



## City of Goodyear

### Meeting Agenda

#### City Council Special Meeting

Mayor Georgia Lord  
Vice Mayor Joe Pizzillo  
Councilmember Joanne Osborne  
Councilmember Sheri Lauritano  
Councilmember Wally Campbell  
Councilmember Bill Stipp  
Councilmember Sharolyn Hohman

Meeting Location:  
Goodyear Justice Center  
14455 W. Van Buren St.,  
Suite B101  
Goodyear, AZ 85338

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Monday, March 2, 2015

Goodyear Justice Center

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#### Immediately following the Work Session that begins at 5:00 PM

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CITIZEN COMMENTS AND APPEARANCES FROM THE FLOOR**

4. **BUSINESS**

4.1 **15-5443A APPROVAL TO CONSTRUCT THE GOODYEAR BLVD.  
IMPROVEMENTS - YUMA ROAD TO ESTRELLA PKWY PROJECT  
RECOMMENDATION:**

Approve a budgeted expenditure exceeding \$500,000 to construct Project No. ST1404 Goodyear Blvd. Improvements - Yuma Road to Estrella Pkwy.

**PURPOSE:**

Approval of this expenditure allows the City to enter into a construction contract with Combs Construction Company, Inc. in the amount not to exceed \$2,750,000.00 to construct the first phase of a two phase roadway and utility improvement project along Goodyear Blvd between Yuma Road and Estrella Pkwy, and along Sherman Street west of Goodyear Blvd. (Regis Reed, Project Manager)

5. **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

## 6. FUTURE MEETINGS

03/16/15	CFD Meeting	4:30 p.m.
03/16/15	Work Session	Immediately following the CFD Meeting that begins at 4:30 p.m.
03/16/15	Regular Meeting	6:00 p.m.
03/23/15	Work Session	5:00 p.m.
03/23/15	Regular Meeting	6:00 p.m.

## 7. 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.

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Maureen Scott, MMC  
City Clerk

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_