



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, February 9, 2015

Goodyear Justice Center

Immediately following the Work Session that begins at 5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & INVOCATION BY VICE MAYOR PIZZILLO

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO 187-15](#) The Arizona Commerce Authority will recognize the contributions of Schoeller Allibert and Sub-Zero for their partnership on Manufacturing Month and their efforts to promote the city of Goodyear. (Rick Howell, Sr. Manufacturing Advisor, Arizona Commerce Authority, and Ernie Prukner, Marketing Coordinator, City of Goodyear)

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](#)
[07-2015](#)

APPROVAL OF MINUTES

RECOMMENDATION:

Approve draft minutes from a Regular Meeting held on January 26, 2015.

7. BUSINESS

7.1 [15-5439](#)

APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION

RECOMMENDATION:

1. Recognize Lucas Schlosser and Leslie Miller for their contributions to the City of Goodyear during their time on the Planning and Zoning Commission.
2. Re-appoint Vickie Hamilton and Ryan Peters to the Planning and Zoning Commission, each for a three-year term expiring February 9, 2018, or until their successors are appointed and qualified.
3. Appoint Jason Kish to the Planning and Zoning Commission, for a three-year term expiring February 9, 2018, or until their successors are appointed and qualified.
4. Appoint Kathleen Molony to the Planning and Zoning Commission, to fill Leslie Miller's unexpired term, expiring January 31, 2016.
5. The City Clerk will administer the Oath of Loyalty to the four Planning and Zoning Commission members.

PURPOSE:

The three Planning and Zoning Commission members expired on January 31, 2015 and one member resigned as of January 5, 2015. Applications were solicited and the Council Subcommittee for Boards, Commissions and Committees met to review applications, interview applicants and make a recommendation for appointment of Commission members. The Subcommittee is recommending the re-appointment of Vickie Hamilton and Ryan Peters to the Planning and Zoning Commission each for an additional three-year term and the appointment of Jason Kish as a new member to the Planning and Zoning Commission for a three-year term. The Council Subcommittee recommended Kathleen Molony to fill Leslie Miller's unexpired term, expiring January 31, 2016. (Katie Wilken, Interim Planning Manager)

7.2 [15-5447](#)

TEMPORARILY SUSPENDING THE ENFORCEMENT OF CHAPTER
26 OF THE GOODYEAR CITY CODE

RECOMMENDATION:

ADOPT ORDINANCE NO. 15-1317 TEMPORARILY SUSPENDING THE ENFORCEMENT OF CHAPTER 26 OF THE GOODYEAR CITY CODE RELATING TO SPECIAL EVENTS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE:

On June 23, 2014, the Mayor and Council of the City of Goodyear approved Ordinance 14-1301 adopting Chapter 26 - Special Events to the Goodyear City Code, which regulates special events held within the City. Since its enactment, concerns have been raised that the scope of the ordinance may be overly broad and might deter the sorts of events the Mayor and Council want to encourage and facilitate. The Mayor and Council will be revisiting the ordinance to identify changes that may need to be made, but until that occurs want to suspend the enforcement of Chapter 26 - Special Events of the Goodyear City Code.
(Roric Massey, City Attorney)

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

02/23/15	Work Session	5:00 p.m.
02/23/15	Regular Meeting	6:00 p.m.
03/02/15	Work Session	5:00 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, 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: _____