



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

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

Monday, June 13, 2016

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 228-16](#) Recognition of the winning youth artists of the Spring 2016 "Mayor Select" Art Show (Guylene Ozlanski, Arts and Culture Coordinator)

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 the Goodyear City Code, Section 2-4-9 Agenda; Order of Business. (F): at any regular meeting of the Mayor and Council, the City Clerk shall at the instruction of the City Manager place within the agenda an agenda of matters for the Mayor and Council to act on as a consent agenda.

The Mayor and Council shall vote upon all matters contained within the consent agenda by a single roll call 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 the Mayor or any member of the Council or any member of the public in attendance at the meeting. (Ordinance No. 11-1251)

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

- 6.1** [MINUTES](#) **APPROVAL OF MINUTES**
[43-2016](#) **RECOMMENDATION:**
Approve draft minutes from a Regular Meeting held on May 23, 2016.
(Maureen Scott, City Clerk)
- 6.2** [16-5815](#) **DEVELOPMENT AGREEMENT FOR COTTON COMMONS**
RECOMMENDATION:
ADOPT RESOLUTION NO. 16-1756 APPROVING THE DEVELOPMENT AGREEMENT FOR COTTON COMMONS REGARDING THE DEVELOPMENT OF AN APPROXIMATE 40 ACRE PARCEL GENERALLY LOCATED AT THE SOUTHWEST CORNER OF LOWER BUCKEYE ROAD AND THE 173RD ALIGNMENT ONE QUARTER MILE WEST OF COTTON LANE; PROVIDING FOR AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE DEVELOPMENT AGREEMENT FOR COTTON COMMONS; AND PROVIDING FOR AN EFFECTIVE DATE.
- PURPOSE:**
The purpose of this item is to review and approve the Development Agreement for Cotton Commons related the development of Cotton Commons. This is one of the agreements that Council was told would be forthcoming during the update that was provided to Council in October 2015 regarding the development within the West Goodyear Central Planning Area. (Rebecca Zook, Engineering Director)
- 6.3** [16-5811](#) **AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR LA PRIVADA**
RECOMMENDATION:
ADOPT RESOLUTION 16-1754 APPROVING AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA PRIVADA REGARDING THE DEVELOPMENT OF 198 ACRES GENERALLY LOCATED AT THE SOUTHEAST CORNER OF PERRYVILLE AND THE HARRISON ROAD ALIGNMENT, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA PRIVADA; AND PROVIDING FOR AN EFFECTIVE DATE.
- PURPOSE:**
The purpose of this item is to review and approve the Amended & Restated Development Agreement for La Privada related to the development of La Privada, which is to replace and supersede a development agreement that has since expired. This is one of the agreements that Council was told would be forthcoming during the update that was provided Council in October 2015 regarding the development within the West Goodyear Central Planning Area. (Rebecca Zook, Director of Engineering)
- 6.4** [16-5855](#) **AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR EL CIDRO**
RECOMMENDATION:
ADOPT RESOLUTION 16-1769 APPROVING AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR EL CIDRO REGARDING THE DEVELOPMENT OF

APPROXIMATELY 336 ACRES GENERALLY LOCATED WEST OF 169TH AVENUE, EAST OF CITRUS ROAD, SOUTH OF LOWER BUCKEYE ROAD AND NORTH OF BROADWAY ROAD, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR EL CIDRO; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The purpose of this item is to review and approve the Amended & Restated Development Agreement for El Cidro related to the development of El Cidro, which is to replace and supersede a development agreement that has since expired. This is one of the agreements that Council was told would be forthcoming during the update that was provided to Council in October 2015 regarding the development within the West Goodyear Central Planning Area. (Rebecca Zook, Director of Engineering)

6.5 [16-5845](#)

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LITCHFIELD PARK FOR USE OF THE GOODYEAR JUSTICE FACILITY

RECOMMENDATION:

Authorize the Mayor to execute an intergovernmental agreement to lease portions of the Goodyear Justice Center to the City of Litchfield Park for use by the Litchfield Park Municipal Court.

PURPOSE:

This intergovernmental agreement provides for the City of Litchfield Park's continued use of a portion of the Goodyear Justice Center for the courtroom operations of the Litchfield Park Municipal Court for up to four hours each week. (Crystal McCreery, Interim Court Administrator)

6.6 [16-5849](#)

COUNCIL APPOINTMENTS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

RECOMMENDATION:

Appoint Councilmember Sharolyn Hohman as representative and Councilmember Wally Campbell as the alternate to the Maricopa County Community Development Advisory Committee (CDAC) for FY 2016-2017.

PURPOSE:

CDAC is an advisory committee to the Maricopa County Board of Supervisors (BOS). CDAC makes recommendations to the BOS regarding the Community Development Block Grant (CDBG) program; Home Investment Partnership (HOME) program; Small Cities Transportation Assistance Program (SCTAP); and other programs as assigned by the BOS. Participation in CDAC allows the city to have representation for projects and programs that have come before the committee. (Alex Lestinsky, Planner II)

6.7 [16-5850](#)

REPLAT OF CANTAMIA TRACT 19G

RECOMMENDATION:

Approve a replat of Tract 19G of Parcel 19, Pod 4, of the “Master Plat of CantaMia Phases 2 and 3” to create Lot 170.

