



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, October 5, 2015

Goodyear Justice Center

Immediately following the Work Session that begins at 4:30 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & INVOCATION BY VICE MAYOR LAURITANO**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**
 - 4.1 CO 209-15** Council will receive an update on the Intergovernmental Agreement with the Maricopa County Department of Transportation (MCDOT) regarding asphalt overlay of Perryville Road from Van Buren St. to the Arizona Department of Transportation (ADOT) right-of-way limit. (Rebecca Zook, Engineering Director)
 - 4.2 CO 210-15** Staff will discuss the strategy to re-examine the Loma Linda Park Master Plan in light of the current Parks, Recreation, Trails and Open Space Master Plan adopted in July 2014. (Nathan Torres, Parks and Recreation Director)

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 66-2015** Approve draft minutes of a Regular Meeting and a Special Meeting held on September 14, 2015, and a Special Meeting held on September 21, 2015.
- 6.2 15-5665** **APPROVE 2016 CITY COUNCIL MEETING SCHEDULE**
RECOMMENDATION:
Reschedule the regular City Council meeting normally scheduled on July 25, 2016 to July 18, 2016; the regular meeting normally scheduled on August 8, 2016 to August 29, 2016; the regular meeting normally scheduled on October 10, 2016 to October 3, 2016; the regular meeting normally scheduled on November 28, 2016 to November 21, 2016; the regular meeting normally scheduled on December 26, 2016 to December 19, 2016, and to approve the 2016 City Council Meeting Calendar.
- PURPOSE:**
Each year the City Clerk's Office prepares a list of the City Council meetings for the entire year and establishes a calendar for staff, which lists when materials need to be ready for preparation of the City Council agenda and packet. We are continuing the practice of streamlining the process and including any meeting adjustment dates so that City Council does not have to approve individual meeting date changes in order to comply with Ordinance No. 2003-860 which enables Council to cancel or change a meeting date when necessary. If approved, this calendar will serve as the notice of changes to meeting dates, as required by Ordinance 2003-860. These changes reflect rescheduled meetings due to holidays and conflicts which fall on and around regular Council meeting days, National League of Cities Conferences and Public Hearing Requirements. (Maureen Scott, City Clerk)
- 6.3 15-5671** **ABANDONMENT OF SEWER LINE AND ASSOCIATED CONSTRUCTION EASEMENT**
RECOMMENDATION:
ADOPT RESOLUTION NO. 15-1722 AUTHORIZING THE RELEASE AND RELINQUISHMENT OF AN EASEMENT FOR AN OUTFALL SEWER AND TREATED EFFLUENT LINE, AND THE ASSOCIATED CONSTRUCTION EASEMENT LOCATED SOUTHEAST OF YUMA ROAD AND BULLARD WASH.
- PURPOSE:**
Resolution No. 15-1722 authorizes the release and relinquishment of an existing City easement for the purpose of operating and maintaining an outfall sewer and

treated effluent line, along with a construction easement for the sewer and treated effluent lines. These easements are located primarily within land that has been dedicated to the City for Bullard Wash, with a limited area still within land owned by Sun MP Investments, LLC ("Sun MP"). The lines were placed in an alternate location, and a replacement easement was provided for this location. There are no existing or planned lines in the easement areas to be abandoned. (Linda R. Beals, Real Estate Coordinator)

6.4 15-5687**FOURTH AMENDMENT TO AMENDED & RESTATED
DEVELOPMENT AGREEMENT FOR PRADERA****RECOMMENDATION:**

ADOPT RESOLUTION NO. 15-1724 APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION OF THE FOURTH AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR PRADERA; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND FOURTH AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The purpose of this item is to review and approve a Fourth Amendment to the Amended & Restated Development Agreement for Pradera, which amends the terms of the Amended & Restated Development Agreement for Pradera to extend the deadlines for the recordation of the existing and approved final plat for Pradera. (Sarah Chilton, Assistant City Attorney)

6.5 15-5688**FOURTH AMENDMENT TO AMENDED & RESTATED
DEVELOPMENT AGREEMENT FOR AMBER MEADOWS****RECOMMENDATION:**

ADOPT RESOLUTION NO. 15-1725 APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION OF THE FOURTH AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND FOURTH AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The purpose of this item is to review and approve a Fourth Amendment to the Amended & Restated Development Agreement for Amber Meadows, which amends the terms of the Amended & Restated Development Agreement for Amber Meadows to extend the deadlines for the recordation of the existing and approved final plat for Amber Meadows. (Sarah Chilton, Assistant City Attorney)

