



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, December 12, 2016

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR LAURITANO**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 249-16](#) City staff will highlight the events and activities as well as recognize the volunteer groups and donors who participated in Make A Difference Day held on October 22, 2016. (Jeanni Ruddy, Total Compensation Administrator)
- 4.2 [CO 251-16](#) Mayor and Council will recognize Col. Richard Toliver, recently inducted into the Arizona Veterans Hall of Fame, for his outstanding service and accomplishments. (Lauren Valencia, Assistant to the Mayor)

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](#)
[87-2016](#)

APPROVAL OF MINUTES

RECOMMENDATION:

Approve draft minutes of a Regular Meeting and a Special Meeting held on November 14, 2016, and a Regular Meeting held on November 21, 2016.
(Maureen Scott, City Clerk)

7. BUSINESS

7.1 [16-5937](#)

APPOINTMENTS TO THE ARTS AND CULTURE COMMISSION

RECOMMENDATION:

1. Appoint Ingrid Coyle to the Arts and Culture Commission for a three year term expiring on December 31, 2019. Appoint Kali Canedo to the Arts and Culture Commission to replace Katherine Miller with the term expiring on December 31, 2017.
2. Re-appoint Karen Olson and Melinda Donovan to the Arts and Culture Commission for three-year terms expiring on December 31, 2019.
3. Appoint Joanna Szydlo-Moore as Alternate with a term expiring December 31, 2019.
4. City Clerk will administer the Oath of Loyalty.

PURPOSE:

The Council Subcommittee reviewed applications and interviewed applicants on November 4 and November 9, 2016. The Council Subcommittee is recommending Ingrid Coyle to fill a vacant voting member seat, to move Kali Canedo from alternate to voting member and Joanna Szydlo-Moore to fill the vacated alternate seat. The Council Subcommittee is also recommending reappointing Karen Olson and Melinda Donovan to voting member seats. (Guylene Ozlanski, Arts and Culture Coordinator)

7.2 [16-5938](#)

APPOINTMENTS TO THE PARKS AND RECREATION ADVISORY COMMISSION

RECOMMENDATION:

1. Appoint Jerry Wilson and Annie Stephens to the Parks and Recreation Advisory Commission with terms expiring December 31, 2020.
2. Reappoint Raquel Landefeld and Michael Padilla to the Parks and Recreation Advisory Commission with terms expiring December 31, 2020.
3. Appoint Kiesha Beard as an alternate, non-voting member to the Parks and Recreation Advisory Commission.

4. City Clerk will administer the Oath of Loyalty.

PURPOSE:

The City Council Subcommittee recently reviewed applicants for the Parks and Recreation Advisory Commission in order to fill four vacancies that expired December 03, 2016. The Council Subcommittee recommended that Annie Stephens and Alternate Jerry Wilson be appointed to full member status. In addition, they recommended that Raquel Landefeld and Michael Padilla be reappointed and Kiesha Beard be appointed as an alternate member to the Parks and Recreation Advisory Commission. (Nathan Torres, Parks and Recreation Director)

7.3 [16-5939](#)

APPOINTMENT TO THE YOUTH COMMISSION

RECOMMENDATION:

1. Appoint Perebotie Amughan as a member of the Youth Commission to serve until May 31, 2017.
2. City Clerk will administer the Oath of Loyalty.

PURPOSE:

It was realized that there were only eight members on the Youth Commission and, per the by-laws, nine members are required. The Council Subcommittee for Boards, Commissions and Committees met to review Ms. Amughan's application that she submitted. The Council Subcommittee interviewed Ms. Amughan on November 10, 2016. The Council Subcommittee is recommending her appointment to the Youth Commission to fulfill the remainder of the FY2017 school year. (Lauren Valencia, Assistant to the Mayor)

7.4 [16-5940](#)

APPOINTMENTS TO THE FIRE/BUILDING/CODE APPEALS BOARD

RECOMMENDATION:

1. Reappoint Pete Lamphere to serve on the Fire/Building/Code Appeals Board as the Electrical representative with a term expiring December 31, 2021.
2. Appoint Montez Love to serve on the Fire/Building/Code Appeals Board as the Mechanical/Plumbing representative with a term expiring December 31, 2021.
3. Appoint Jeffrey Fecteau as the Alternate (Electrical) representative with a term expiring December 31, 2021.
4. City Clerk will give the Oath of Loyalty.

PURPOSE:

Appointments to the Fire/Building/Code Appeals Board are a requirement of the International Building Code and the International Fire Code adopted by the city.

(Randal Westacott, Chief Building Official)

7.5 [16-5942](#)

**NEW SERIES 10 AND A NEW SERIES 12 LIQUOR LICENSE FOR
NEW YORK PIZZA DEPT**

RECOMMENDATION:

Approve a request from Andrea Lewkowitz, agent for Ziegler's NYPD, LLC, dba New York Pizza Dept., for a new Series 10 liquor license #10076829, and a new Series 12 liquor license #1207A827, located at 18209 W. Calistoga Drive, Goodyear, Arizona 85338 (Generally located north of the northeast corner of Calistoga Drive and West Galveston Street in Estrella).

PURPOSE:

Ms. Lewkowitz has applied for a new Series 10 and a new Series 12 liquor license for New York Pizza Dept. This business will be located inside the new Presidio Resident's Club, which is located in the community of Estrella. This business plans to open in January 2017. (Sue Brungardt, Deputy City Clerk)

7.6 [16-5922](#)

FINANCE ANNUAL REPORT PRESENTATION 2015-2016

RECOMMENDATION:

Receive the 2015-2016 Comprehensive Annual Financial Report (CAFR) completed by Heinfeld, Meech & Co., P.C. for the city of Goodyear.

PURPOSE:

The annual audit has been completed and is being submitted to the Council for acceptance. The submittal of the audit brings the city of Goodyear into compliance with national standards on timelines of annual financial reporting. (Rebecca Chitwood, Controller)

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
- E. Future Agenda Items

9. FUTURE MEETINGS

12/19/16	Work Session	4:30 p.m.
12/19/16	Regular Mtg	Immediately following Work Session
01/09/16	CFD Mtg	5:00 p.m.

01/09/16 Work Session Immediately following CFD Mtg
01/09/16 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: _____