will hold meetings open to the public.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500

Maureen Scott, CMC
City Clerk

Date Posted: _____

Time Posted: _____