



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 26, 2016

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO 243-16](#) Buckeye Union High School District Superintendent, Eric Godfrey, will present an update on recent activities and accomplishments throughout the District. (Lauren Valencia, Assistant to the Mayor)
- 4.2** [CO 236-16](#) Proclamation recognizing the New Life Center's 25 years in Goodyear and October as National Domestic Violence Awareness Month. (Christina Plante, Neighborhood Services Coordinator)
- 4.3** [CO-239-16](#) The United Goodyear Firefighters Charities group will provide a brief update to Council on events that they have hosted over the last six months. (Oscar Navarro, Firefighter)
- 4.4** [CO 242-16](#) Staff will share details about the upcoming Art is Alive Arts Festival at the Goodyear Ballpark on October 1st and 2nd. (Guylene Ozlanski, Arts and Culture Coordinator)

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

None.

7. BUSINESS**7.1 [16-5892](#)****APPOINTMENTS TO THE PUBLIC IMPROVEMENT CORPORATION (PIC) AND THE INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) BOARDS****RECOMMENDATION:**

1. Appoint Kueth Yul to the Public Improvement Corporation (PIC) Board for a three-year term expiring on August 31, 2019, and to the Industrial Development Authority (IDA) Board to fulfill the unexpired term of Marvin Feir expiring on May 31, 2018, or until his successor is appointed and qualified.
2. Reappoint Michael Delleo to the Public Improvement Corporation Board for a three-year term expiring on September 30, 2019, or until his successor is appointed and qualified.
3. City Clerk will administer the Oath of Loyalty.

PURPOSE:

The selectees submitted an application for appointment and were interviewed by the Council Subcommittee for Boards, Commissions, and Committees on August 31, 2016. The Subcommittee unanimously agreed to recommend their appointments to Mayor and Council. (Doug Sandstrom, Finance Director)

7.2 [16-5900](#)**ANNUAL WATER ORDER OF 8,744 ACRE-FEET FROM CENTRAL ARIZONA PROJECT FOR CALENDAR YEAR 2017.****RECOMMENDATION:**

Approve an order of 8,744 acre-feet of water from Central Arizona Project (CAP) for calendar year 2017.

PURPOSE:

The purpose of this action is to authorize the annual water purchase of renewable water supplies within the City's water resources portfolio for use in calendar year 2017. CAP subcontractors, like the City, must order CAP water by October 1 of each calendar year. (Gretchen Erwin, Water Resources Planning Advisor)

7.3 [16-5775](#)**APPROVE THE AUGUST 2016 BUDGET TRANSFERS****RECOMMENDATION:**

Approve the August 2016 budget transfers.

PURPOSE:

Council approval of the August 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)

7.4 [16-5906](#)

CONTRACT WITH TYLER TECHNOLOGIES (MUNIS) FOR THE FINANCIAL SYSTEMS IMPLEMENTATION PROJECT

RECOMMENDATION:

Approve the \$1,715,130 contract with Tyler Technologies, plus a 15% (\$257,270) owner's contingency for the purchase and implementation of an integrated financial solutions software that includes the following modules: General Ledger, Cashiering, Accounts Payable, Business Licenses, Fixed Assets, Accounts Receivable, Cash, Project/Grant Tracking, Employee Expense Reimbursement, Payroll/Human Resources, Procurement, Budget, and Utility Billing.

PURPOSE:

The Tyler Technologies Financial Systems (Munis) software will replace our current software, SunGard's NaviLine (H.T.E.). Our current system is over 20 years old and limits our ability to innovate, automate and meet the informational demands of our organization and residents. (Deputy City Manager Wynette Reed, and Finance Director Doug Sandstrom)

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

10/03/16 Work Session 5:00 PM

10/03/16 Regular Meeting 6:00 PM

10/07/16 Special Meeting 9:30 AM

10/17/16 Work Session 5:00 PM

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: _____