



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, July 18, 2016

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER OSBORNE

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO 235-16](#) Frank Scott of the Southwest Lending Closet will present an update on the organization's activities. (Lauren Valencia, Assistant to the Council)
- 4.2** [CO 232-16](#) Bureau of Land Management representative Leon Thomas will introduce the Phoenix District Office, and provide a presentation on various programs. (Joe Schmitz, Long-Range Planner)

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 [16-5844](#) **GOODYEAR CITY HALL PUBLIC ART**

RECOMMENDATION:

Approve the expenditure of \$20,000 for public art at Goodyear City Hall.

PURPOSE:

The Goodyear Arts and Culture Commission recommends the inclusion of public art at Goodyear City Hall and requests that Council approve the expenditure of \$20,000 to include artwork in the City Hall entrance enhancement project. The artwork will take into consideration the building's architecture as well as the city's commitment to sustainability and the environment. (Guylene Ozlanski, Arts and Culture Coordinator)

7. BUSINESS

7.1 [16-5831](#) **APPOINTMENTS TO THE YOUTH COMMISSION**

RECOMMENDATION:

1. The Youth Commission will present their year in review to Council.
2. Recognize Carson Ferrall, Nicholas Acciardo, Connor Belanger, Courtney Ratkus, Kyle James and Kayleigh Fugal for their contributions to the city of Goodyear during their time on the Youth Commission.
3. Appoint Alexis Gonzalez and Ryan Scali as members of the Youth Commission to serve two-year terms, expiring May 31, 2018.
4. Reappoint Joshua Heinz as a member of the Youth Commission to serve a two-year term, expiring on May 31, 2018.
5. City Clerk will administer the Oath of Loyalty.

PURPOSE:

On May 31, 2016, the 2015-2016 Youth Commission term came to a close. To keep the City Council apprised of their activities over the year, a Youth Commission representative will provide an update to the Mayor and Council on former and upcoming Commission activities. The end of the term created vacancies on the Commission. Applications were solicited and the Council Subcommittee for Boards, Commissions and Committees met to review submissions, interview applicants and make a recommendation for appointment of Commission members. (Lauren Valencia, Assistant to the Council)

7.2 [16-5868](#) **REAPPOINT REPRESENTATIVE TO POLICE PUBLIC SAFETY
RETIREMENT BOARD**

RECOMMENDATION:

1. Reappoint Justin Hughes as the Police Public Safety Personnel representative to the Police Public Safety Personnel Retirement Board, for a four year term, ending July 31, 2020.
2. City Clerk will administer the Oath of Loyalty.

PURPOSE:

The Public Safety Personnel Retirement Board for Police is to administer the retirement plan for Police employees. The Board reviews retirement and new hire applications and will meet at least twice a year. By law, there must be two sworn police officers and two Goodyear Citizens on the Board. (Maureen Scott, City Clerk)

7.3 [16-5863](#)**SERIES 7 LIQUOR LICENSE FOR SNEAKY PETE BILLIARDS, LLC.****RECOMMENDATION:**

Approve a request from Mario Cardona, owner/agent for Sneaky Pete Billiards, LLC, for a Series 7 Person Transfer/Location Transfer Liquor License #07074004, located at 15450 W. Goodyear Boulevard North #135, Goodyear, Arizona 85338 (generally located on the northeast corner of Estrella Parkway and Goodyear Boulevard North).

PURPOSE:

Mr. Cardona has applied for a Person Transfer/Location Transfer Series 7 (Beer and Wine Bar) Liquor License with the Arizona Department of Liquor Licenses and Control. He anticipates opening the new Sneaky Pete Billiards business at the end of July, 2016. (Sue Brungardt, Deputy City Clerk)

7.4 [16-5874](#)**APPROVE A BUDGETED EXPENDITURE TO COMPLETE CONSTRUCTION OF THE POLICE OPERATIONS FACILITY****RECOMMENDATION:**

Approve a budgeted expenditure of \$804,219 for Guaranteed Maximum Price II (GMP II) change order to complete construction of the Police Operations Facility.

PURPOSE:

Approval of this expenditure allows the city to execute the change order for GMP II with D. L. Withers Construction to continue construction services on the 20,910 square foot Police Operations Facility. GMP II includes but is not limited to, epoxy flooring, window coverings, carpet and tile, plumbing fixtures, landscaping, cabinetry and counter tops, appliances, carports, audio visual systems, lockers, paint and signage. (Regis Reed, Project Manager)

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

07/19/16 - COUNCIL VACATION

08/21/16

08/22/16 Work Session 5:00 p.m.

08/22/16 Regular Meeting 6:00 p.m.

08/29/16 Work Session 5:00 p.m.

08/29/16 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 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: _____