



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, November 9, 2015

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER STIPP**

3. **ROLL CALL**

4. **COMMUNICATIONS**

4.1 [CO 211-15](#) Council will receive an update on the Veterans Day Event scheduled for Wednesday, November 11, 2015, at the Goodyear Ballpark. (David Seid, Parks and Recreation Manager)

4.2 [CO 212-15](#) Staff will recognize the 18 residents of Goodyear and Litchfield Park who recently completed the Community Emergency Response Team (CERT) Training. (Othell Newbill, Emergency 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 [MINUTES](#) Approve draft minutes of a Regular Meeting held on October 26, 2015.
[72-2015](#)
- 6.2 [15-5680](#) **SERIES 12 LIQUOR LICENSE FOR MARISCOS CAMARON PELAO RESTAURANT**
RECOMMENDATION:
Approve a request from Carolina Fuentes, owner/agent for NMCI Kids, LLC, dba Mariscos Camaron Pelao restaurant, for a new Series 12 liquor license, #1207A396, located at 350 N. Dysart Road, Suite 201 (*generally located on the Southwest corner of Dysart Road and Van Buren Street*).

PURPOSE:
Ms. Fuentes has applied for a new Series 12 liquor license for Mariscos Camaron Pelao restaurant, which serves Mexican style seafood. The restaurant is located at 350 N. Dysart Road, Suite 201. The applicant has paid the \$635.00 fee. (Maureen Scott, City Clerk)
7. **BUSINESS**
- 7.1 [15-5696](#) **REAPPOINTMENTS TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARDS**
RECOMMENDATION:
1. Reappoint Michael D. Stewart, as citizen representative to the Police and Fire Public Safety Personnel Retirement Boards, for a four year term, ending October 31, 2019.

2. Reappoint Patrick Doyle as the Fire Personnel Representative to the Fire Public Safety Personnel Retirement Board, for a four year term, ending October 31, 2019.

3. City Clerk will give the Oath of Loyalty.

PURPOSE:
The Public Safety Police and Fire Personnel Retirement Boards have been in existence in the City of Goodyear since January 1990. Terms of the five members serving on the Board are four years, staggered every two years. Representatives from the Fire and Police departments are elected by secret ballot per A.R.S. 38-847(A.1). (Maureen Scott, City Clerk)
- 7.2 [15-5670](#) **CONSTRUCTION CONTRACT FOR THE POLICE OPERATIONS FACILITY**
RECOMMENDATION:

Approve a budgeted expenditure in an amount of \$4,650,000 to construct Project No. FA1404, the Police Operations Facility.

PURPOSE:

Approval of this expenditure allows the City to enter into a Guaranteed Maximum Price (GMP) Contract with D. L. Withers Construction in an amount of \$4,650,000, which will provide construction services to build the designed infrastructure, site and building consisting of a 20,910 square foot building on a four-acre site for the Goodyear Police Operations Facility. (Regis Reed, Project Manager)

7.3 [15-5700](#)

PARTIAL ABANDONMENT OF A SEWER LINE EASEMENT IN CANTAMIA

RECOMMENDATION:

ADOPT RESOLUTION NO. 15-1730 CONDITIONALLY ABANDONING PORTIONS OF A SEWER LINE EASEMENT DEDICATED TO AND ACCEPTED BY THE CITY IN FEBRUARY OF 2007; AUTHORIZING EXECUTION OF RELEASE AND TERMINATION AGREEMENT AND OTHER DOCUMENTS AS MAY BE NEEDED; AUTHORIZING NON-SUBSTANTIVE CHANGES TO RELEASE AND TERMINATION AGREEMENT BY CITY ATTORNEY; AUTHORIZING RECORDATION OF RELEASE AND TERMINATION; PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

Resolution No. 15-1730 authorizes the conditional release and relinquishment of portions of an existing City Sewer Easement within the CantaMia Development. The approval of the Master Plat of CantaMia Phases 2 and 3 and a replat of a portion of Tract A as defined in Province at Estrella Mountain Ranch Parcel 13 Recorded in Book 922, Page 47 records of Maricopa County, Arizona ("Master Plat"), contemplates the relocation of a portion of an existing sewer line and includes new rights of way for the relocation of the line. (Linda R. Beals, Real Estate Coordinator)

7.4 [15-5675](#)

MASTER PLAT FOR CANTAMIA PHASES 2 & 3 AND THE FINAL PLAT FOR CANTAMIA POD 4

RECOMMENDATION:

Approve the master plat for CantaMia Phases 2 & 3 subdividing 326.70 acres into two phases and three tracts and includes the final plat for Pod 4 which is 47.67 acres subdivided into 169 single family lots and 33 tracts generally located southwest of Estrella Parkway and southeast of Willis Road within the Estrella Mountain Ranch Villages X Planned Area Development (PAD), subject to the stipulations set forth in the Notes of the final plat and additional stipulations.

PURPOSE:

The master plat for CantaMia Phases 2 & 3 consists of 326.70 acres. The final plat for Pod 4, which is a part of Phase 2, is being subdivided into 169 single family lots and 33 tracts. The final plat is consistent with the land use, development standards, and density approved as part of the EMR Village X

PAD. The final plat is consistent with the requirements of the City's Subdivision Regulations. (Alex Lestinsky, Planner I)

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

11/16/15	Work Session	4:30 p.m.
11/16/15	Regular Meeting	Immediately following the Work Session that begins at 4:30 p.m.
12/07/15	Work Session	5:00 p.m.
12/07/15	Regular Meeting	6:00 p.m.
12/09/15	Special Meeting	5:00 p.m.
12/14/15	Work Session	5:00 p.m.
12/14/15	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: _____