



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 23, 2015

6:00 PM

Goodyear Justice Center

Immediately following the Work Session that begins at 5:00 p.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER CAMPBELL**
- 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](#)
[18-2015](#)

APPROVAL OF MINUTES

Approve draft minutes from a Special Meeting held on March 2, 2015.

6.2 [15-5563](#)

**ACCEPT 2013 ARIZONA DEPARTMENT OF HOMELAND SECURITY
SECURITY GRANT FUNDS FOR CBRNE RESPONSE UNIT**

RECOMMENDATION:

Accept 2013 Arizona Department of Homeland Security (AZDoHS) grant for \$8,700 to fund two new gas meters and a utility trailer for the CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive) response unit.

PURPOSE:

The City of Goodyear has deployed a CBRNE response unit using Arizona Department of Homeland Security (AZDoHS) Urban Area Security Initiative (UASI) funding since 2007. Reallocated funds have been awarded for the Goodyear program to enhance service through improved search, rescue, and hazard detection capabilities by purchasing two new gas meters and a utility trailer. (Tom Cole, Deputy Fire Chief)

6.3 [15-5564](#)

**ACCEPT 2013 ARIZONA DEPARTMENT OF HOMELAND SECURITY
GRANT FOR THE TERRORISM LIAISON OFFICER (TLO)**

PROGRAM

RECOMMENDATION:

Accept 2013 Arizona Department of Homeland Security (AZDoHS) grant for \$3,600 to fund three ballistic vests for the Terrorism Liaison Officer (TLO) Program.

PURPOSE:

The City of Goodyear Terrorism Liaison Officer (TLO) Program has been funded through the Arizona Department of Homeland Security (AZDoHS) Urban Area Security Initiative (UASI) since 2006. Reallocated funds have been awarded for the Goodyear program to enhance service and personnel safety by providing three new ballistic vests for our terrorism liaison officers. (Tom Cole, Deputy Fire Chief)

6.4 [15-5566](#)

EXTENSION OF THE ROSEWOOD GOLF VILLAS FINAL PLAT

APPROVAL

RECOMMENDATION:

Approve an extension for the Rosewood Golf Villas Final Plat approval, extending the approval date for 90 additional days to June 21, 2015.

PURPOSE:

Since the approval of the Rosewood Golf Villas Final Plat on December 15, 2014, Rosewood Homes has been working with staff to finalize construction plans for the development. The applicant hereby requests an additional 90 day extension for the previously approved final subdivision plat. (Katie Wilken, Interim Planning Manager)

6.5 [15-5567](#) EXTENSION OF THE SANCTUARY AT SARIVAL VILLAGE FINAL PLAT APPROVAL

RECOMMENDATION:

Approve an extension for the Sanctuary at Sarival Village Final Plat approval, extending the approval date for 90 additional days to June 21, 2015, subject to the stipulations approved by City Council on June 23, 2014, except for Stipulation 12 which has been modified.

PURPOSE:

Since the approval of the Sanctuary at Sarival Village Final Plat on July 14, 2014, Empire Residential Communities has been working with staff to finalize construction plans for the development. During this time, the applicant has been actively marketing the site to local builders. Empire Residential Communities has a desire to provide their future buyer an opportunity to review and sign the Sanctuary at Sarival Village Final Plat. The applicant hereby requests an additional 90 day extension for the previously approved final subdivision plat. (Katie Wilken, Interim Planning Manager)

7. BUSINESS

7.1 [15-5569](#) RECOGNIZING APRIL AS FAIR HOUSING MONTH

RECOMMENDATION:

ADOPT RESOLUTION NO. 15-1701 PROMOTING FAIR HOUSING AND RECOGNIZING APRIL AS FAIR HOUSING MONTH.

PURPOSE:

The U.S. Department of Housing and Urban Development has declared April as Fair Housing Month to raise the public's awareness regarding fair housing issues and highlight the national commitment to end housing discrimination. Adoption of this resolution demonstrates the City's support of this effort. (Katie Wilken, Interim Planning Manager)

7.2 [15-5437](#) ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 10, 2015

RECOMMENDATION:

ADOPT RESOLUTION NO. 15-1699 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 10, 2015, AND ORDERING THE RECORDATION OF SUCH RESOLUTION.

PURPOSE:

Goodyear held its fifth All Mail Election on March 10, 2015. Approximately 21.68% of the 34,666 Goodyear registered voters voted in this Primary Election. Three Council candidates, incumbents Sheri Lauritano, Joanne Osborne, and Bill Stipp received 50% plus one and are considered elected at this Primary. A General Election will not be necessary. Elected candidates will take their oaths and be seated at the June 8, 2015 Council meeting. (Maureen Scott, City Clerk)

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

03/30/15	Work Session	5:00 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.
04/13/15	Special Mtg	Following Reg Mtg
04/20/15	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: _____