



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 16, 2015

Goodyear Justice Center

Immediately following the Council Retreat that begins at 4:30 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER HOHMAN**
- 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 [15-5693](#)**MARICOPA COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN****RECOMMENDATION:**

ADOPT RESOLUTION NO. 15-1729 AUTHORIZING THE MAYOR TO ADOPT A MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN FOR THE REDUCTION OF HAZARD RISK TO THE COMMUNITY.

PURPOSE:

The purpose of the Plan is to identify natural hazards that impact the various jurisdictions located within Maricopa County, assess the vulnerability and risk posed by those hazards to community-wide human and structural assets, develop strategies for mitigation of those identified hazards, present future maintenance procedures for the plan, and document the planning process.
(Othell Newbill, Emergency Manager)

6.2 [15-5701](#)**INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT
OF CHILD SAFETY****RECOMMENDATION:**

Approve the Intergovernmental Agreement among the City of Avondale, the City of Buckeye, the City of Goodyear, Maricopa County, acting by and through the Maricopa County Sheriff's Office, and the State of Arizona, Department of Child Safety (DCS) to provide integrated services to children and families at the Southwest Family Advocacy Center (SWFAC).

PURPOSE:

Approval of the Intergovernmental Agreement allows for law enforcement and the Department of the Child Safety (DCS) to continue providing services to those victims of domestic violence, child abuse, sexual assault and elder abuse.
(Jerry Geier, Chief of Police)

7. BUSINESS**7.1** [15-5702](#)**RETURN 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FUNDING FOR THE COMMERCIAL FAÇADE
IMPROVEMENT PROGRAM****RECOMMENDATION:**

Approve the return of the unused 2014-2015 Community Development Block Grant (CDBG) Commercial Facade Improvement funding obligation amounting to \$233,597 to Maricopa County.

PURPOSE:

In order to submit a new application to Maricopa County for FY 16-17 CDBG funding, the City of Goodyear must return these unused funds in order to not exceed the CDBG "1.5 Rule." (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

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: _____