



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, August 24, 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 COUNCILMEMBER HOHMAN

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO-202-15](#) Goodyear Arts and Culture will share with Council the arts programs supported by the \$1,500 donation by the PebbleCreek Art Club and will recognize Art Club members. (Guylene Ozlanski, Arts and Culture Coordinator)

- 4.2** [CO 204-15](#) The Parks and Recreation Department will recognize the seasonal and part-time staff working at the Loma Linda Swimming Pool for providing a safe and high quality aquatics experience to the public. (Michael Beadle, Recreation Superintendent)

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](#) **APPROVAL OF MINUTES**
 [55-2015](#) **RECOMMENDATION:**
 Approve draft minutes from a Regular Meeting held on July 6, 2015, and a Regular Meeting held on July 13, 2015.
- 6.2** [15-5644](#) **AMENDMENT TO THE ARIZONA MUTUAL AID COMPACT WITH**
 THE ARIZONA DEPARTMENT OF EMERGENCY MANAGEMENT
 RECOMMENDATION:
 ADOPT RESOLUTION NO. 15-1719 AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED MUTUAL AID COMPACT FOR PARTICIPATION IN THE ARIZONA EMERGENCY MANAGEMENT MASTER MUTUAL AID COMPACT BETWEEN THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF GOODYEAR.
- PURPOSE:**
 The purpose of this Compact is to define for the participating parties the emergency management terms and procedures which will be used among participating parties for dispatching mutual aid assistance to any affected area in accordance with local ordinances, resolutions, emergency plans or agreements. Contracting authority for political subdivisions of Arizona for this Compact is based upon A.R.S. §26-308 which provides that each county and incorporated city and town of the state may appropriate and expend funds, make contracts and obtain and distribute equipment, materials and supplies for emergency management purposes. Tribal contracting authority will be in accordance with each Tribe’s laws. (Othell Newbill, Emergency Manager)
- 6.3** [15-5650](#) **DEDICATION OF AN EXCLUSIVE WATER LINE EASEMENT**
 ALONG 143RD AVENUE
 RECOMMENDATION:
 Accept the dedication of an Exclusive Water Line Easement adjacent to the easterly side of 143rd Avenue south of Van Buren Street from Word Enterprises, LLC, an Illinois limited liability company.
- PURPOSE:**
 This dedication is for an Exclusive Water Line Easement on the easterly side of 143rd Avenue along the westerly side of the Michael Lewis Distribution property. This easement is required to accommodate the placement, operation and maintenance of a water meter vault that is being placed outside of the existing public utility easement. Word Enterprises, LLC is dedicating the easement to the City at no cost. (Linda R. Beals, Real Estate Coordinator)

7. BUSINESS**7.1 [15-5643](#) DIGESTER REHABILITATION PROJECT - 157TH AVE. WATER RECLAMATION FACILITY****RECOMMENDATION:**

Approve the \$580,294.38 contract for the Construction Contract with Felix Construction, Inc. for Digester Rehabilitation to the City of Goodyear 157th Ave. Water Reclamation Facility (WRF), and authorize the Purchase Order to be issued.

PURPOSE:

Approval of this contract will allow the City to proceed with construction of the Digester Rehabilitation Project at the City of Goodyear 157th Ave. WRF. The Digester Rehabilitation construction project will replace the existing lining for the north digester basin and replace existing equipment. This will provide redundancy for the solids handling facility as well as allow cleaning and inspection of the south digester basin. The project will immediately put in place corrective action in accordance with Maricopa County Environmental Services department requirements. (Brad Richards, PE, Project Manager)

7.2 [15-5646](#) CONTRACT WITH CAROLLO ENGINEERS FOR THE VADOSE ZONE INJECTION WELL PROJECT AT THE GOODYEAR WATER RECLAMATION FACILITY**RECOMMENDATION:**

Approve the \$620,004.00 contract for the Engineering Design and Construction Administration Services Contract with Carollo Engineers, Inc. for the Vadose Zone Injection Well project of the Goodyear Water Reclamation Facility (WRF), and authorize the Purchase Order to be issued.

PURPOSE:

When the City's Soil Aquifer Treatment (SAT) recharge facility was identified as the City's future City Center location and decommissioned in 2008, an alternative recharge system was not implemented to allow the City to significantly benefit from its reclaimed water supplies by keeping water resources within the City nor enhancing its water resources portfolio. Long term storage credits, which are created by recharging reclaimed water underground within the aquifer, are one of the cornerstones of the City's designation of assured water supplies that provide replenishment for groundwater pumping, make the City more drought-proof, and allow for the indirect potable reuse of reclaimed water. (Mark Holmes, Water Resources 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

08/31/15	Work Session	5:00 p.m.
08/31/15	Regular Meeting	6:00 p.m.
09/14/15	Work Session	5:00 p.m.
09/14/15	Regular Meeting	6:00 p.m.
09/21/15	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: _____