



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 Joe Pizzillo
Councilmember Joanne Osborne
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, March 31, 2014

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER HOHMAN**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 153-14](#) Recognition of volunteers and staff involved in “A Tale of Two Cities” float.
(Mark Flynn, Municipal Services Manager and Guylene Ozlanski, Arts and Culture Coordinator)
- 4.2 [CO 155-14](#) Proclaim March 31, 2014 as Congenital Diaphragmatic Hernia Awareness Day.
(Dan Cotterman)

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](#) **APPROVAL OF MINUTES**
 [25-2014](#) **RECOMMENDATION:**
 Approve draft meeting minutes from a Regular Meeting held on February 24, 2014 and a Regular Meeting and a Special Meeting held on March 3, 2014.
6. 2 [14-5221](#) **PUBLIC UTILITY EASEMENT FOR THE CENTERRA CROSSINGS**
 DEVELOPMENT
 RECOMMENDATION:
 Accept the dedication of a 10-foot public utility easement, adjacent to the south side of Van Buren Street, east of Estrella Parkway, by Goodyear Estrella, LLC, a California limited liability company.
- PURPOSE:**
 This dedication is for a 10-foot public utility easement required as part of the final approval of the Minor Land Division application submitted to the City for Centerra Crossings. Goodyear Estrella, LLC is dedicating the easement to the City at no cost. (Linda R. Beals, Real Estate Coordinator)
6. 3 [14-5225](#) **FY 13-14 PAVEMENT MANAGEMENT PROJECTS**
 RECOMMENDATION:
 Authorize the City Manager or Procurement Manager to execute any and all documents necessary to utilize the City of Scottsdale’s contract with Cutler Repaving Inc. for an amount not to exceed \$1,836,435 to complete hot in-place recycle with rubberized overlay on various roadways.
- PURPOSE:**
 By approving this contract the City can move forward with rehabilitation of three key roadways in Goodyear through hot in-place recycle. (Luke Albert, City Traffic Engineer)
6. 4 [14-5234](#) **EASEMENTS ASSOCIATED WITH THE COOKSON DOORS**
 DEVELOPMENT
 RECOMMENDATION:
 Accept the dedication of an exclusive water line easement and two (2) public utility easements near the northeast corner of MC-85 and Litchfield Road.
- PURPOSE:**
 CP Goodyear LLC, a Delaware limited liability company and Cactus Realty LLC, an Arizona limited liability company have submitted applications to dedicate an exclusive water line easement and two (2) public utility easements associated with the Cookson Doors Development. The easements are required to construct planned water and other utility lines in the area. (Linda R. Beals, Real Estate Coordinator)

6.5 [14-5235](#)**UTILITY EASEMENT FOR THE PALM VALLEY MARKETPLACE****RECOMMENDATION:**

Ratify the City Manager's administrative approval of a utility easement to Arizona Public Service Company, an Arizona corporation, "APS" to upgrade electrical service at the Palm Valley Marketplace.

PURPOSE:

This utility easement is necessary to upgrade the electrical service at the Palm Valley Marketplace. The easement will provide APS with the right to cross a tract of City owned property located just south of the Palm Valley Marketplace which is located at the southwest corner of Indian School and Litchfield Roads. (Linda R. Beals, Real Estate Coordinator)

6.6 [14-5238](#)**GRANT APPLICATION FOR STABILIZER JACKS****RECOMMENDATION:**

ADOPT RESOLUTION 14-1609 RATIFYING SUBMISSION OF A GRANT APPLICATION TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FOR EQUIPMENT; AUTHORIZE THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS FOR GRANT ADMINISTRATION; AUTHORIZE THE CITY MANAGER TO APPROVE FUTURE GOHS GRANT SUBMISSIONS NOT EXCEEDING \$75,000 AND EXECUTE ANY AND ALL DOCUMENTS FOR GRANT ADMINISTRATION.

PURPOSE:

The Goodyear Fire Department is seeking to ratify the submission of a grant application to the Governor's Office of Highway Safety for Stabilizer Jacks which, if granted, will reimburse the Fire Department \$6,250 for equipment that will be used at the scene of accidents involving overturned vehicles. The Fire Department is further seeking prior authorization from Council to annually apply for GOHS grants in the future for equipment and/or funding for personnel services expenses in an amount not to exceed \$75,000. If approved, the City Manager would be designated with the authority to approve the application and execute all documents necessary and specific to the GOHS grant. (Christine McMurdy, Grants Administrator)

7. BUSINESS**7.1** [14-5236](#)**PUBLIC HEARING ON ADOPTION OF DEVELOPMENT FEES****RECOMMENDATION:**

Conduct a public hearing to receive citizen comments on the City's proposed adoption of Development Fees.

