



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, November 21, 2016

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO 247-16](#) White Tanks Rotary Club will recognize Council Members Pizzillo and Campbell as new members of the Paul Harris Society. (Lauren Valencia, Assistant to the Mayor)
 - 4.2 [CO 248-16](#) City staff will provide Council with an overview of the goals accomplished, total savings, tax implications, and results for various bond closings. (Doug Sandstrom, Finance 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** [16-5777](#) **APPROVE THE OCTOBER 2016 BUDGET TRANSFERS**
RECOMMENDATION:
Approve the October 2016 and FY16 Yearend budget transfers.
- PURPOSE:**
Council approval of the October 2016 and FY16 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)
- 6.2** [16-5929](#) **APPROVE A FORCE MAIN EASEMENT AGREEMENT**
RECOMMENDATION:
Approve the issuance of a Force Main Easement Agreement for private sewer line facilities located within Commerce Drive to benefit property currently owned by Duke Realty Limited Partnership, an Indiana limited partnership.
- PURPOSE:**
Duke Realty Limited Partnership has requested the city enter into a Force Main Easement Agreement. The agreement is required for a private sewer line previously installed in Commerce Drive just west of Cotton Lane. (Linda R. Beals, Real Estate Coordinator)
- 6.3** [16-5930](#) **APPROVE A 90-DAY EXTENSION OF THE ESTRELLA MOUNTAIN RANCH PARCEL 9.8 FINAL PLAT APPROVAL**
RECOMMENDATION:
Approve a 90-day extension of the Estrella Mountain Ranch Parcel 9.8 Final Plat approval, extending the approval date to February 21, 2017.
- PURPOSE:**
Approval of the extension request will maintain the plat approval status while the City Council considers entering into a three-party crossing agreement with Newland Communities and Southwest Gas, as stipulated in the original final plat approval. The crossing agreement has also been scheduled for Council consideration on the November 21st agenda. (Karen Craver, Planner III)
- 6.4** [16-5931](#) **APPROVE A RE-PLAT OF A RE-PLAT OF THE PALM VALLEY PHASE VI PERIMETER WEST FINAL PLAT**
RECOMMENDATION:
Approve a re-plat of Lots 1, 2, 3, and Tract B of the re-plat of Palm Valley Phase VI

Perimeter West Final Plat approved on October 3, 2011, consolidating approximately 12 acres into two (2) lots, generally located at the northeast corner of Cotton Lane and Indian School Road, subject to stipulations.

PURPOSE:

The re-plat is proposed to consolidate Lots 1, 2, 3, and Tract B of the 2011 Perimeter West re-plat to create two lots more appropriately sized for development. (Karen Craver, Planner III)

6.5 [16-5934](#)

ACCEPT WATER AND SEWER EASEMENTS AND A SOUTHWEST GAS CROSSING LICENSE FOR ESTRELLA PARCEL 9.8

RECOMMENDATION:

Accept the dedication of the Water and Sewer Easements along with the approval of the Southwest Gas Crossing License associated with Estrella Parcel 9.8.

PURPOSE:

The dedications of the Water and Sewer Easements are along the northwesterly side of Estrella Parcel 9.8. They are being dedicated by NNP III-Estrella Mountain Ranch, LLC, a Delaware limited liability company, and the Villages at Estrella Mountain Ranch Community Association, an Arizona nonprofit corporation, to provide for the placement, operation, repair and replacement of the water and sewer facilities. Also included is the Southwest Gas Crossing License, which is associated with one of the water line easements that crosses the existing Southwest Gas Line. (Linda R. Beals, Real Estate Coordinator)

7. BUSINESS

7.1 [16-5885](#)

APPROVE A NON-POTABLE WATER USE AGREEMENT WITH NEWLAND COMMUNITIES

RECOMMENDATION:

Approve an agreement between the city of Goodyear and NNP Non-Potable Distribution Company, LLC, for the use of reclaimed and non-potable water in Estrella.

PURPOSE:

Approve an agreement that recognizes the role of Newland as the owner and operator of the non-potable water system, and the role of the city as a customer. Costs have been developed that cover the cost of service for the conveyance of effluent to Newland and the city's use of non-potable water in Estrella. The city agrees to install water meters, as needed, to account for the city's actual use. In the interim, the parties have agreed to a temporary rate based on comparable water usage. The term of the agreement is five (5) years with one option to renew. (Dan Cotterman, Deputy City Manager; Mario Saldamando, Executive Management Assistant)

7.2 [16-5907](#) **ADOPT THE 2016 INTEGRATED WATER MASTER PLAN****RECOMMENDATION:**

Adopt the Integrated Water Master Plan as the framework for current and future city water resources and utility infrastructure needs.

PURPOSE:

The Integrated Water Master Plan focuses on providing background information and recommendations related to water needs in the city of Goodyear. The plan incorporates feedback from Council provided in a Work Session held on November 7, 2016. The Integrated Water Master Plan identifies strategies for 5-year, 10-year, and build-out planning horizons. The Integrated Water Master Plan also identifies improvements needed in existing utility infrastructure. (Javier Setovich, Public Works Director)

7.3 [16-5935](#) **AMEND THE CITY OF GOODYEAR CITY COUNCIL MEETINGS RULE OF PROCEDURE****RECOMMENDATION:**

ADOPT RESOLUTION NO. 16-1773 AMENDING AND ADOPTING THE CITY OF GOODYEAR, ARIZONA CITY COUNCIL MEETINGS RULES OF PROCEDURE PREVIOUSLY ADOPTED BY RESOLUTION 00-740, AMENDING SECTION 6.11 RELATING TO INFORMATION ITEMS LISTED ON THE REGULAR MEETING AGENDA.

PURPOSE:

The City Charter gives the Council authority to have rules and procedures in place for governing the procedure of council meetings. At the October 21, 2016 City Council Retreat, Council discussed the possibility of having an information item added to meeting agendas where they could request to add an item to future meeting agendas for discussion and consideration. (Maureen Scott, City Clerk)

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

12/05/16	Special Mtg	6:00 p.m.
12/12/16	Work Session	5:00 p.m.

12/12/16	Regular Mtg	6:00 p.m.
12/19/16	Work Session	5:00 p.m.
12/19/16	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: _____