



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, May 23, 2016

6:00 PM

Goodyear Justice Center

Immediately following the Joint CFD Meeting that begins at 5:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO 230-16](#) Recognition of Goodyear Branch Library Manager Erin MacFarlane's promotion and her contributions to the Goodyear Branch Library. (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 the Goodyear City Code, Section 2-4-9 Agenda; Order of Business. (F): at any regular meeting of the Mayor and Council, the City Clerk shall at the instruction of the City Manager place within the agenda an agenda of matters for the Mayor and Council to act on as a consent agenda.

The Mayor and Council shall vote upon all matters contained within the consent agenda by a single roll call 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 the Mayor or any member

of the Council or any member of the public in attendance at the meeting. (Ordinance No. 11-1251)

The City Clerk will read the Consent Agenda items by title only:

- 6.1 [MINUTES](#) **APPROVAL OF MINUTES**
[34-2016](#) **RECOMMENDATION:**
Approve draft minutes from a Regular Meeting held on May 9, 2016. (Maureen Scott, City Clerk)
- 6.2 [16-5830](#) **ACCEPTANCE OF TWO PERIMETER FENCE EASEMENTS AT THE GOODYEAR BALLPARK FACILITY**
RECOMMENDATION:
Accept two perimeter fence easements for portions of the perimeter fence and a retention wall at the Goodyear Ballpark Facility.
- PURPOSE:**
The acceptance of the perpetual easements will provide the city with ability to maintain portions of the Goodyear Ballpark perimeter fence and a portion of a retaining wall that were determined to be encroaching on adjacent properties. The easements are being dedicated by Byrd Enterprises of Arizona and CSWR141 Goodyear 17, LLC. (Linda R. Beals, Real Estate Coordinator)
7. **BUSINESS**
- 7.1 [16-5822](#) **ADOPTION OF THE EL RIO DESIGN GUIDELINES AND PLANNING STANDARDS**
RECOMMENDATION:
ADOPT RESOLUTION NO. 16-1761 ADOPTING THE EL RIO DESIGN GUIDELINES AND PLANNING STANDARDS RELATING TO THE LAND MANAGEMENT AND IMPLEMENTATION OF THE EL RIO WATERCOURSE MASTER PLAN.
- PURPOSE:**
The design guidelines were prepared pursuant to an Intergovernmental Agreement between the cities of Avondale, Buckeye and Goodyear, Maricopa County Planning and Development, and the Flood Control District of Maricopa County, to provide a consistent set of goals and policies for development within the Gila River corridor across jurisdictional boundaries. A resolution adopting these guidelines will be considered by the governing bodies for each of the participating local jurisdictions in the upcoming months. (Joe Schmitz, Long Range Planner)
- 7.2 [16-5840](#) **INTERGOVERNMENTAL AGREEMENT FOR MOBILE INTEGRATED HEALTH CARE COMMUNITY PARAMEDICINE PROGRAM**
RECOMMENDATION:
1. The Fire Chief will update the Council on the successful grant for a Mobile Integrated Health Program - Community Paramedicine (MIHP-CP).

2. Authorize the City Manager or designee to execute an Intergovernmental Agreement (IGA) and any other necessary documentation, including budget transfers and authority, to carry out the intent of the IGA, with the cities of Goodyear, Avondale, Peoria and Surprise, and the Sun City Fire and Medical Department, for a Mobile Integrated Health Program - Community Paramedicine (MIHP-CP).

PURPOSE:

Approval of this IGA will allow the city to provide an evolving model of community-based health care in which emergency responders facilitate a more appropriate use of emergency care resources and/or enhance access to primary care for medically underserved populations. A MIHP-CP Program provides health services to the elderly, underserved, citizens that frequently use the 911 system for non-emergency care, and chronic condition patient populations under Fire Service Based medical direction, while acting as the patient's advocate to better connect them to a variety of health services outside the hospital emergency department. This program has shown that it helps free up vital emergency room beds, which in turn helps our emergency medical services operate much more efficiently. (Paul Luizzi, Fire Chief)

7.3 [16-5842](#)

DESIGNATING AN AREA AS THE SINGLE CENTRAL BUSINESS DISTRICT OF THE CITY OF GOODYEAR

RECOMMENDATION:

ADOPT RESOLUTION NO. 16-1767 DESIGNATING AN AREA AS THE SINGLE CENTRAL BUSINESS DISTRICT OF THE CITY OF GOODYEAR.

PURPOSE:

The designation of a single Central Business District (CBD) within an established Redevelopment Area allows a city the opportunity to provide the benefits of the Government Property Lease Excise Tax (GPLET) program that can be a catalyst to spur investment in the CBD of the Redevelopment Area. In order to propose the GPLET benefits be provided, the city must designate a CBD. (Michelle Lawrie, Economic Development Director)

7.4 [16-5772](#)

APRIL 2016 BUDGET TRANSFERS

RECOMMENDATION:

Approve the April 2016 budget transfers.

PURPOSE:

Council approval of the April 2016 budget transfers will be requested. Budget transfers are required to comply with Arizona State Statute and budget law and are necessary for continuance of city operations. An Arizona city or town may not revise its adopted budget to increase total expenditures, but it is permitted to revise the budget as necessary by transferring appropriation authority between budget items, if certain conditions are met. (Lauri Wingenroth, Budget and Research Manager)

7.5 [16-5833](#) **ADOPT RESOLUTION 16-1764 ADOPTING THE FY17 TENTATIVE BUDGET**

RECOMMENDATION:

ADOPT RESOLUTION NO. 16-1764 ADOPTING THE FISCAL YEAR 2016-17 ESTIMATES OF REVENUES AND EXPENSES FOR THE CITY OF GOODYEAR, INCLUDING ESTIMATED PROPERTY TAX LEVY AND PROPERTY TAX RATES, AS THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017; SETTING FORTH THE RECEIPTS AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS; FOR ADOPTION OF BUDGET AND SETTING THE TAX LEVIES.

PURPOSE:

Adoption of the fiscal year 2016-2017 (FY17) tentative budget. (Lauri Wingenroth, Budget & Research Manager)

7.6 [16-5847](#) **DESIGNATE AN ACTING MAYOR**

RECOMMENDATION:

Authorize a Councilmember to serve as Acting Mayor in the absence of the Mayor and the Vice Mayor from May 28, 2016 through May 30, 2016.

PURPOSE:

Both the Mayor and Vice Mayor will be out of state at the same time from May 28, 2016 through May 30, 2016. Goodyear City Code, Section 2-2-3 states "In the absence or disability of both the Mayor and Vice Mayor, the Council may designate another of its members to serve as Acting Mayor who shall have all the powers, duties and responsibilities of the Mayor during such absence or disability". (Sarah Chilton, Assistant City Attorney)

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

06/13/16	Work Session	5:00 p.m.
06/13/16	Regular Meeting	6:00 p.m.
06/13/16	Special Meeting	Immediately following the Regular Meeting
06/20/16	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 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: _____