



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, September 12, 2016

Goodyear Justice Center

Immediately following the Work Session which immediately follows the Special Meeting which immediately follows the Community Facilities District Meeting that begins at 5:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL**
- 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 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**
64-2016 RECOMMENDATION:
Approve draft minutes from a Regular Meeting held on August 22, 2016, and a Regular Meeting and a Special Meeting held on August 29, 2016. (Maureen Scott, City Clerk)
- 6.2 16-5890A MOU WITH THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION**
TO ACCEPT GRANT FUNDS
RECOMMENDATION:
Approve a Memorandum of Understanding (MOU) with the Firehouse Subs Public Safety Foundation to accept \$4,284.34 in grant funds and authorize the City Manager to execute all related documents and necessary budget transfers related to this grant.
- PURPOSE:**
The Firehouse Subs Public Safety Foundation provides grants to public safety organizations. With approval of the grant funds we will purchase fire prevention education materials. Since 1994 the Community Risk Reduction Division has taught life and fire safety in the community. The purchase of materials will serve to reinforce important life safety messages to keep the community safe. (Tanja Tanner, Community Risk Reduction Coordinator)
- 7. BUSINESS**
- 7.1 16-5898 SARIVAL AVENUE STREET IMPROVEMENTS - PORTLAND TO**
VAN BUREN
RECOMMENDATION:
Approve a budgeted expenditure of \$2,026,228.89 to construct Project No. ST1302 - Sarival Avenue Street widening from Portland Street to Van Buren Street.
- PURPOSE:**
The approval of this expenditure will allow the city to enter into contract with Pulice Construction, Inc. in the amount of \$2,026,228.89 for construction of the Sarival Avenue improvements located between Portland Street and Van Buren Street. (Troy Tobiasson, Project Manager)
- 7.2 16-5899 EXTENSION OF PEBBLE CREEK MARKETPLACE PRELIMINARY**
PLAT APPROVAL
RECOMMENDATION:
Approve an extension of the Pebble Creek Marketplace Preliminary Plat approval, extending the approval date for one year to September 14, 2017.
- PURPOSE:**
The Preliminary Plat for the Pebble Creek Marketplace was approved on September 14, 2015 and is due to expire on September 14, 2016. SCJ Alliance

Consulting Services has been working on developing the final plat and engineering plans for the project for its client, WINCO Food Stores and I-10 & Pebble Creek LLC (W.M. Grace Companies). The applicant has requested an extension for the previously approved preliminary plat in order to further evaluate the market before submitting the final plat. (Joe Schmitz, Long Range Planner)

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

09/26/16	Regular Meeting	6:00 P.M.
10/03/16	Work Session	5:00 P.M.
10/03/16	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: _____