



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Meeting Location:
Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, February 25, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

AGENDA AMENDED ON FEBRUARY 22, 2019

1. Corrected the event date referenced in Item 4.1.
2. Revised the proposed action and Council Action Report for Item 6.5.
3. Added the Council Action Report and supporting documents to Item 7.1.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD

3. ROLL CALL

4. COMMUNICATIONS

- 4.1 [CO-2019-345](#) Staff will present a recap of the Wildflower North Playground Build held on February 16, 2019. (David Seid, Parks and Recreation Manager)

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 within the jurisdiction of the Goodyear City Council. 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

The Consent Agenda includes items that are of such a nature that discussion may not be required, or concern issues that have been previously studied by Council and/or a separate city advisory commission. The City Clerk shall read by title only all consent agenda matters, and the Council shall vote on the

Consent Agenda with a single motion and a roll call vote. Council members may ask questions for clarification purposes, or a Council member may request that an item or items be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence as provided in the City Council's rules of procedure.

Members of the public may speak on a consent agenda item by submitting a speaker card to the City Clerk prior to the meeting being convened, if possible.

- 6.1 [MINUTES](#) [2019-12](#) **APPROVAL OF MINUTES**
PROPOSED ACTION:
Approve draft minutes from a Special Meeting and Regular Meeting held on February 11, 2019. (Darcie McCracken, City Clerk)
- 6.2 [2019-6545](#) **APPROVE FY2019 BUDGET TRANSFERS**
PROPOSED ACTION:
Approve the budget transfers for FY2019 (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.3 [2019-6583](#) **AUTHORIZE THE FIRST AMENDMENT OF THE CABLE LICENSE AGREEMENT WITH QWEST BROADBAND, INC. DBA CENTURYLINK**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2019-1936 AUTHORIZING THE FIRST AMENDMENT OF THE CABLE TELEVISION LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND QWEST BROADBAND SERVICES, INC., DBA CENTURYLINK. (Linda Beals, Real Estate Coordinator)
- 6.4 [2019-6584](#) **APPROVE THE SOUTHWEST FAMILY ADVOCACY CENTER INTERGOVERNMENTAL AGREEMENT**
PROPOSED ACTION:
Approve the Intergovernmental Agreement (IGA) among the cities of Avondale, Buckeye, Goodyear, and Maricopa County, Arizona, acting by and through the Maricopa County Sheriff's Office (MCSO); and authorize the City Manager or designee to execute the IGA to provide integrated services to children and families at the Southwest Family Advocacy Center (the "Center"). (Jerry Geier, Chief of Police)
- 6.5 [2019-6586](#) **APPROVE THE RECOMMENDED APPOINTMENTS TO CITY BOARDS, COMMISSIONS AND COMMITTEES**
PROPOSED ACTION:
Approve the recommended appointments to the Arts and Culture Commission and the Board of Adjustment for the terms set forth in the Council Action Report and authorize the City Clerk to administer the Oath of Loyalty to the appointees in attendance. (Darcie McCracken, City Clerk)
- 6.6 [2019-6591](#) **APPROVE THE ABANDONMENT OF PORTIONS OF THE STREETS AND PUBLIC UTILITY EASEMENTS WITHIN AIRPORT SUBDIVISION**

NO. 4**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2019-1939 VACATING/ABANDONING CERTAIN STREETS AND RELINQUISHING ALL INTEREST IN CERTAIN PUBLIC UTILITY EASEMENTS PREVIOUSLY DEDICATED TO THE CITY IN THE PLAT FOR AIRPORT COMMERCENTER SUBDIVISION NO. 4; PROVIDING FOR AN EFFECTIVE DATE OF THE ABANDONMENT AND IMPOSING REQUIREMENTS AND CONDITIONS FOR THE ABANDONMENT TO BECOME EFFECTIVE; AND IMPOSING A DEADLINE FOR COMPLETION OF THE ABANDONMENT. (Linda Beals, Real Estate Coordinator)

7. BUSINESS

Members of the public wishing to speak on an item that is on the agenda must complete a speaker card and submit it to the Clerk prior to the meeting, if possible.

7.1 [2019-6594](#) RESOLUTION AND DEVELOPMENT AGREEMENT FOR MICROSOFT**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2019-1942 APPROVING THE DEVELOPMENT AGREEMENT FOR MICROSOFT; DIRECTING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT FOR MICROSOFT; AUTHORIZING AND DIRECTING ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Engineering Director)

7.2 [2019-6557](#) PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.F1**PROPOSED ACTION:**

Approve a request for a preliminary plat for Estrella Parcel 11.F1, subject to stipulations. (Alex Lestinsky, Planner II)

7.3 [2019-6509](#) DESIGN CONCEPTS FOR THREE CITY-OWNED WESTERN AVENUE PROPERTIES**PROPOSED ACTION:**

Approval of a budget transfer in the amount of \$669,000 from the General Fund portion of the Capital Project Reserve for the Western Avenue properties. (Dan Cotterman, Deputy City Manager)

7.4 [2019-6568](#) CITYWIDE LANDSCAPE MAINTENANCE CONTRACT**PROPOSED ACTION:**

Approve the expenditure of funds in the amount of \$557,300 for landscape maintenance services of city right of way and facilities in order to award the contract to Mariposa Landscape Inc. (David Seid, Parks and Recreation Manager)

7.5 [2019-6587](#) AUTHORIZING THE USE OF CONDEMNATION FOR THE ACQUISITION OF PORTIONS OF RIGGS ROAD**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2019-1938 AUTHORIZING THE CITY ATTORNEY TO BRING ACTION(S) AS NECESSARY UNDER THE POWER OF EMINENT DOMAIN TO ACQUIRE RIGHTS-OF-WAY NEEDED FOR RIGGS ROAD IF CITY STAFF IS UNABLE TO ACQUIRE SUCH PROPERTY INTERESTS BY NEGOTIATION. (Linda Beals, Real Estate Coordinator)

8. INFORMATION ITEMS

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, 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.

1. Reports from the Mayor and City Council
 - a. This may include current events and activities as well as requests for information or future agenda items.
2. Report from the City Manager
 - a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

9. FUTURE MEETINGS

March 4, 2019	Regular Meeting	6:00 p.m.
March 18, 2019	Work Session	5:00 p.m.
March 25, 2019	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

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 will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, to discuss certain matters.

Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No. 2018-1879.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour 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) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. 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) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.