- a. Open Public Hearing
- b. Staff Presentation
- c. Receive Public Comments
- d. Close Public Hearing

PURPOSE:

Receive public input on the City's proposed Development Fees in compliance with Arizona State Statutes. (Larry Lange, Finance Director)

7.2 [14-5219](#)

RECOGNIZE APRIL AS FAIR HOUSING MONTH

RECOMMENDATION:

ADOPT RESOLUTION 14-1605 RECOGNIZING APRIL AS FAIR HOUSING MONTH AND PROMOTING FAIR HOUSING.

PURPOSE:

The U.S. Department of Housing and Urban Development has declared April as Fair Housing Month to raise the public's awareness regarding fair housing issues and highlight the national commitment to end housing discrimination. Adoption of this resolution demonstrates the City's support of this effort. (Katie Wilken, Planner III)

7.3 [14-5222](#)

POLICE DEPARTMENT PROPERTY EVIDENCE FACILITY

RECOMMENDATION:

ADOPT RESOLUTION 14-1610 APPROVING THE PURCHASE OF THE INDUSTRIAL PROPERTY LOCATED AT 2711 S. LA LUNA, GOODYEAR, ARIZONA 85338 'LA LUNA PROPERTY', FROM REMLAND LLC, AN ARIZONA LIMITED LIABILITY COMPANY FOR \$546,000; AUTHORIZING THE CITY ATTORNEY TO MAKE NON-SUBSTANTIVE CHANGES TO THE ATTACHED PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND THE PURCHASE OF THE LA LUNA PROPERTY.

PURPOSE:

Council is being asked to consider the approval of the Purchase Agreement for the La Luna Property, along with authorizing the City Manager to execute the necessary documents to complete the purchase. The La Luna Property will provide a secure building to accept, store, and dispose of and/or release property in an efficient and lawful manner. (Linda R. Beals, Real Estate Coordinator)

7.4 [14-5189](#)

**ENVIRONMENTAL ACCESS AND REMEDIATED GROUNDWATER
REUSE AGREEMENT**

RECOMMENDATION:

ADOPT RESOLUTION 14-1592 AUTHORIZING AND DIRECTING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN ENVIRONMENTAL ACCESS AND REMEDIATED GROUNDWATER REUSE AGREEMENT WITH GOODYEAR TIRE & RUBBER COMPANY; PROVIDING AUTHORIZATION AND DIRECTION TO THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND THE ENVIRONMENTAL ACCESS AND REMEDIATED GROUNDWATER REUSE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

Since groundwater contamination was found in the vicinity of the Phoenix Goodyear Airport in 1981, the City has worked cooperatively with state and federal authorities to identify the sources of the contamination, protect nearby potable water wells from the contamination, and assure that the groundwater is

restored to its earlier quality. Since the issuance of the Consent Decrees with the United States ("U.S."), Goodyear Tire & Rubber Company agreed to conduct remedial efforts at the Phoenix PGA-S site. These ongoing remedial treatment efforts have required, and will continue to require, that Goodyear Tire & Rubber Company install wells, pipelines and facilities in the City of Goodyear on public and private property. (Mark Holmes, Water Resources Manager)

7.5 [14-5223](#)

**ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL
RECOMMENDATION:**

ADOPT RESOLUTION 14-1607 TEMPORARILY SUSPENDING PROVISIONS IN THE CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL 2012 EDITION THAT IMPOSE REQUIREMENTS FOR THE INSTALLATION OF RECLAIMED WATER IMPROVEMENTS; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS NECESSARY TO CARRY OUT INTENT OF RESOLUTION; PROVIDING FOR THE TERMINATION OF SUSPENSION; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

This action would suspend certain provisions within the City of Goodyear Engineering Design Standards and Policies Manual 2012 Edition that require the construction of purple pipe direct delivery reclaimed water systems within development. The suspension will allow City staff to review and revise the City of Goodyear Engineering Design Standards and Policies Manual 2012 Edition, to align with current Council direction and bring back to the Council with recommended revisions and/or amendments. (Mark Holmes, Water Resources 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

04/07/14	Worksession	5:00 P.M.	Goodyear Justice Center
04/14/14	Worksession	5:00 P.M.	Goodyear Justice Center
04/14/14	Regular Mtg.	Immediately	Goodyear Justice Center
		Following Worksession	
04/15/14	Worksession	5:00 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: _____