



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Jennifer Barber

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

Monday, May 13, 2013

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER PIZZILLO

3. ROLL CALL

Council 7 - Mayor Lord, Vice Mayor Osborne, Councilmember Pizzillo,
Present Councilmember Lauritano, Councilmember Campbell,
Councilmember Stipp, and Councilmember Barber

4. COMMUNICATIONS

4.1 PR 121-13 Recognition for Boy Scout, Daniel Benvenuto.

Matthew Ligouri, Assistant to the Council, introduced Daniel Benvenuto, who assisted staff and directed 20 volunteers in completing the Historic Goodyear Alleyway Painting Project on April 13, 2013. Mayor Lord read a letter of recognition.

4.2 PR 122-13 Proclaim May as Building Safety Month.

Ed Kulik, Chief Building Officer and representing Arizona Building Officials, reported that May is "Building Safety Month". The event is sponsored by the International Code Council Foundation. Mayor Lord read a Proclamation.

4.3 PR 125-13 National Kids to Parks Day

David Seid, Recreation Supervisor, presented an overview of the "National Kids to Parks Day". Goodyear Community Park will be hosting an event to commemorate "National Kids to Parks Day" on Saturday, May 18, 2013. Mayor Lord read a proclamation.

4.4 PR 124-13 Overview of the Liberty Utilities Rate Case that is planned in 2014.

Mario Saldamando, Executive Management Assistant, introduced Greg Sorenson, Vice President of Liberty Utilities who spoke about the Liberty Utilities Rate Case for 2014. The rate increase will average approximately 14% and will go into affect in April 2014. Council encouraged Liberty Utilities to publicize meeting dates that will be scheduled to educate the population about the rate increase.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

MOTION by Councilmember Stipp, seconded by Councilmember Campbell, to APPROVE Consent Agenda Items 6.1 - 6.5. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Osborne, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Barber

**6.1 13-5014 APPROVE CHANGES TO THE YOUTH COMMISSION BY-LAWS
RECOMMENDATION:**

Approve amended Youth Commission By-laws.

**6.2 13-4982 IGA AMENDMENT WITH THE MARICOPA COUNTY LIBRARY
DISTRICT**

RECOMMENDATION:

ADOPT RESOLUTION 13-1551 APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE MARICOPA COUNTY LIBRARY DISTRICT AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE IGA.

**6.3 13-5016 RELEASE AND RELINQUISHMENT AND ISSUANCE OF A
REPLACEMENT TEMPORARY DRAINAGE EASEMENT FOR
WILLIS ROAD**

RECOMMENDATION:

ADOPT RESOLUTION 13-1552 AUTHORIZING THE RELEASE AND RELINQUISHMENT OF A CERTAIN TEMPORARY DRAINAGE EASEMENT FOR WILLIS ROAD LOCATED APPROXIMATELY 755 FEET EAST OF THE EAST RIGHT-OF-WAY LINE FOR RAINBOW VALLEY ROAD AND ACCEPTING THE DEDICATION OF A REPLACEMENT TEMPORARY DRAINAGE EASEMENT FOR WILLIS ROAD.

6. 4 13-5017 **PRELIMINARY PLAT FOR ESTRELLA PARCEL 7.5**
RECOMMENDATION:
Approve a request for a preliminary plat for Estrella Parcel 7.5 subdividing 17.93 acres into 71 single family lots and 11 tracts located at the southwest corner of Estrella Parkway and Calistoga Drive within the Estrella Mountain Ranch Villages VII and IX Planned Area Development subject to stipulations.
6. 5 13-5018 **PRELIMINARY PLAT FOR ESTRELLA PARCEL 9.1**
RECOMMENDATION:
Approve a request for a preliminary plat for Estrella Parcel 9.1 subdividing 22.91 acres into 92 single family lots and 11 tracts located approximately 800 feet north of the northwest corner of Estrella Parkway and Willis Road within the Montecito Phase Three Planned Area Development subject to stipulations.
7. **BUSINESS**
- 7.1 13-5007 **CONTRACT WITH RED OAK CONSULTING FOR SCADA PHASE II PROJECT**
RECOMMENDATION:
Authorize the City Manager to approve a lump sum contract for Professional Engineering Services with Red Oak Consulting for Supervisory Control and Data Acquisition (SCADA) Phase II - Development Services Project, and authorize the Purchase Order to be issued for \$647,750.

Brad Richards, Project Manager, presented. Richards reviewed the background and project objectives of the Supervisory Control and Data Acquisition (SCADA) System. Phase II will add to the data acquisition functions, implement and expand supervisory control, and allow remote monitoring and control from the SCADA Control Center. Phase II will build upon Phase I and will continue to improve support operations, monitoring and data collection at individual sites. The SCADA system is secure from cyber threats. This project is funded from the Capital Improvement Program (CIP). The \$647,750 contract with Red Oak Consulting is \$104,066 less than the approved, budgeted amount. The additional funds will be used for equipment purchases and contingencies as required for the project during development.

MOTION BY Councilmember Pizzillo , SECONDED BY Councilmember Lauritano, to authorize the City Manager to approve a lump sum contract for Professional Engineering Services with Red Oak Consulting for Supervisory Control and Data Acquisition (SCADA) Phase II - Development Services Project, and authorize the Purchase Order to be issued for \$647,750. The motion carried by a unanimous vote.

