



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 Wally Campbell
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Monday, July 17, 2017

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO-279-17](#) Informational update by staff on the Insurance Services Office rating improvement for Building Safety. (Christopher Baker, Development Services 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 within the jurisdiction of the Goodyear City Council. 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** [17-6118](#) **APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE I-10 AND SR 303L INTERCHANGE PHASE 2 LANDSCAPING PROJECT**
PROPOSED ACTION:
1. Authorize the Mayor or designee to execute an Intergovernmental Agreement with the State of Arizona, acting by and through its Department of Transportation, to establish responsibility for funding, installation, operation, and maintenance of landscaping to be constructed with the I-10/SR 303L Traffic Interchange Phase 2 landscaping project.
 2. Authorize a budget transfer for \$70,500 in General Funds from Capital Project Reserve project to I-10/SR 303L Phase 2 landscaping project. (Luke Albert, City Traffic Engineer)
- 6.2** [17-6123](#) **APPROVING THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT REGARDING A TEMPORARY RETENTION BASIN FOR THE EL CIDRO DEVELOPMENT, PHASE 1A**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1818 APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT REGARDING TEMPORARY RETENTION BASIN, WATER CAMPUS PROPERTY AND WELL SITE (THE "FIRST AMENDMENT"); PROVIDING AUTHORIZATION FOR CORRECTION OF SCRIVENERS ERRORS; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS, TO FINALIZE DOCUMENTS GENERALLY CONSISTENT WITH THE TERMS OF THE FIRST AMENDMENT AND THE FORMS ATTACHED THERETO, AND TOO EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Director of Engineering)
- 7. BUSINESS**
- 7.1** [17-6104](#) **PUBLIC HEARING TO CONSIDER APPROVING A SPECIAL USE PERMIT FOR AN RV AND SELF-STORAGE FACILITY AT PV303**
PROPOSED ACTION:
1. Conduct a public hearing to consider a special use permit to allow a storage facility.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
 2. Approve a special use permit to allow a self-storage facility at the northwest corner of Indian School Road and 169th Drive in the PV303 development, subject to stipulations. (Alex Lestinsky, Planner II)

- 7.2 [17-6125](#) **APPOINTMENT TO THE PLANNING AND ZONING COMMISSION**
PROPOSED ACTION:
1. Appoint Walt Steiner to the Planning and Zoning Commission, to fulfill a term expiring February 9, 2018, or until his successor is appointed and qualified.
2. The City Clerk will administer the Oath of Loyalty to the new Planning and Zoning Commission member. (Katie Wilken, Planning Manager)
- 7.3 [17-6083](#) **ADOPTING REVISIONS TO THE CITY'S INVESTMENT POLICY**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1806 ADOPTING REVISIONS TO THE CITY OF GOODYEAR INVESTMENT POLICY. (Doug Sandstrom, Finance Director)
- 7.4 [17-6111](#) **APPROVING A BUDGET TRANSFER POLICY AND ADOPTING FINANCIAL POLICY REVISIONS**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1814 ADOPTING AND APPROVING THE BUDGET TRANSFER POLICY BY THE CITY OF GOODYEAR; ADOPTING FINANCIAL POLICY REVISIONS. (Lauri Wingenroth, Budget and Research Manager)
- 7.5 [17-6121](#) **APPROVING FY18 BUDGET TRANSFERS**
PROPOSED ACTION:
Approve the budget transfers for FY18. (Lauri Wingenroth, Budget and Research Manager)
- 7.6 [17-6046](#) **ADOPTING THE COMMUNITY HEALTH PARK CONCEPTUAL MASTER PLAN**
PROPOSED ACTION:
Adopt the Goodyear Community Health Park Conceptual Master Plan. (Nathan Torres, Parks and Recreation Director)
- 7.7 [17-6124](#) **DESIGNATING AN ACTING MAYOR**
PROPOSED ACTION:
Authorize a Councilmember to serve as Acting Mayor in the absence of the Mayor and Vice Mayor from August 10, 2017 through August 18, 2017. (Roric Massey, City Attorney)

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

July 18, 2017 -	COUNCIL RECESS	
August 20, 2017		
August 21, 2017	Work Session	5:00 p.m.
August 21, 2017	Regular Meeting	6:00 p.m.
August 28, 2017	Work Session	5:00 p.m.
August 28, 2017	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: _____