



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 16, 2015

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

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

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 191-15](#) Proclaim the week of March 16-22, 2015 as the 2015 Fix-A-Leak-Week. (Allan Karim, Public Works Department Intern)

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](#)
[16-2015](#)

APPROVAL OF MINUTES

Approve draft minutes from a Regular Meeting held on February 23, 2015.

6.2 [15-5441](#)

**AGREEMENT WITH THE ARIZONA DEPARTMENT OF
TRANSPORTATION FOR EXCHANGE OF TRAFFIC CRASH DATA**

RECOMMENDATION:

Execute Intergovernmental Agreement (JPA 14-0004967) with the State of Arizona for access and exchange of traffic crash data with the Arizona Department of Transportation (ADOT).

PURPOSE:

All municipalities are required to provide crash reports to ADOT, and the crash reports are input into the Accident Location, Identification, and Surveillance System (ALISS) database by ADOT Staff. Approval of this agreement will allow City Staff to access the ALISS database to obtain crash data for use in traffic analysis. In addition, it would also allow the Police Department to input crash data through this database in the future if the Goodyear Police Department determined that to be beneficial. (Luke Albert, City Traffic Engineer)

6.3 [15-5448](#)

BULK FUEL PURCHASE FROM SENERGY HOLDINGS

RECOMMENDATION:

Approve the use of funds from the FY15 Fleet operating budget for the purchase of bulk fuel (unleaded, diesel, and E-85) from Senergy Holdings via a cooperative contract with the State of Arizona, in the amount of \$800,000.00.

PURPOSE:

Resolution 08-1255, which became effective on October 22, 2008, requires all budgeted expenditures of \$500,000 or more obtain Council approval before the issuance of a Purchase Order, Change Order, or Notice to Proceed. City Council approved the FY15 Fleet operating budget which includes funds for the purchase of bulk fuel. However, because the total expenditures for Fiscal Year 2015 to a single vendor will exceed \$500,000, it is being brought before Council for approval. (Charles Schneider, Fleet Superintendent)

6.4 [15-5554](#)

**APPLICATION FOR A SERIES 09S LIQUOR LICENSE FOR
WAL-MART SUPER CENTER #5369 AND WAL-MART
NEIGHBORHOOD MARKET #3604**

RECOMMENDATION:

1. Approve a request from Clare Hollie Abel, for a Series 09S liquor license #09070111S, for Wal-Mart Supercenter #5369, located at 1100 North Estrella Parkway, Goodyear, AZ 85338 (Generally located on the west side of North Estrella Parkway just south of I-10).
2. Approve a request from Clare Hollie Abel, for a Series 09S liquor license #09070448S for Wal-Mart Neighborhood Market #3604, located at 14200 West Indian School Road, Goodyear, AZ 85395 (Generally located on the northwest corner of Indian School Road and Litchfield Road).

PURPOSE:

Clare Hollie Abel, applicant for Wal-Mart Supercenter #5369 and Wal-Mart Neighborhood Market #3604, has applied for a Series 09S liquor license for each location. These locations currently hold an active Series 09 liquor license, and the applicant is requesting to add sampling privileges to the current licenses. (Sue Brungardt, Deputy City Clerk)

6.5 [15-5562](#)**TEMPORARY NONEXCLUSIVE EASEMENT TO CONSTRUCT AND MAINTAIN DRAINAGE FACILITIES TO BASIS SCHOOLS, INC.****RECOMMENDATION:**

Approve the issuance of a Temporary Nonexclusive Easement to Construct and Maintain Drainage Facilities to Basis Schools, Inc., adjacent to the north property line of the Basis Schools property.

PURPOSE:

The grant and conveyance of a 55-foot wide Temporary Nonexclusive Easement to Construct and Maintain Drainage Facilities ("Drainage Easement") adjacent to the north side of the property recently purchased by BASIS Schools, Inc., an Arizona nonprofit corporation ("BASIS"), from the City. The issuance of the Drainage Easement will provide BASIS with the ability to fully develop the recently purchased property. (Linda R. Beals, Real Estate Coordinator)

7. BUSINESS**7.1** [15-5442](#)**APPLICATION FOR A NEW SERIES 12 LIQUOR LICENSE FOR MANNY'S MEXICAN GRILL****RECOMMENDATION:**

Approve a request from Crystal L. Childs, owner/agent for Manny's Mexican Grill, LLC, for a new Series 12 liquor license #1207A146, located at 13290 W Van Buren Street, Goodyear, Arizona (*generally located on the northeast corner of Van Buren Street and N. Palo Verde Drive*).

PURPOSE:

Ms. Childs has applied for a new Series 12 (Restaurant) liquor license #1207A146. Manny's Mexican Grill recently opened for business, and the acquisition of a liquor license will enhance their business. The applicant has paid the \$635.00 fee. (Sue Brungardt, Deputy City Clerk)

7.2 [15-5555](#)**SPRING 2015 PAVEMENT PRESERVATION PROJECT****RECOMMENDATION:**

Approve a budgeted expenditure not to exceed \$1,000,000.00 to complete micro-surfacing and slurry seal pavement preservation treatments on City streets.

PURPOSE:

Approval of this expenditure allows the City enter into a contract with

Southwest Slurry Seal, Inc. for slurry seal and ViaSun Corporation for the micro-surfacing. By approving this project, the pavement of City roadways will be preserved with lower cost pavement preservation treatments. (Ron Sievwright, Streets/Traffic Superintendent)

7.3 [15-5561](#) **PUBLIC HEARING CANCELLED**

PALM VALLEY 303 PAD AMENDMENT

The advertised public hearing for this case has been continued until the April 13, 2015 Council meeting.

7.4 [15-5565](#) **SECOND REPLAT OF PALM VALLEY PHASE VI PERIMETER WEST
FINAL PLAT AND ABANDONMENT OF CERTAIN STREETS AND
EASEMENTS**

RECOMMENDATION:

1. Approve a replat of a replat of Palm Valley Phase VI Perimeter West Final Plat approved on October 3, 2011, subdividing 54.60 acres into four (4) lots, generally located on the south side of Camelback Road, between Cotton Lane on the west and the Loop 303 on the east, subject to stipulations.
2. ADOPT RESOLUTION NO. 15-1700 CONDITIONALLY ABANDONING CERTAIN STREETS AND RELATED PUBLIC UTILITY EASEMENTS AND TEMPORARY DRAINAGE EASEMENTS DEDICATED TO THE CITY IN THE REPLAT OF PALM VALLEY PHASE VI PERIMETER WEST FINAL PLAT APPROVED BY THE GOODYEAR CITY COUNCIL ON OCTOBER 3, 2011.

PURPOSE:

The purpose of this replat is to consolidate eleven lots, as approved on the October 3, 2011 replat, into four large lots, one of which is planned to accommodate a 600,000 square foot distribution center currently in the site plan approval process. The purpose of the resolution is to abandon certain streets and related public utility easements and temporary drainage easements, as approved on the October 3, 2011 replat, that are no longer necessary upon approval of this replat. (Karen Craver, Planner III)

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

03/23/15	Work Session	5:00 p.m.
03/23/15	Regular Meeting	6:00 p.m.
04/06/15	Work Session	5:00 p.m.
04/07/15	Work Session	5:00 p.m.
04/13/15	Work Session	4:30 p.m.
04/13/15	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: _____