



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

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, February 23, 2015

6:00 PM

Goodyear Justice Center

AMENDED AGENDA 02/19/15 Revised Pledge of Allegiance & Invocation

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER LAURITANO**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO 186-15](#) Recognition of Chuck Watson as “Citizen of the Year” for 2014. (Mayor Lord)
 - 4.2 [CO 189-15](#) Recognition of Retiring Deputy Fire Chief Mike Ullman's service to the City of Goodyear. (Paul Luizzi, Fire Chief)
 - 4.3 [CO 190-15](#) Council will receive a preview of the 2015 Spring Training promotions and Opening Day festivities. (Bruce Kessman, Ballpark General Manager)

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](#) [11-2015](#) Approve draft minutes from a Regular Meeting and a Special Meeting held on February 9, 2015.

- 6.2 [15-5440](#) **AMENDMENT OF INTERGOVERNMENTAL AGREEMENT FOR INSTALLATION OF CONDUIT, CABLE AND OTHER EQUIPMENT ALONG VAN BUREN STREET**
RECOMMENDATION:
Execute Amendment One of Intergovernmental Agreement (JPA 14-0004967) with the State of Arizona, acting by and through its Department of Transportation, to establish responsibility for funding, purchasing, installation and maintenance responsibilities of fiber optic conduit, cable and equipment along Van Buren Street from Estrella Parkway to Cotton Lane in the City of Goodyear.

PURPOSE:

This project will install fiber optic conduit, fiber optic cable and ITS equipment along Van Buren Street from Estrella Parkway to Cotton Lane in the City of Goodyear utilizing Congestion Mitigation and Air Quality (CMAQ) funding. It is included in the Maricopa Association of Governments’ (MAG) Transportation Improvement Program (TIP) as a project to help mitigate air quality issues within the MAG Region. Once completed City staff will be able to monitor traffic, adjust traffic signal timings and coordinate traffic signals along this corridor from a central location. With this amendment to the original IGA, the scope of the project and amount of Federal funding does not change, but the City’s match reduces by \$205,579. (Hugh Bigalk, Assistant City Traffic Engineer)

- 6.3 [15-5550](#) **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT AND SUBORDINATION AGREEMENT ALONG SHERMAN STREET**
RECOMMENDATION:

Approve the acceptance of a Public Utility Easement and Subordination Agreement adjacent to a portion of Sherman Street, from BASIS Schools, Inc, an Arizona nonprofit corporation.

PURPOSE:

The grant and conveyance of a 10-foot Public Utility Easement and Subordination Agreement “PUE” adjacent to the north side of Sherman Street along the property recently purchased by BASIS Schools, Inc, an Arizona nonprofit corporation. Acceptance of the PUE will provide the area required for

the placement of utilities associated with the City Center 100 Acre Parcel. BASIS is dedicating the properties to the City at no cost. (Linda R. Beals, Real Estate Coordinator)

6.4 [15-5551](#)

DECLARATION OF PORTIONS OF GOODYEAR BOULEVARD AND SHERMAN STREET AS PUBLIC ROADWAYS AND THE DECLARATION OF A PUBLIC UTILITY EASEMENT ALONG SHERMAN STREET

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 15-1693 AUTHORIZING THE ESTABLISHMENT OF A PUBLIC STREET FOR A SECTION OF SHERMAN STREET TO BE CONSTRUCTED, OPENED AND MAINTAINED BY THE CITY; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.
2. ADOPT RESOLUTION NO. 15-1694 AUTHORIZING THE ESTABLISHMENT OF A PUBLIC STREET FOR A SECTION OF GOODYEAR BOULEVARD TO BE CONSTRUCTED, OPENED AND MAINTAINED BY THE CITY; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.
3. ADOPT RESOLUTION NO. 15-1695 AUTHORIZING THE ESTABLISHMENT OF A PUBLIC UTILITY EASEMENT ADJACENT TO A SECTION OF SHERMAN STREET TO BE ADMINISTERED AND MAINTAINED BY THE CITY; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The declaration of portions of the City 100 Acre Parcel (located at northwest corner of Estrella Parkway and the alignment of North Goodyear Boulevard), for Public Streets and a Public Utility Easement are needed for the construction of portions of Goodyear Boulevard North and Sherman Street along with the placement of utilities. The construction of portions of these roads and utilities are required by the Purchase Agreement entered into with Basis Schools, Inc. in October of 2014. (Linda R. Beals, Real Estate Coordinator)

