



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, May 22, 2017

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

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

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 272-17](#) Recognition of the winning artists from the Spring 2017 Mayor Select Art Contest. (Guylene Ozlanski, Arts and Culture Coordinator)

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](#) [38-2017](#) **APPROVAL OF MINUTES**
PROPOSED ACTION:
Approve draft minutes from a Regular Meeting and a Special Meeting held on April 24, 2017, and a Regular Meeting and a Special Meeting held on May 8, 2017. (Maureen Scott, City Clerk)
- 6.2 [17-6092](#) **EXTENSION OF PREMISES/PATIO PERMIT FOR TEXAS ROADHOUSE**
PROPOSED ACTION:
Approve a request from Lauren Kay Merrett, agent for Texas Roadhouse Restaurant, for a permanent Extension of Premises/Patio Permit for liquor license #12079642. Texas Roadhouse is located at 15255 W. McDowell Road, Goodyear, Arizona (generally located east of the southeast corner of McDowell Road and PebbleCreek Parkway). (Sue Brungardt, Deputy City Clerk)
- 6.3 [17-5978](#) **APPROVE BUDGET TRANSFERS**
PROPOSED ACTION:
Approve Budget Transfers (Lauri Wingenroth, Budget and Research Manager)
- 6.4 [17-6035](#) **INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR EXCHANGE OF SERVICES**
PROPOSED ACTION:
Authorize the City Manager or designee to execute an Intergovernmental Agreement with Maricopa County for exchange of services. (Luke Albert, City Traffic Engineer)
- 6.5 [17-6068](#) **AMENDMENT TO THE IGA BETWEEN THE CITY OF GOODYEAR AND THE REGIONAL PUBLIC TRANSIT AUTHORITY FOR THE PROVISION OF TRANSIT SERVICES**
PROPOSED ACTION:
Authorize the City Manager to approve an Amendment to the Intergovernmental Agreement (IGA) between the city of Goodyear and the Regional Public Transit Authority (RPTA) for the provision of transit services in Goodyear. (Christine McMurdy, Grants Administrator)
- 6.6 [17-6082](#) **IGA WITH THE CITY OF LITCHFIELD PARK PROVIDING USE OF THE GOODYEAR JUSTICE CENTER**
PROPOSED ACTION:
Authorize the Mayor to execute an Intergovernmental Agreement (IGA) with the city of Litchfield Park providing for the continued use of the Goodyear Justice Center to the Litchfield Municipal Court for courtroom operations. (Javier Setovich, Public Works Director)
7. BUSINESS
- 7.1 [17-6059](#) **AMENDMENT TO THE PV303 PAD PHASE WEST I DEVELOPMENT PARAMETERS**
PROPOSED ACTION:

1. Conduct a public hearing to consider an amendment to the PV303 PAD Phase West I.

- a. Open public hearing
- b. Staff presentation
- c. Receive public comment
- d. Close public hearing

2. ADOPT RESOLUTION NO. 17-1802 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "PV303 PAD DEVELOPMENT PARAMETERS AND USES DATED APRIL 12, 2017".

3. ADOPT ORDINANCE NO. 17-1348 PROVIDING FOR AN AMENDMENT TO THE DEVELOPMENT PARAMETERS APPLICABLE TO I-1 LIGHT INDUSTRIAL DEVELOPMENT WITHIN PHASE WEST I OF THE PV303 FINAL PLANNED AREA DEVELOPMENT (PAD), GENERALLY LOCATED BETWEEN SR 303 ON THE EAST AND COTTON LANE ON THE WEST AND BETWEEN CAMELBACK ROAD ON THE NORTH AND INDIAN SCHOOL ROAD ON THE SOUTH, AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR CORRECTIONS, SEVERABILITY, NON-ABRIDGEMENT, AN EFFECTIVE DATE, AND PENALTIES.

7.2 [17-6038](#)

IGA FOR LIBRARY OPERATIONS

PROPOSED ACTION:

Approve an Intergovernmental Agreement (IGA) with the Maricopa County Library District (MCLD) for the operation of the Goodyear Branch Library. The IGA will cover the period of July 1, 2017 through June 30, 2022, with an option to renew for one additional five year term. (Nathan Torres, Parks and Recreation Director)

7.3 [17-6084](#)

CONSENT AGREEMENT FOR MAJOR IMPROVEMENTS TO THE GOODYEAR BALLPARK & RECREATIONAL COMPLEX

PROPOSED ACTION:

ADOPT RESOLUTION NO. 17-1807 APPROVING THE SUBSTANTIALLY FINAL FORM OF A CONSENT FOR MAJOR IMPROVEMENTS TO CITY OF GOODYEAR BALLPARK & RECREATIONAL COMPLEX; DELEGATING AUTHORITY TO COMPLETE THE CONSENT AGREEMENT; AND AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AND DELIVER THE FINALIZED CONSENT AGREEMENT. (Doug Sanstrom, Finance Director)

7.4 [17-6078](#)

SPECIAL REVENUE FUND FOR THE BALLPARK AND COMMITTING OF THE BALLPARK REVENUES

PROPOSED ACTION:

ADOPT ORDINANCE #17-1353 AUTHORIZING THE COMMITMENT OF BALLPARK REVENUES TO BE UTILIZED FOR BALLPARK OPERATIONS AND AUTHORIZING ALL BUDGET TRANSFERS AND ADMINISTRATIVE ACTIONS NECESSARY FOR THIS AUTHORIZATION. (Rebecca Chitwood, Controller)

7.5 [17-5995](#)

ADOPT THE FY18 TENTATIVE BUDGET AND ADOPT FINANCIAL POLICIES

PROPOSED ACTION:

ADOPT RESOLUTION NO. 17-1785 ADOPTING THE FISCAL YEAR 2017-18 ESTIMATES OF REVENUES AND EXPENSES FOR THE CITY OF GOODYEAR, INCLUDING ESTIMATED PROPERTY TAX LEVY AND PROPERTY TAX RATES, AS THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018; SETTING FORTH THE RECEIPTS AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS; FOR ADOPTION OF BUDGET AND SETTING THE TAX LEVIES; ADOPTION OF FINANCIAL POLICIES (Lauri Wingenroth, Budget & Research Manager).

7.6 [17-6075](#)

APPROVAL OF THE USE OF BUDGETED FY18 FLEET FUNDS
PROPOSED ACTION:

Approve FY18 expenditures in the General Fund, Water, and Wastewater Enterprise Funds in the amount of \$1,343,000 for the purchase of replacement and new vehicles from Midway Chevrolet and Courtesy Chevrolet. Estimated expenditures with each of these vendors are \$703,000 and \$640,000 respectively. (Charles Schneider, Fleet and Equipment Management Superintendent)

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

06/05/17 Special Meeting
06/12/17 Regular Meeting (Inauguration)
06/19/17 Work Session
06/26/17 Work Session
06/26/17 CFD Meeting
06/26/17 Regular Meeting

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: _____