



City of Goodyear

Meeting Agenda

City Council Regular Meeting

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

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

Monday, October 7, 2013

Goodyear Justice Center

Immediately following the Worksession that begins at 5:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & INVOCATION BY VICE MAYOR PIZZILLO

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [PR 138-13](#) Swearing In and Pinning of the Badge for Fire Chief Paul Luizzi (Brian Dalke, City Manager)
- 4.2** [PR 140-13](#) Proclamation for the 12th Annual Cities & Towns Week to be held October 20-26, 2013. (Rob Bohr, Assistant to the Mayor)

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 City of Goodyear City Code, Section 2-4-9, Agenda; Order of Business, D., "At any regular or special meeting of city council, the City Clerk shall at the instruction of the City Manager place within the agenda an agenda of matters for the Council to act on as a "consent agenda." The council may vote upon all matters contained within the consent agenda by a unanimous single 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 any member of the Council or any member of the public in attendance at the meeting. The consent agenda shall be placed on the regular agenda for said meeting immediately after ‘communications’.” (Ordinance 92-451)

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

6.1 MINUTES

91-2013

APPROVAL OF MINUTES

Approve draft minutes of a Regular Meeting held on September 9, 2013 and a Special Meeting held on September 16, 2013.

6.2 [13-5117](#)

ACCEPTANCE OF A SEWER LIFT STATION SITE AND THREE EXCLUSIVE SEWER LINE EASEMENTS IN THE LAS BRISAS DEVELOPMENT

RECOMMENDATION:

Accept the dedication of a special warranty deed for sewer lift station site and three exclusive sewer line easements associated with the Las Brisas Development.

PURPOSE:

Taylor Morrison/Arizona, Inc., an Arizona corporation has submitted applications to dedicate a sewer lift station site by special warranty deed and three exclusive sewer line easements within the Las Brisas Development. (Linda R. Beals, Real Estate Coordinator)

7. BUSINESS

7.1 [13-5115](#)

**RESOLUTION AUTHORIZING IGA WITH TOHONO O'ODHAM
NATION FOR GRANT AWARD**

RECOMMENDATION:

ADOPT RESOLUTION 13-1575, AUTHORIZING THE CITY TO ENTER INTO AGREEMENT #14-2723 WITH THE TOHONO O'ODHAM NATION FOR \$16,000 IN GRANT FUNDS FOR THE PURCHASE OF TWO SEGWAYS FOR THE GOODYEAR POLICE DEPARTMENT.

PURPOSE:

The Tohono O'odham Nation shares a portion of their revenues from tribal gaming directly with local governments to benefit the general public. In June 2013, the Goodyear Police Department applied for a grant for two Segway vehicles. The request for this equipment is consistent with the priorities identified by the Tohono O'odham Nation for their 12% Revenue Sharing program. In September 2013, the City was notified by the Tohono O'odham Nation that the grant application was approved. Authorization of this agreement will allow staff to move forward with the purchase of the vehicles. (Christine McMurdy, Grants Coordinator)

7.2 13-5118

AMENDMENT OF THE COMPREHENSIVE SIGN PACKAGE FOR THE PALM VALLEY MEDICAL CAMPUS

RECOMMENDATION:

Approval of an Amendment to the Comprehensive Sign Package for the Palm Valley Medical Campus, to allow for the addition of a hospital identification

icon sign to the south elevation of the West Valley Hospital located at 13677 West McDowell Road within the Palm Valley Planned Area Development (PAD) District, subject to stipulations.

PURPOSE:

The proposed amendment to the Comprehensive Sign Package for the West Valley Medical Campus will allow an additional sign to provide greater identification of the hospital, especially for motorists traveling on Interstate 10, making the presence of the hospital better known and easier to find. The additional sign is at a location that should not adversely affect adjacent properties. (Joe Schmitz, Planning Manager)

7.3 [13-5069](#)

ADOPT RESOLUTION 13-1564 APPROVING AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LAS PALMAS

RECOMMENDATION:

ADOPT RESOLUTION 13-1564 APPROVING AND AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED & RESTATED DEVELOPMENT AGREEMENT REGARDING DEVELOPMENT OF AN APPROXIMATE 273 ACRE PARCEL GENERALLY LOCATED EAST OF PERRYVILLE ROAD, WEST OF CITRUS ROAD, SOUTH OF ROOSEVELT ROAD AND NORTH OF VAN BUREN STREET (LAS PALMAS); PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The purpose of this item is to review and approve an Amended & Restated Development Agreement related the development of Las Palmas, which is to replace and supersede an existing development agreement that was entered pursuant to the terms of a Memorandum of Understanding between the City and owners of sixteen properties located within the West Goodyear Central Planning Area, including the owners of Las Palmas. This is one of the agreements that Council was told would be forthcoming during the update that was provided Council on May 13, 2013 regarding the development within the West Goodyear Central Planning Area. (Joe Schmitz, Planning Manager)

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:

1. Manager's Update on Council Related Matters
2. Update of Legislative Issues
3. Staff Summary of follow up action required
4. Council members may direct inquiries to staff

9. FUTURE MEETINGS

10/14/13	Worksession	5:00 P.M.	Goodyear Justice Center
10/21/13	Worksession	5:00 P.M.	Goodyear Justice Center
10/28/13	Worksession	5:00 P.M.	Goodyear Justice Center
10/28/13	Regular Meeting	6:00 P.M.	Goodyear Justice Center

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, Arizona, 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, CMC
City Clerk

Date Posted: _____

Time Posted: _____