Ayes 7 - Mayor Lord, Vice Mayor Osborne, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Barber

- 7.2 13-5011 **AMENDMENT 1, GMP 2 TO THE CM@RISK CONTRACT WITH D.**

L. WITHERS FOR CONSTRUCTION OF PHASE I AND II OF THE GOODYEAR OPERATIONS CENTER

RECOMMENDATION:

Authorize the City Manager to approve Amendment 1, GMP 2 to the CM@Risk construction contract not to exceed the Guaranteed Maximum Price (GMP) amount of \$2,401,196.00 for the Goodyear Operations Center Phase I and Phase II Projects (FA1102 and FA 1201) and authorize purchase order to be issued.

Regis Reed, Senior Project Manager, presented an overview and background of the Goodyear Operations Center Phase I and Phase II Project, and recapped Council discussion from the March 18, 2013 Special Meeting. At that meeting, Council asked for additional information from staff regarding the GMP2 portion of the contract pertaining to the Public Works Wash and Fuel Station Facility. Staff was asked to bring back project changes to the Wash and Fuel Facility so that it remains within the parameters of its original budget and not impact the existing funding for the Public Works Fleet Facility. Staff was also asked to conduct a traffic study and make recommendations on the Romley Road intersection at Estrella Parkway, and options for the 159th Avenue and MC-85 entrance to the project area.

Reed presented project details for Phase I and Phase II of the Goodyear Operations Center as outlined below.

Goodyear Operations Center:

- Streets Lay Down Yard for material storage and vehicle staging
- Fueling facility with 3 fuel tanks
- Vehicle Wash Facility for large vehicles (project scope reduced)
- Train Depot as identified in the 2011 Master Plan for the Operational Center - The location for Train Depot will be considered as part of 2013 Parks Master Plan

Fleet & Equipment Management Facility:

- Located immediately north of the Wash Facility and adjacent to infrastructure installed
- Facility includes eight bays with room to grow
- Designed to provide service for 15 years
- Design allows for expansion as needed without significant interruption

Reed recapped the engineers' cost estimate and the fiscal impact of the project. Construction will begin in August 2013 and will be complete in April 2014.

David Ramirez, City Engineer, presented an overview on Romley Road access to the site and recommended traffic improvements. Costs for Romley Road are estimated at \$270,000 and are included in the project budget.

Ramirez summarized the Traffic Signal Warrant Study. Results of the study show that no traffic signals are warranted at this time.

Recommended Improvements:

- >Northbound left turn lane at Romley Road
- >Southbound right turn lane at Romley Road
- >Southbound right turn lane at Roeser Road

>Restrict vehicular access onto Roeser Road and redirect traffic to Romley Road

Staff is not recommending 159th Avenue access at this time due to low vehicle counts and the cost/benefit analysis for additional expenses for improvements to MC-85. The cost of fully-improved access is not within the budget.

Council Discussion:

>Concern with trucks and heavy equipment running up Estrella Parkway, since it is the gateway to the Estrella Community.

>Acknowledged that we don't have the money to add the 159th Avenue access at this time, but stressed that it can be readdressed in the future when the Train Depot is opened.

Reed responded that staff is working with ADOT to create access off MC-85 for future development. This will be a priority when funding is available, however, this is not included in the current five-year Capital Improvement Plan (CIP).

City Manager Dalke interjected that Council will be periodically reviewing CIP funding priorities. If it is decided that funding for the 159th Avenue access road is needed sooner, it can be moved up on the prioritization schedule.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Stipp, to authorize the City Manager to approve a CM@Risk construction contract not to exceed the Guaranteed Maximum Price (GMP) amount of \$2,401,196.00 for the Goodyear Operations Center Phase I and Phase II Projects (FA1102 and FA 1201) and authorize purchase order to be issued. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Osborne, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Stipp

Nayes 2 - Councilmember Lauritano, and Councilmember Barber

8. INFORMATION ITEMS

1. Comments, Commendations, Report on Current Events and Presentations by Mayor, Council Members, staff or members of the public.

Council attended or reported on the following events:

>Attempted abduction at Westar Elementary School in Estrella. Thanked Goodyear PD for locking the schools down, and staff for getting information out to the community.

>Subcommittee review of Youth Commission applications

>West Valley Leadership Roundtable with Franklin Pierce University

>Expect More Arizona Excellent Tour Reception

>Grandparents Raising Grandchildren

>Jerry Postema's reception

>Tour of Dick's Sporting Goods

>ITT Technical Institute Advisory Board Meeting

>Area Agency on Aging Board of Directors

- >Ice Cream in the Park with schoolchildren
- >Goodyear Police Department Fraternal Order of Police Event
- >Grand Canyon University Campus Tour
- >Luke Air Force Base Transition Goals Plans Success (TAPS) Program

2. Managers Report:

1. Manager's Update on Council Related Matters

None.

2. Update of Legislative Issues

None.

3. Staff Summary of follow up action required

None.

4. Council members may direct inquiries to staff

>Vice Mayor Osborne asked how the Library IGA that was approved tonight will affect the City financially when it expires in 2017. Dalke responded that staff will prepare a "yellow paper" on this matter.

9. FUTURE MEETINGS

05/20/13 CFD Meeting 5:00 P.M. Goodyear Justice Center
 05/20/13 Regular Mtg 6:00 P.M. Goodyear Justice Center
 06/10/13 Regular Mtg 6:00 P.M. Goodyear Justice Center
 (Inauguration)
 06/17/13 CFD Meeting 5:00 P.M. Goodyear Justice Center
 06/17/13 Worksession Immediately follows CFD Mtg.
 06/24/13 Regular Mtg 6:00 P.M. Goodyear Justice Center

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:29 p.m.

 Maureen Scott, City Clerk

 Georgia Lord, Mayor

Date: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CITY COUNCIL REGULAR MEETING of the City of Goodyear, Arizona, held on May 13, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

SEAL:

Maureen Scott, City Clerk

Dated this _____ day of June, 2013.