



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, October 24, 2016

6:00 PM

Goodyear Justice Center

**Immediately following the Special Meeting that immediately follows the Joint CFD
Meeting that begins at 5:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO 244-16](#) Agua Fria Union High School District Superintendent, Dr. Dennis Runyan, will present an update on recent activities and accomplishments throughout the District. (Lauren Valencia, Assistant to the Mayor)
- 4.2** [CO 241-16](#) Council will receive an update on the Veterans Day Tribute event. (David Seid, Parks and Recreation Manager)

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**
 [74-2016](#) **RECOMMENDATION:**
 Approve draft minutes from a Regular Meeting held on September 26, 2016, and a Regular Meeting held on October 3, 2016.
- 6.2** [16-5873](#) **APPROVING THE 2017 CITY COUNCIL MEETING SCHEDULE**
 RECOMMENDATION:
 Reschedule the regular City Council meeting normally scheduled on July 24, 2017 to July 17, 2017; the regular meeting normally scheduled on August 14, 2017 to August 21, 2017; the regular meeting normally scheduled on October 09, 2017 to October 2, 2017; the regular meeting normally scheduled on November 27, 2017 to November 20, 2017; the regular meeting normally scheduled on December 25, 2017 to December 18, 2017, and to approve the 2017 City Council Meeting Calendar.
- PURPOSE:**
 Each year the City Clerk's Office prepares a list of the City Council meetings for the entire year and establishes a calendar for staff, which lists when materials need to be ready for preparation of the City Council agenda and packet. We are continuing the practice of streamlining the process and including any meeting adjustment dates so that City Council does not have to approve individual meeting date changes. Adoption of this calendar provides a planning tool for staff and Council. (Maureen Scott. City Clerk)
- 6.3** [16-5914](#) **ACCEPTING A 2016 GRANT AWARD FROM THE ARIZONA**
 DEPARTMENT OF HOMELAND SECURITY
 RECOMMENDATION:
 Accept the Urban Area Security Initiative (UASI) Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Response Team Sustainment/Enhancement Grant of \$50,000 awarded by the Arizona Department of Homeland Security to the Goodyear Police Department, and authorize the City Manager or designee to execute all documents necessary to administer the grant award, including a FY17 budget transfer for \$50,000.
- PURPOSE:**
 The grant will provide additional funding for equipment and training necessary to further capabilities and enhancements to the program. The UASI CBRNE Response Team will continue to provide response to both local and regional hazardous materials incidents and statewide events while maintaining interoperability communication capabilities through the sustainment grant award. The grant is for \$50,000, which is awarded on a reimbursable basis. The

grant period is October 1, 2016 through September 30, 2017. (Jerry Geier, Chief of Police)

6.4 [16-5910](#)

QUIT CLAIM DEED FOR A PORTION OF ELWOOD STREET

RECOMMENDATION:

Accept a Quit Claim Deed from Sun-DS Farms, LLC, an Arizona limited liability company for a portion of Elwood Street located west of Estrella Parkway.

PURPOSE:

The City has requested and Sun-DS Farms, LLC has provided a Quit Claim Deed for a portion of Elwood Street located just west of Estrella Parkway. The Quit Claim Deed is required to complete the transfer of the fee ownership of the 55 foot wide right of way for the north half of the roadway. (Linda R. Beals, Real Estate Coordinator)

6.5 [16-5911](#)

EXTENDING THE TEMPORARY SUSPENSION OF PROVISIONS IN THE CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL 2012 EDITION THAT IMPOSE REQUIREMENTS FOR INSTALLATION OF RECLAIMED WATER IMPROVEMENTS

RECOMMENDATION:

ADOPT RESOLUTION 16-1772 EXTENDING THE TEMPORARY SUSPENSION OF PROVISIONS IN THE CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL 2012 EDITION THAT IMPOSE REQUIREMENTS FOR THE INSTALLATION OF RECLAIMED WATER IMPROVEMENTS; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS NECESSARY TO CARRY OUT INTENT OF RESOLUTION; PROVIDING FOR THE TERMINATION OF SUSPENSION; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

This action would extend the temporary suspension and application of all provisions in the City of Goodyear Engineering Design Standards and Policies Manual 2012 Edition that impose requirements for the installation of reclaimed water improvements unless the City is a party to a contract in which the City has contractually obligated itself to deliver reclaimed water that Council previously approved before March 31, 2014 by Resolution 14-1607. The extension will allow time for City staff to review and revise the City of Goodyear Engineering Design Standards and Policies Manual 2012 Edition. These standards are currently being reviewed and projected to be ready for Council consideration in the third quarter of calendar year 2017. (Mark Holmes, Water Resources Manager)

6.6 [16-5903](#)

AMENDING THE PLAT FOR THE COVE AT PALM VALLEY NORTH

RECOMMENDATION:

Approve the amendment to the final plat of The Cove at Palm Valley North, subject to stipulations.

PURPOSE:

This amendment adds drainage easements along the common lot lines of the duplexes. These easements are necessary to address the drainage from the roof-lines draining from one lot to another. Other than the new drainage easements, the final plat for The Cove is consistent with the final plat that was approved by City Council on March 14, 2016. (Alex Lestinsky, Planner II)

7. BUSINESS**7.1 [16-5776](#)****APPROVING THE SEPTEMBER 2016 BUDGET TRANSFERS****RECOMMENDATION:**

Approve the budget transfers from September 1, 2016 through October 17, 2016.

PURPOSE:

Council approval of the 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)

7.2 [16-5925](#)**CONTRACT CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT FOR D.L. WITHERS CONSTRUCTION TO COMPLETE CONSTRUCTION OF THE POLICE OPERATIONS FACILITY****RECOMMENDATION:**

Approve the \$106,134 Contract Change Order No. 2 to the construction contract for D.L. Withers Construction to complete the construction of the Police Operations Facility.

PURPOSE:

Approval of this expenditure allows the city to execute the change order with D.L. Withers Construction to complete the construction services on the 20,910 square foot Police Operations Facility. This request for expenditure includes, but is not limited to items such as; security fencing, air/water station for police vehicles, a canopy over the command/SWAT vehicles, landscaping and completing the police decontamination room. (Keith Brown, Assistant City Engineer)

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

11/07/16	Work Session	5:00 p.m.
11/14/16	Work Session	5:00 p.m.
11/14/16	Regular Mtg	6:00 p.m.
11/21/16	Work Session	5:00 p.m.
11/21/16	Regular Mtg	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: _____

