



## 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

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Monday, February 27, 2017

6:00 PM

Goodyear Justice Center

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**Immediately following the Special Meeting that begins at 5:30 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE LED BY GIRL SCOUT TROOP 484, FOLLOWED BY THE INVOCATION BY COUNCILMEMBER OSBORNE**

**3. ROLL CALL**

**4. COMMUNICATIONS**

- 4.1** [CO 257-17](#) City staff and members of the Water Conservation Committee will provide the Council with an update on current activities and the work of the Committee.

**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**  
[17-2017](#) **PROPOSED ACTION:**  
Approve draft minutes of a Special Meeting held on February 6, 2017 and a Regular Meeting held on February 13, 2017.
- 6.2 [17-5975](#) **APPROVE THE JANUARY 2017 BUDGET TRANSFERS**  
**PROPOSED ACTION:**  
Approve the January 2017 budget transfers.
- 6.3 [17-6003](#) **PERPETUAL AGREEMENT FOR ACCESS ON CITY OF GOODYEAR LAND**  
**PROPOSED ACTION:**  
Approve the Perpetual Agreement for access on city of Goodyear land “Access Agreement” providing for access onto the secured area of Police Operations Facility located at the Goodyear Municipal Complex by the Roosevelt Irrigation District “RID”.
- 6.4 [17-6005](#) **APPROVING THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 7.5**  
**PROPOSED ACTION:**  
ADOPT RESOLUTION NO. 17-1788 APPROVING A DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 7.5 REGARDING THE DEVELOPMENT OF APPROXIMATELY 17.93 ACRES, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 7.5; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **BUSINESS**
- 7.1 [17-6014](#) **NOTICE OF INTENT TO COMMENCE DESIGN ON THE ESTRELLA FIRE STATION 801 (GOODYEAR FIRE STATION 186) AND APPROVE BUDGET TRANSFERS.**
- 7.2 [17-6006](#) **AMBULANCE SERVICE CERTIFICATE OF NECESSITY (CON) APPLICATION**
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
- E. Future Agenda Items

**9. FUTURE MEETINGS**

March 06, 2017	Work Session	5:00 p.m.
March 06, 2017	Regular Mtg	6:00 p.m.
March 20, 2017	Work Session	4:00 p.m.
March 27, 2017	Work Session	5:00 p.m.
March 27, 2017	Regular Mtg	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

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Maureen Scott, MMC  
City Clerk

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_