



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, July 10, 2017

6:00 PM

Goodyear Justice Center

Amended Agenda Item 7.4 amended 7/6/17

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO 277-17](#) Staff will provide an update on the FY16 and FY17 Parks and Right of Way (ROW) Asset Management Program. (Jeremy Figueroa, Parks Superintendent)
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** [MINUTES](#) **APPROVAL OF MINUTES:**
 [53-2017](#) Approve draft minutes from a Regular Meeting held on June 12, 2017 and a Regular Meeting held on June 26, 2017. (Maureen Scott, City Clerk)
- 6.2** [17-6120](#) **CITY COUNCIL SUBCOMMITTEE APPOINTMENTS**
 PROPOSED ACTION:
 Approve Mayor and Council appointments to Council Subcommittees for Fiscal Year 2017-18:
 1. **Boards, Commissions and Committee Appointment Subcommittee** - Re-appoint Councilmember Osborne, Councilmember Lauritano and appoint Vice Mayor Campbell.
 2. **Community Funding Review Subcommittee** - Re-appoint Councilmember Osborne, Councilmember Pizzillo, and Vice Mayor Campbell.
 3. **Audit Subcommittee** - Re-appoint Councilmember Lauritano, Councilmember Pizzillo and appoint Councilmember Hampton. (Lauren Valencia, Assistant to the Mayor)
- 7. BUSINESS**
- 7.1** [17-6115](#) **SELF-INSURED HEALTHCARE TRUST BOARD APPOINTMENTS**
 PROPOSED ACTION:
 1. Appoint Wade Foster to a three year term to the Self-Insured Healthcare Trust Board expiring July 10, 2020.
 2. Appoint Michael Belsan and Jennifer Preyer-Bolson to two year terms to the Self-Insured Healthcare Trust Board expiring July 10, 2019.
 3. Appoint Richard Newcomer to a one year term to the Self-Insured Healthcare Trust Board expiring July 10, 2018.
 4. Appoint Finance Director Doug Sandstrom as the ex-officio member to the Self-Insured Healthcare Trust Board.
 5. City Clerk will administer the Oath of Loyalty. (Lyman Lockett, Human Resources Director)
- 7.2** [17-6105](#) **APPLICATION FOR A NEW SERIES 12 LIQUOR LICENSE FOR**
 CHEF BEN SUSHI & ASIAN EXPRESS
 PROPOSED ACTION:
 Approve a request from Shirley Lew, agent for Wasabi Express, Inc., doing business as Chef Ben Sushi & Asian Express, for a new Series 12 liquor license #1207B038, located at 13824 W. McDowell Rd., Suite 107, Goodyear, Arizona 85395 (Generally located near the northeast corner of Litchfield Road and McDowell Road).
- 7.3** [17-6076](#) **CORGETT WATER RECLAMATION HEADWORKS UPGRADES**
 PROJECT

PROPOSED ACTION:

Authorize the expenditure of \$971,645 to perform the construction services for the Corgett WRF Headworks Upgrades Project. This expenditure would allow the City to enter into a contract with J.R. Filanc Construction Company, Inc. for these services. (Todd Carpenter, Wastewater Superintendent)

7.4 [17-6097](#)**CONTRACT AMENDMENTS FOR THE PURCHASE, DELIVERY, AND INSTALLATION OF GRANITE****PROPOSED ACTION:**

1. Approve contract amendment CON-16-3546-A1 with Cutting Edge Curbing and Stonework, Inc. in the amount of \$307,683 for the purchase and delivery of 8,502 tons of granite.
2. Approve contract amendment CON-16-3582-A2 with Mariposa Landscape Arizona, Inc. in the amount of \$392,449 for the installation of 8,502 tons of granite. (David Seid, Parks and Recreation Manager)

7.5 [17-5998](#)**SET THE PROPERTY TAX LEVIES FOR FISCAL YEAR 2017-2018****PROPOSED ACTION:**

ADOPT ORDINANCE NO. 17-1360 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GOODYEAR, SUBJECT TO PRIMARY AND SECONDARY TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR THE PURPOSE OF PAYING FOR VARIOUS EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUES; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST UPON BONDED INDEBTEDNESS; ALL FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018. (Lauri Wingenroth, Budget and Research Manager)

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 17, 2017	Work Session	5:00 p.m.
July 17, 2017	Regular Meeting	6:00 p.m.
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.

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: _____