



## **City of Goodyear**

### **Meeting Agenda**

#### **City Council Retreat**

**Mayor Georgia Lord**  
**Vice Mayor Sheri Lauritano**  
**Councilmember Joanne Osborne**  
**Councilmember Joe Pizzillo**  
**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, February 1, 2016

4:30 PM

Goodyear Justice Center

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### **PART III**

Discussion on any topic listed may include the city's financial policies, tax structures, capital plan, budget, infrastructure, economic development, education, public safety, operating costs, revenues, expenditures, arts and culture, libraries, parks, recreation, utilities, human services, grants, collaboration with other agencies, debt service, personnel, recruitment and retention, strategic action plan, transit, transportation, housing, neighborhoods, ballpark, city center, reserve funds, rainy day fund, user fees, permits and inspections, citizen satisfaction survey, boards and commissions, events, sustainability, or various master plans for the city.

**1. REVIEW OF SESSION 2 ACCOMPLISHMENTS/PREVIEW SESSION 3 - Facilitator Mike Letcher**

Objective: Review accomplishments from Session 1, provide an opportunity for Council to make any observations or remarks regarding that session, and preview the discussions for Session 3.

**2. DEVELOPMENT INDUSTRY AND GOODYEAR - Presenter Jim Belfiore**

Objective: Presentation on development activity in the Valley and in Goodyear.

**3. DEVELOPMENT POLICY QUESTIONS - Development Team**

Objective: Discussion on policy questions, topics, and components of the future Development mini-series.

**4. STRATEGIC ACTION PLAN: ACTION ITEM UPDATES FOR FY 17-19 PLAN - Facilitator Mike Letcher**

Objective: Discuss high-level strategic action items for the next 1-3 years that support Council strategic focus areas. Review suggestions brought forward from Council including new ideas presented during the retreat discussion, impact matrix exercise to facilitate consensus direction on priorities for ideas presented, and consensus direction from Council regarding items staff should evaluate for future discussion/potential inclusion in the FY 17-19 updated city Strategic Action Plan (discussed and adopted in correlation with the FY 16-17 budget process).

Strategic Action Plan - Strategic Focus Areas:

☐ Fiscal & Resource Management

- ☐ Economic Vitality
- ☐ Quality of Life
- ☐ Sense of Community

**5. RECAP OF DIRECTION/CLOSING REMARKS - Facilitator Mike Letcher**

Objective: Review consensus direction from day's discussion, closing remarks.

**6. 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 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: \_\_\_\_\_