



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, October 6, 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 174-14](#) Presentation on the new American Legion Charter. (Rob Bohr, Assistant to the Mayor)
- 4.2** [CO 175-14](#) National Arts & Humanities Month Proclamation. (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 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**
 [69-2014](#) **RECOMMENDATION:**
 Approve draft minutes from a Regular Meeting and a Special Meeting held on September 8, 2014.
- 6.2** [14-5358](#) **ANIMAL CARE AND CONTROL SERVICES IGA**
 RECOMMENDATION:
 ADOPT RESOLUTION NO. 14-1664 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GOODYEAR AND MARICOPA COUNTY FOR ANIMAL CARE AND CONTROL SERVICES.
- PURPOSE:**
 The renewal of the intergovernmental agreement between the City of Goodyear and Maricopa County Animal Care and Control is needed to respond to the numerous calls for service received for Goodyear residents involving the pickup, capture, and housing of unclaimed or dangerous dogs and other animals at large in accordance to the Goodyear City Code Chapter 7, Article 7-1 (Rules and Regulations), 7-2 (Rabies/Animal Control Leash Law) and 7-4 (Animals at Large). (Jerry Geier, Chief of Police)
- 6.3** [14-5366](#) **ARIZONA HOMELAND SECURITY CHEMICAL BIOLOGICAL**
 RADIOLOGICAL NUCLEAR EXPLOSIVE (CBRNE) RESPONSE
 TEAM SUSTAINMENT GRANT
 RECOMMENDATION:
 ADOPT RESOLUTION NO. 14-1666 RATIFYING THE SUBMISSION OF THE APPLICATION FOR ARIZONA HOMELAND SECURITY CBRNE RESPONSE TEAM SUSTAINMENT GRANT BY THE FIRE DEPARTMENT; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE AWARD AND ADMINISTRATION OF THE GRANT.
- PURPOSE:**
 The Goodyear Fire Department’s Urban Area Security Initiative (UASI) Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Response Team Sustainment Grant award will provide funding for training additional hazardous materials technicians, purchasing additional needed equipment for the Hazmat Truck, and funding for conducting a Hazmat Exercise for the Goodyear Fire Department. (Tom Cole, Deputy Chief)
- 7. BUSINESS**
- 7.1** [14-5335](#) **WATER PLANNING COMMITTEE APPOINTMENTS**
 RECOMMENDATION:
 1. Appoint Jason Battern, Mario Columbia, Tom Matheson, Peter Minarik, Dennis Paschen, Leonard Scheid, Marge Sharp, Jerry Wilson and Bill

Zednick as members of the Water Planning Committee for a term expiring September 30, 2015.

2. Appoint Jake Hinman, Lynne Pancrazi and Barbara Zednick as alternate members of the Water Planning Committee for a term expiring September 30, 2015.
3. City Clerk will administer the Oath of Loyalty.

PURPOSE:

The Water Planning Committee was created in April 2014 as an ad-hoc committee to exist for the duration of the Goodyear utility rate study project. (Anna Dizack, Administrative Services Supervisor)

7.2 [14-5370](#)

PURCHASE ORDER FOR FY15 INTEGRATED WATER MASTER PLAN

RECOMMENDATION:

Approve a purchase order for the Integrated Water Master Plan (IWMP) contract with Carollo Engineering in the amount of \$601,509.

PURPOSE:

All budgeted expenditures of \$500,000 or more are required to obtain Council approval before the issuance of a Purchase Order, Change Order, or Notice to Proceed. Council approved \$720,000 in the CIP for FY 14-15 budget and came in under budget at \$601,509. However, because the Purchase Order for Fiscal Year 2015 exceeds \$500,000, it is being brought before Council for approval. (Mark Holmes, Water Resources Manager)

7.3 [14-5373](#)

SET A PUBLIC HEARING PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE SERVICE

RECOMMENDATION:

ADOPT RESOLUTION NO. 14-1668 CALLING A PUBLIC HEARING PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE.

PURPOSE:

Set a public hearing pursuant to Section 147(F) of the Internal Revenue Service Code for the purpose of approving the proposed alternative use of the 100 acres south of the southwest corner of Estrella Parkway and Van Buren Street. (Larry Lange, Finance Director)

7.4 [14-5353](#)

AMEND CHAPTER 3, ARTICLE 3-1, SECTION 3-1-5 TO CREATE A STAND-ALONE ECONOMIC DEVELOPMENT DEPARTMENT

RECOMMENDATION:

ADOPT ORDINANCE NO. 14-1309 AMENDING CHAPTER 3, ARTICLE 3-1, SECTION 3-1-5 TO CREATE A STAND-ALONE ECONOMIC DEVELOPMENT DEPARTMENT; PROVIDING FOR CORRECTIONS, PENALTIES, SEVERABILITY AND AN EFFECTIVE DATE.

PURPOSE:

Re-establishing the Economic Development Department by removing it from the consolidated Development Services Department allowing for an increased effort to meet the goals and objectives outlined in the Focus on Success Economic Development Action Plan adopted by Mayor and Council. (Brian Dalke, City 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:

- 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

10/20/14	Worksession	5:00 P.M.	Goodyear Justice Center
10/20/14	Special Mtg.	Immediately	Goodyear Justice Center
		Follows the Worksession	
10/27/14	Worksession	5:00 P.M.	Goodyear Justice Center
10/27/14	Regular Mtg.	6:00 P.M.	Goodyear Justice Center
11/03/14	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, MMC
City Clerk

Date Posted: _____

Time Posted: _____