6.6 15-5690**FOURTH AMENDMENT TO AMENDED & RESTATED
DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA****RECOMMENDATION:**

ADOPT RESOLUTION NO. 15-1727 APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION OF THE FOURTH AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE

DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND FOURTH AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The purpose of this item is to review and approve a Fourth Amendment to the Amended & Restated Development Agreement for La Jolla Vista, which amends the terms of the Amended & Restated Development Agreement for La Jolla Vista to extend the deadlines for the recordation of the existing and approved final plat for La Jolla Vista. (Sarah Chilton, Assistant City Attorney)

7. BUSINESS

7.1 15-5647 CONTRACT WITH PROFESSIONAL SPORTS CATERING FOR EXCLUSIVE CONCESSION SERVICES FOR THE GOODYEAR BALLPARK

RECOMMENDATION:

Authorize staff to enter into a contract with Professional Sports Catering to provide exclusive concession services for the Goodyear Ballpark.

PURPOSE:

The food service contract is a critical component of the ballpark operations. As the exclusive concession provider, Professional Sports Catering shall be responsible for managing all aspects of the food service operations within the ballpark including four fixed concessions stands, 25 portable units, a fully functional catering unit, and practice field concession areas. As part of the contract, Professional Sports Catering has committed to a capital investment of \$750,000 to be used to develop areas in our ballpark to boost per capita spending. This investment shall be amortized over ten years and all capital improvements and equipment purchased from this investment will be turned over to the City upon the completed term of the contract. Professional Sports Catering will pay the City a percentage of net sales as outlined in the Staff Report. The term of the contract shall be for a seven-year period with five one-year options to extend. (Bruce Kessman, Ballpark General Manager)

7.2 15-5664 APPROVAL TO CONSTRUCT A TRAFFIC SIGNAL AT ELLIOT ROAD AND SAN GABRIEL DRIVE

RECOMMENDATION:

1. Authorize the expenditure of previously appropriated funds for the construction of a traffic signal at Elliot Road and San Gabriel Drive in an amount not to exceed \$500,000.
2. Accept the dedication of public utility easements from KDCNC, LLC, an Arizona limited liability corporation and Estrella Community Association, an Arizona non-profit corporation for a traffic signal to be placed at the intersection of Elliot Road and San Gabriel Drive.

PURPOSE:

Approval of this expenditure allows the City to enter into contract with AJP Electric for the installation and acceptance of the dedications of the public utility easements allowed for the construction of the traffic signal at Elliot Road and San Gabriel Drive. A traffic signal is anticipated to be warranted with the addition of traffic from the Taco Bell that is currently under construction and scheduled to open in November or December. This project is budgeted in FY 15-16 of the City's Capital Improvement Program (CIP) as CIP Project Number ST1607. (Troy Tobiasson, Project Manager)

7.3 15-5674**CONTRACT CHANGE ORDER NO. 3 TO THE ENGINEERING
DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES
CONTRACT FOR WATERWORKS ENGINEERS****RECOMMENDATION:**

1. Approve the \$343,501 Contract Change Order No. 3 to the Engineering Design and Construction Administration Services Contract for WaterWorks Engineers, Inc. to complete work required at the Goodyear Water Reclamation Facility (GY WRF) related to plant expansion and authorize the Purchase Order to be issued.
2. Authorize the use of the \$40,734 available funds from the Approved FY 16 Capital Improvement Plan (CIP) Budget for the 4 to 6 million gallons per day (MGD) Engineering Design Contract, and the \$368,908.94 available funds from FY 15 carryover funding from the Disk Filter Construction Contract to fund the expedited Soil Remediation and Headworks Screen projects.

PURPOSE:

The execution of Contract Change Order No. 3 will allow the City to proceed with the improvements to the GY WRF. The Work is part of the approved FY 17 Capital Improvement Plan expansion of the GY WRF capacity from 4 to 6 MGD. The soil remediation and screen project work is recommended to be expedited and performed ahead of the current programmed schedule to ensure maximum water quality benefits for wastewater treatment plant operations and the Vadose Zone Injection (VZI) Well Project. The consultant will provide professional engineering design, contractor procurement, and construction phase administration services. (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

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.
11/02/15	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: _____