

RESOLUTION NO. 2019-2011

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, ESTABLISHING THE CITIZEN RATE REVIEW COMMITTEE; PROVIDING FOR THE TERMINATION OF THE CITIZEN RATE REVIEW COMMITTEE; ESTABLISHING BY-LAWS; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City's existing water and wastewater utility structure and rates have been in effect since January 1, 2016; and

WHEREAS, utilities conduct rate studies in order to develop a plan or framework to obtain the revenues needed to fund operations while minimizing the impact of any adjustments on ratepayers; and

WHEREAS, the City retained Willdan Financial Services to review the City's water, wastewater, solid waste, and potentially storm water utilities' financial status and to recommend rate adjustment options to assure continued financial viability and self-sufficiency of the City's water, wastewater, solid waste, and storm water services; and

WHEREAS, the City seeks public input on issues relating to the operation of the water, wastewater, solid waste, and storm water systems, the impacts of growth on the systems, and the related financial implications;

WHEREAS, the City puts a high value on public participation; and

WHEREAS, the establishment of an ad-hoc committee comprised primarily of Goodyear residents living within the City's water and/or wastewater service areas and the remaining committee members may consist of non-residents impacted by the Goodyear systems who will provide public input into the city's future water needs and facilitate the development of a water, wastewater, solid waste, and storm water utility structure and rates that reflect the values and priorities of the customers of the Goodyear systems;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1. An ad-hoc committee to be known as the Citizen Rate Review Committee is hereby established to advise City staff, Mayor, and the Council on matters related to the City's current water, wastewater, solid waste, and storm water rate study.

SECTION 2. The Citizen Rate Review Committee shall cease to exist upon the adoption of the water, wastewater, solid waste, and storm water utility rates.

SECTION 3. The City Manager and/or appropriate City staff are hereby authorized to take all actions on behalf of the City as may be necessary to carry out the intent of this Resolution.

BE IT FURTHER RESOLVED, by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, as follows:

SECTION 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Mayor and Council of the city of Goodyear, Maricopa County, Arizona, this _____ day of _____, 20_____.

Georgia Lord, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

CERTIFICATION OF RECORDING OFFICER

STATE OF ARIZONA)
) ss.
County of Maricopa)

I, the undersigned Darcie McCracken, being the duly appointed, qualified City Clerk of the city of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 2019-2011 is a true, correct and accurate copy of Resolution No. 2019-2011, passed and adopted at a regular meeting of the Council of the city of Goodyear, Maricopa County, Arizona, held on the _____ day of _____ 20_____, at which a quorum was present and, by a _____ vote, _____ voted in favor of said resolution.

Given under my hand and sealed this _____ day of _____, 20_____.

seal

City Clerk