



## **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**

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**Monday, April 14, 2014**

**6:00 PM**

**Goodyear Justice Center**

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**Immediately follows the Workession that begins at 5:00 P.M.**

#### **Agenda Amended 4/11/14 - Consent Agenda Item 6.6 Added**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & INVOCATION BY MAYOR LORD**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**
- 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](#)  
[31-2014](#)

**APPROVAL OF MINUTES**

**RECOMMENDATION:**

Approve draft minutes from a Special Meeting held on March 24, 2014 and a Regular Meeting held on March 31, 2014.

**6.2**     [14-5220](#)

**UNITED GOODYEAR FIREFIGHTERS LOCAL 4005 MOU**

**RECOMMENDATION:**

Approve amended language to the MOU between the City of Goodyear and the United Goodyear Firefighters Local 4005 pertaining to Article 6: Wages and Compensation FY 2013-2014 and FY 2014-2015 B.

**PURPOSE:**

The current language in the Fire MOU, Article 6: Wages and Compensation FY 2013 -2014 and FY 2014-2015 B., pertaining to "Holiday Pay" addresses the exclusion of holidays that are not included as holiday premium pay. The day after Thanksgiving was to be included as a day that is eligible for holiday premium pay. The language has been amended to reflect the intent that was agreed to during the meet and confer process. (Lyman Locket, Human Resources Director)

**6.3**     [14-5250](#)

**GOODYEAR POLICE OFFICERS ASSOCIATION MOU**

**RECOMMENDATION:**

Approve amended language to the MOU between the City of Goodyear and the Goodyear Police Officers Association (GYPOA) pertaining to Article 8: Holiday Compensation.

**PURPOSE:**

The current language in the GYPOA MOU, Article 6: Holiday Compensation, pertaining to "Holiday Pay" addresses the exclusion of holidays that are not included as holiday premium pay. The day after Thanksgiving was to be included as a day that is eligible for holiday premium pay. The language has been amended to reflect the intent that was agreed to during the meet and confer process. (Lyman Locket, Human Resources Director)

**6.4**     [14-5244](#)

**SANCTUARY AT SARIVAL VILLAGE EASEMENT**

**RECOMMENDATION:**

Accept the dedication of an Exclusive Sewer Line Easement for a proposed sewer connection and service line for the Sanctuary at Sarival Village Development.

**PURPOSE:**

Empire Residential Communities has submitted an application for the City to accept an Exclusive Sewer Line Easement for a proposed sewer connection and service line through the adjacent Tract B of Sarival Village Parcel 13 for the Sanctuary at Sarival Village Development. (Linda R. Beals, Real Estate

Coordinator)

**6.5**     [14-5248](#)

**WEST VALLEY CHRISTIAN SCHOOL EASEMENT**

**RECOMMENDATION:**

Accept the dedication of a public utility easement on the West Valley Christian School property.

**PURPOSE:**

The acceptance of the dedication of a 10-foot public utility easement located on the West Valley Christian School Property is required for both the Minor Land Division and Site Plan applications submitted to the City. The Owner of the property is dedicating the public utility easement to the City at no cost. (Linda R. Beals, Real Estate Coordinator)

**6.6**     [14-5208](#)

**RESOLUTION RENEWING THE MARICOPA COUNTY URBAN COUNTY 3-YEAR COOPERATIVE AGREEMENT**

**RECOMMENDATION:**

ADOPT RESOLUTION 14-1618 APPROVING THE CITY'S CONTINUED PARTICIPATION IN THE MARICOPA COUNTY CDBG PROGRAM THROUGH JUNE 30, 2018; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**PURPOSE:**

All participants in the Maricopa County Urban County Program must have a cooperative agreement with Maricopa County. The current 3-year cooperative agreement with Maricopa County was approved by City Council on April 11, 2011. This agreement will expire on June 30, 2015. This action will authorize the extension of the 3-year cooperative agreement to June 30, 2018. (Katie Wilken, Planner III)

**7.        BUSINESS**

**7.1**     [14-5232](#)

**REGIONAL WIRELESS COOPERATIVE RADIO SYSTEM**

**RECOMMENDATION:**

ADOPT RESOLUTION 14-1608 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENT NO. 004 TO INTERGOVERNMENTAL AGREEMENT CON-CX-0337-05 FOR SHARING OF TELECOMMUNICATION FACILITIES WITH THE CITY OF PHOENIX (REGIONAL WIRELESS COOPERATIVE RADIO SYSTEM).

**PURPOSE:**

The purpose of the existing Intergovernmental Agreement (IGA) with the City of Phoenix (CON-CX-0337-05) is to provide for sharing of space and/or cost of radio system infrastructure where applicable. The supplement requested is an update to that IGA to add the new communications center to the list of included facilities so that Regional Wireless Cooperative (RWC) radio equipment can be installed and maintained at that location. (Chris Nadeau, Telecommunication Manager)

**7.2     [14-5249](#)     **RBF CONSULTING, LLC CONTRACT******RECOMMENDATION:**

Authorize the City Manager to amend a contract with RBF Consulting, LLC in an amount not to exceed \$75,000 for plan review services, and to authorize a budget transfer from development related revenues in excess of budgeted amounts.

**PURPOSE:**

The approval of this request will extend the current contract with RBF Consulting to provide supplemental plan review services to the Engineering Department through the end of the current fiscal year. This assistance will allow the City to meet standard review times and address the workload volume resulting from the following factors: 1) Short-term staff vacancies (Sr. Civil Engineer resigned January 17, 2014); 2) Increase in plan review workload. (Bob Beckley, Deputy City Manager)

**7.3     [14-5242](#)     **WATER PLANNING COMMITTEE******RECOMMENDATION:**

ADOPT RESOLUTION 14-1612 ESTABLISHING THE WATER PLANNING COMMITTEE; PROVIDING FOR THE TERMINATION OF THE WATER PLANNING COMMITTEE; ADOPTING BY-LAWS FOR THE WATER PLANNING COMMITTEE; 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.

**PURPOSE:**

The establishment of the Water Planning Committee and the adoption of the proposed by-laws, which charge the committee with providing recommendations to City staff and the City Council on matters related to the Integrated Water Master Plan and utility rate study, will facilitate a water and sewer utility structure and rates that reflect the community's priorities. (Anna Dizack, Administrative Services Supervisor)

**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**

04/15/14	Worksession	5:00 P.M.	Goodyear Justice Center
04/21/14	Worksession	5:00 P.M.	Goodyear Justice Center
04/28/14	Worksession	4:30 P.M.	Goodyear Justice Center
04/28/14	Regular Mtg.	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

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Maureen Scott, CMC  
City Clerk

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

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