PURPOSE:

To remove Tract 19G, which is no longer needed for a sewer line easement, and facilitate the development of one additional residential lot in the CantaMia Phase 2, Parcel 19, Pod 4 development. The replat is consistent with the CantaMia Phases 2 and 3 Final Master Plat and the CantaMia Planned Area Development (PAD). (Alex Lestinsky, Planner II)

6.8 [16-5853](#)

**ISSUANCE OF LICENSES AND EASEMENTS FOR LIBERTY
AQUIFER REPLENISHMENT FACILITY**

RECOMMENDATION:

Authorize the City Manager to sign each of the requested Licenses and Easements from the city to Liberty Utilities for their Aquifer Replenishment Facility.

PURPOSE:

The issuance to Liberty Utilities (Litchfield Park Water and Sewer) Corp., an Arizona corporation “Liberty Utilities” of a Right of Way License for Storm Water Bleed Off Pipes, a Right of Way License (Underground Water line), a Temporary Construction and Access Easement, and a Temporary Non-Exclusive Easement to Construct and Maintain Drainage Facilities, all of which are associated with the Liberty Aquifer Replenishment Facility “Facility” under construction on the east side of the Bullard Wash on the north side of Camelback Road. (Linda R. Beals, Real Estate Coordinator)

6.9 [16-5854](#)

CITY FINANCIAL POLICIES UPDATES

RECOMMENDATION:

Approve changes to the City Financial Policies.

PURPOSE:

Financial policies provide framework and structure for financial management. Generally, policies are ongoing in nature and do not change frequently. However, changes should be considered as the environment changes. (Lauri Wingenroth, Budget and Research Manager)

7. BUSINESS

7.1 [16-5837](#)

APPOINTMENTS TO THE WATER CONSERVATION COMMITTEE

RECOMMENDATION:

1. Appoint Jennifer Barber, Marlon Booth, Mario Columbia, Arthur Faiello, Jack Gilmore, Susan Kagan, Lara Kaino, Peter Minarik, Jackson Moll, Randy Smith, and Pete Teiche as members of the Water Conservation Committee for a term expiring June 30, 2018.
2. Appoint Kristy Lagunas and Thomas Neith as alternate members of the

Water Conservation Committee for a term expiring June 30, 2018.

3. City Clerk will administer the Oath of Loyalty.

PURPOSE:

The Water Conservation Committee was created in February 2016 as an ad-hoc committee to make recommendations on water conservation initiative priorities for the City not later than June 2018. (Sandra Rode, Water Conservation Specialist and Mark Holmes, Water Resources Manager)

7.2 [16-5846](#)

APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION RECOMMENDATION:

1. Appoint Janet Keys to the Planning and Zoning Commission, to fulfill Cathleen Short's term expiring January 31, 2019, or until their successors are appointed and qualified.
2. Appoint Shelley Milton to the Planning and Zoning Commission, to fulfill Ryan Peter's term expiring February 9, 2018, or until their successor is appointed and qualified.
3. The City Clerk will administer the Oath of Loyalty to the two Planning and Zoning Commission members.

PURPOSE:

Cathleen Short and Ryan Peters resigned from the Planning and Zoning Commission in April 2016. The Council Subcommittee for Boards, Commissions and Committees met to review applications, interview applicants and make a recommendation for appointment of two Commission members. (Katie Wilken, Planning Manager)

7.3 [16-5839](#)

THE LUCERO PAD AMENDMENT (FORMERLY KNOWN AS CALLISTO) IN ESTRELLA COMMUNITY 11 RECOMMENDATION:

1. Conduct a public hearing to consider the Lucero Planned Area Development (PAD) Amendment in Estrella Community 11.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 16-1333 REZONING APPROXIMATELY 617 ACRES GENERALLY LOCATED ON THE WEST SIDE OF ESTRELLA PARKWAY, SOUTH OF THE ESTRELLA STAR TOWER, TO THE INTERSECTION OF ESTRELLA PARKWAY AND COTTON LANE, BY AMENDING SECTION 2(C) OF ORDINANCE NO. 87-217, AS AMENDED, AND ORDINANCE NO. 13-1288, WHICH APPROVED THE CALLISTO PLANNED AREA DEVELOPMENT FOR THE PROPERTY BY ADOPTING THE LUCERO PLANNED AREA DEVELOPMENT (PAD) AMENDMENT

DATED MARCH 18, 2016 TO GOVERN THE DEVELOPMENT OF THE PROPERTY;
AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The request amends the existing Callisto PAD in order to refine the land use plan and table, create additional development standards and include a commercial zoning for a new community welcome center. The Planning and Zoning Commission recommended approval of this item at its regular meeting of May 18, 2016 with an additional amendment per a request made by the applicant. (Alex Lestinsky, Planner II)

7.4 [16-5816](#)

**APPROVE CONTRACTS FOR THE PURCHASE, DELIVERY AND
INSTALLATION OF GRANITE**

RECOMMENDATION:

1. Approve contract CON-16-3546 with Cutting Edge Curbing and Stonework, Inc. in the amount of \$1,043,851.58 for the purchase and delivery of 33,229 tons of granite.
2. Approve contract CON-16-3582 with Mariposa Landscape Arizona, Inc. in the amount of \$1,384,402.32 for the installation of 33,229 tons of granite.

