



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 Sheri Lauritano
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, July 6, 2015

Goodyear Justice Center

Immediately following the Work Session which 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](#)
[47-2015](#)

APPROVAL OF MINUTES

RECOMMENDATION:

Approve draft minutes from a Regular Meeting held on June 8, 2015, and a Special Meeting held on June 15, 2015.

6.2 [15-5625](#)

ACCEPTANCE OF THREE DEDICATIONS OF EXCLUSIVE WATER LINE EASEMENTS ALONG GOODYEAR BOULEVARD

RECOMMENDATIONS:

Accept the dedication of three Exclusive Water Line Easements adjacent to the northeasterly side of Goodyear Boulevard from Fairfield Centerra, LLC, a Delaware limited liability company, and Fairfield Goodyear, LLC, a Delaware limited liability company.

PURPOSE:

This dedication is for three (3) Exclusive Water Line Easements on the northeasterly side of Goodyear Boulevard along the southwesterly sides of the Serafina and Lunaire Apartment Complexes. These easements are required to accommodate existing water line facilities that are outside of the existing public utility easement. Fairfield Centerra, LLC and Fairfield Goodyear, LLC are dedicating the easements to the City at no cost. (Linda R. Beals, Real Estate Coordinator)

6.3 [15-5637](#)

AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AND THE UNITED GOODYEAR FIREFIGHTERS

RECOMMENDATION:

Approve amendment to the Memorandum of Understanding (MOU) between the City of Goodyear and the United Goodyear Firefighters commencing on July 1, 2015, and expiring on June 30, 2018.

PURPOSE:

As part of the MOU between the City of Goodyear and United Goodyear Firefighters approved by Council on June 22, 2015 via Resolution No. 15-1710, the United Goodyear Firefighters created a Post-Retirement Health Savings Trust Fund. The City has agreed to match a contribution of \$12.50 per pay period for each eligible member to the fund. The contribution is funded by reducing the uniform allowance by an equal amount.

The plan design has been finalized and requires changes in the language be compliant with IRS guidelines. Along with a statement of eligibility to meet the IRS guidelines, we have also included language that further defines roles and responsibilities of all parties related to the plans design. (Lyman Locket, Human Resources Director)

7. **BUSINESS**

7.1 [15-5602](#)

AGREEMENT WITH SUNBELT HOLDINGS FOR REIMBURSEMENT

OF A PORTION OF THE COST TO IMPROVE INDIAN SCHOOL ROAD BETWEEN LOOP 303 AND SARIVAL AVENUE**RECOMMENDATION:**

Approve a reimbursement agreement with Sunbelt Holdings for reimbursement of street improvement costs for Indian School Road.

PURPOSE:

The purpose of this agreement is to provide compensation to Sunbelt Holdings for the City's proportionate share cost of the street improvements for Indian School Road between Loop 303 and Sarival Avenue. (David Ramirez, City Engineer)

7.2 [15-5592](#)

MAP OF DEDICATION FOR A PORTION OF WEST INDIAN SCHOOL ROAD, EAST OF STATE ROAD 303**RECOMMENDATION:**

Approve the attached Map of Dedication (MOD) for a portion of West Indian School Road adjacent to the PV 303 East site, located between State Road 303 on the west and North Sarival Avenue on the east.

PURPOSE:

By this MOD, Sunbelt Holdings is dedicating the right-of-way and public utility & landscape easements necessary to construct the ultimate 130-foot major arterial cross-section of West Indian School Road. (Karen Craver, Planner III)

7.3 [15-5606](#)

SETTING THE PROPERTY TAX LEVIES FOR FY16**RECOMMENDATION:**

ADOPT ORDINANCE NO. 15-1323 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GOODYEAR, SUBJECT TO PRIMARY AND SECONDARY TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR THE PURPOSE OF PAYING FOR VARIOUS EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUES; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST UPON BONDED INDEBTEDNESS; ALL FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2016.

PURPOSE:

Adoption of the fiscal year 2015-16 (FY16) property tax levies. (Lauri Wingenroth, Budget and Research 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

07/13/15	Work Session	5:00 p.m.
07/13/15	Regular Meeting	6:00 p.m.
07/14/15 -	COUNCIL VACATION	
08/23/15		
08/24/15	Regular Meeting	6:00 p.m.
08/31/15	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: _____