



## **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, September 28, 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 OSBORNE**

**3. ROLL CALL**

**4. COMMUNICATIONS**

- 4.1 CO 205-15** Tim Downs, Goodyear Little League President, will provide an update on the League's transition to independent status and a review of the 2015 season.  
(David Seid, Parks and Recreation 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 15-5655 MULTI-CITY INTERGOVERNMENTAL AGREEMENT TO HOLD A SEMI-ANNUAL HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY EVENT**  
**RECOMMENDATION:**  
Authorize the City Manager or designee to execute an Intergovernmental Agreement (IGA), and any other necessary documentation to carry out the intent of the IGA, with the Cities of Avondale, Litchfield Park and Tolleson, to hold a semi-annual Household Hazardous Waste Collection Day Event.  
  
**PURPOSE:**  
Entering into a multi-city intergovernmental agreement for a semi-annual household hazardous waste (HHW) disposal event would promote fiscal responsibility, protect the integrity of the city’s sewer system and groundwater, display regional unity in the Southwest Valley, and promote environmental awareness and education in our residents. (Willy Elizondo, Environmental Sanitation Superintendent)
- 7. BUSINESS**
- 7.1 15-5638 INTERGOVERNMENTAL AGREEMENT AMENDMENT WITH LITCHFIELD PARK FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 15-1720 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GOODYEAR AND THE CITY OF LITCHFIELD PARK FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND PROVIDING FOR AN EFFECTIVE DATE.  
  
**PURPOSE:**  
Since June 2010, the City of Goodyear has provided fire, emergency medical, and fire prevention services to the City of Litchfield Park. Litchfield Park desires to have a minor language change under the fire code enforcement paragraph. Litchfield Park would like the option of adopting versus required to adopt Goodyear’s local amendments. Litchfield Park provided some examples of requirements that are not desirable for their City. Including: adopting the International Property Maintenance Code; nor zoning regulations that would allow for 5 or more story buildings, or an underground building or structure of 10,000 square feet or more; lastly building underneath or abutting high voltage transmission lines. (Paul Luizzi, Fire Chief)
- 7.2 15-5667 PRELIMINARY PLAT FOR ENCLAVE AT PALM VALLEY NORTH**  
**RECOMMENDATION:**  
Approve a request for the Preliminary Plat from Mattamy Homes to subdivide

approximately 8.61 acres into 48 single-family residential and four open space tracts for a development known as Enclave at Palm Valley North generally located at the northeast corner of 146th Avenue and Camelback Road zoned PAD, subject to stipulations.

**PURPOSE:**

The request is for approval of a preliminary plat for Enclave at Palm Valley North. The preliminary plat consists of 8.61 acres that will be subdivided into 48 residential lots and four open space tracts. The proposed Enclave at Palm Valley North preliminary plat is consistent with the requirements of the City's Subdivision Regulations, and Design Guidelines. The proposed density is consistent with the City's General Plan and the proposed development will be compatible with the surrounding area. (Chris Flodin, Architectural Planner)

**7.3      15-5681**

**APPROVAL OF THE CAP WATER ORDER FOR 2016**

**RECOMMENDATION:**

Approve an order of 9,000 acre-feet of water from Central Arizona Project (CAP) for calendar year 2016.

**PURPOSE:**

The purpose of this action is to authorize the annual water purchase of renewable water supplies within the City's water resources portfolio for use in calendar year 2016. CAP Subcontractors, like the City, must order CAP water by October 1 of the calendar year prior to use. (Gretchen Erwin, Water Resources Planning Advisor)

**7.4      15-5672**

**FOURTH AMENDMENT TO NORTHERN SOLUTION WATER FACILITIES AGREEMENT**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 15-1723 APPROVING AND AUTHORIZING CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT TO NORTHERN SOLUTION WATER FACILITIES AGREEMENT RELATING TO THE DEVELOPMENT OF WATER RESOURCES AND INFRASTRUCTURE TO PROVIDE WATER SERVICE TO ESTRELLA; AUTHORIZING CITY MANAGER TO TAKE ALL ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND TERMS OF THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

**PURPOSE:**

Under the terms of the Master Development Agreement for Estrella, the developer is required to design and construct water facilities needed to serve Estrella. Pursuant to this obligation, various entities with ownership interests in Estrella ("NNP Entities") entered in to the Northern Solution Water Facilities Agreement ("Northern Solution Agreement") that provided for the development of additional potable water resources needed to serve new development. The proposed amendment extends the deadline for the completion of certain improvements that are in the process of being constructed. The proposed amendment will encourage development in Estrella while providing adequate

protections that the City's ability to serve new development will not be impaired and that the improvements will be completed. (Rebecca Zook, Engineering Director)

## **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**

10/05/15	Work Session	5:00 p.m.
10/05/15	Regular Meeting	6:00 p.m.
10/19/15	Work Session	5:00 p.m.
10/26/15	Work Session	5:00 p.m.
10/26/15	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: \_\_\_\_\_