PURPOSE:

Resolution No. 08-1255 requires all budgeted expenditures of \$500,000 or more obtain Council approval before the issuance of a Purchase Order, Change Order, or Notice to Proceed. City Council approved the Fiscal Year 2016 budget which included funds for the purchase, delivery, and installation of 33,229 tons of granite for right of ways and parks as indicated in the 2016 Parks and Right of Way Asset Management Plan. (David Seid, Parks and Recreation Manager)

7.5 [16-5836](#)

FY17 PURCHASE ORDER FOR WASTE MANAGEMENT CONTRACT

RECOMMENDATION:

Approve the Purchase Order for Fiscal Year 2017 for the Waste Management Inc. contract in the amount of \$5,172,791.

PURPOSE:

Resolution No. 08-1255, which became effective on October 22, 2008, requires all budgeted expenditures of \$500,000 or more obtain Council approval before the issuance of a Purchase Order, Change Order, or Notice to Proceed. City Council approved Amendment #2 of the multi-year contract with Waste Management Inc. on April 12, 2010. However, because the Purchase Order for Fiscal Year 2017 exceeds \$500,000, it is being brought before Council for approval. (Barbara Chappell, Environmental Services Manager)

7.6 [16-5841](#)

**CONSTRUCTION CONTRACT FOR THE VADOSE INJECTION
WELL PROJECT**

RECOMMENDATION:

Approve the \$1,879,136 GMP (Guaranteed Maximum Price) Construction

contract with Archer Western Construction, LLC for the construction of the Vadose Zone Injection Well Project and approve a budget transfer in the amount of \$300,000 to the FY17 budget to expend the WaterSmart Grant award from the Bureau of Reclamation.

PURPOSE:

When the city identified its Soil Aquifer Treatment (SAT) site as the city's future City Center, an alternative recharge system was needed to allow the city to benefit from its reclaimed water supplies. Recharging reclaimed water within the city enhances its water resources portfolio by accruing long term storage credits and/or offset annual pumping. Reclaimed water is one of the cornerstones of the city's designation of assured water supplies that makes the city more drought-proof, and allow for the indirect potable reuse of reclaimed water. (Regis Reed, Sr. Project Manager, and Mark Holmes, Water Resources Manager)

7.7 [16-5852](#)

COMMUNICATIONS LICENSE FOR CO-LOCATION OF A WIRELESS ANTENNA ARRAY ON AN EXISTING ARIZONA PUBLIC SERVICE UTILITY POLE

RECOMMENDATION:

Approve the issuance of a Communications License with T-Mobile West, LLC, a limited liability company organized under the laws of Delaware "T-Mobile" for the co-location of a wireless antenna array on an existing Arizona Public Service "APS" utility pole.

PURPOSE:

The License provides T-Mobile the authorization to install and operate a wireless antenna array on an existing APS utility pole. The utility pole is located at the southwest corner of a property owned by the city located west of Pebble Creek Parkway and south of the Roosevelt Irrigation Canal. The initial term of this License is co-terminus with APS Franchise Agreement which expires on April 13, 2025 and provides for two (2) additional (5) five year terms contingent upon the renewal of the APS Franchise Agreement and the renewal of the agreement between APS and T-Mobile for the co-location. (Linda R. Beals, Real Estate Coordinator)

7.8 [16-5856](#)

NEW LONG TERM DISABILITY BENEFIT FOR SWORN POLICE AND FIRE PERSONNEL

RECOMMENDATION:

Approve an expenditure of \$28,000 for a new Long Term Disability benefit for sworn Police and Fire personnel to be included in the final fiscal year 2017 budget.

PURPOSE:

Council approval of this Long Term Disability benefit will provide sworn Police and Fire personnel with a benefit of 60% of their annual base pay as income protection when Short Term Disability ends (26 weeks) and before the

employee becomes eligible for disability benefits through the Public Safety Personnel Retirement System. (Jeanni Ruddy, Total Compensation Administrator)

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:

- A. Manager's Update on Council Related Matters
- B. Update of Legislative Issues
- C. Staff Summary of follow up action required
- D. Council members may direct inquiries to staff

9. FUTURE MEETINGS

06/20/16	Work Session	5:00 p.m.
06/20/16	Special Meeting	Immediately Following Work Session
06/27/16	CFD Meeting	5:00 p.m.
06/27/16	Regular Meeting	6:00 p.m.
07/11/16	Regular Meeting	6:00 p.m.

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 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, MMC
City Clerk

Date Posted: _____

Time Posted: _____