6.5 [15-5552](#)

ACCEPTANCE OF TWO SPECIAL WARRANTY DEEDS FOR DEDICATION OF PORTIONS OF GOODYEAR BOULEVARD

RECOMMENDATION:

Approve the acceptance of the dedication of two Special Warranty Deeds for portions of Goodyear Boulevard from Sun MP Investment Properties, LLC, an Arizona limited liability company.

PURPOSE:

The dedication of two Special Warranty Deeds dedicating property needed for the construction of portions of Goodyear Boulevard, along with traffic signals and utilities required by the Purchase Agreement entered into with Basis Schools, Inc. in October of 2014. Sun MP Investment Properties, LLC, is dedicating the properties to the City at no cost. (Linda R. Beals, Real Estate Coordinator)

7. BUSINESS

7.1 [15-5436](#)**SERIES 12 LIQUOR LICENSE FOR ADA'S FISH FRY****RECOMMENDATION:**

Approve a request from Vincent Poormon, owner/agent for Ada's Fish Fry, LLC, for a new Series 12 liquor license #1207A127, located at 14960 W. Indian School Rd., #380, Goodyear, Arizona (*generally located on the northeast corner of Indian School Rd. and W. Wigwam Blvd*).

PURPOSE:

Mr. Poormon has applied for a new Series 12 (Restaurant) liquor license #1207A127. Ada's Fish Fry opened for business in July 2014. The applicant has paid the \$635.00 fee. (Sue Brungardt, Deputy City Clerk)

7.2 [15-5435](#)**RECEIVE THE FY15 SECOND QUARTER FINANCIAL UPDATES
AND APPROVE BUDGET TRANSFERS****RECOMMENDATION:**

Receive the fiscal year (FY) 2015 second quarter financial updates and approve budget transfers.

PURPOSE:

Staff will review the FY15 second quarter financial updates and year-to-date budget transfers. Council approval of the FY15 year-to-date budget transfers will be requested. Budget transfers are required according to Arizona State Statute and budget law and are necessary for continuance of City operations. An Arizona city or town may not revise its adopted budget to increase total expenditures, but it is permitted to revise budgeted expenditures at the department level by transferring monies between budget items, if certain conditions are met. (Lauri Wingenroth, Budget and Research Manager)

7.3 [15-5443](#)**APPROVAL TO CONSTRUCT THE GOODYEAR BLVD.
IMPROVEMENTS - YUMA ROAD TO ESTRELLA PKWY PROJECT****RECOMMENDATION:**

Approve a budgeted expenditure exceeding \$500,000 to construct Project No. ST1404 Goodyear Blvd. Improvements - Yuma Road to Estrella Pkwy.

PURPOSE:

Approval of this expenditure allows the City to enter into a construction contract with Combs Construction Company, Inc. in an amount of \$2,623,570.66 to construct the first phase of a two phase roadway and utility improvement project along Goodyear Blvd. between Yuma Road and Estrella Pkwy., and along Sherman Street west of Goodyear Blvd. (Regis Reed, Project 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

03/02/15	Work Session	5:00 p.m.
03/16/15	Work Session	5:00 p.m.
03/16/15	Regular Meeting	6:00 p.m.
03/23/15	Work Session	5:00 p.m.
03/23/15	Regular Meeting	6:00 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: _____