



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, January 23, 2017

6:00 PM

Goodyear Justice Center

Immediately following the Work Session, which immediately follows the Special Meeting, which immediately follows the Community Facilities District meeting that begins at 4:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HOHMAN**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO 253-17](#) Mayor and Council will recognize Larry Ceravich as the Citizen of the Year and Fred Stiles of EJM Development as the Corporate Citizen of the Year. (Mayor Lord)
 - 4.2 [CO 258-17](#) The Fire Chief will present a Lifesaving Award to Margarita Bueno, whose actions saved the lives of passengers on a Greyhound bus in Goodyear. (Paul Luizzi, Fire Chief)
 - 4.3 [CO 259-17](#) The Parks and Recreation Department will provide Council with an update on two spring events: The Tale of Two Cities Parade and Festival, and the Heart and Sole 5k Fun Run. (Michael Beadle, Recreation 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. 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**
 [06-2017](#) **RECOMMENDATION:**
 Approve draft minutes from a Special Meeting and a Regular Meeting held on January 9, 2017. (Maureen Scott, City Clerk)
- 6.2** [17-5964](#) **OFF DUTY SECURITY SERVICES AT THE UNIVERSITY OF PHOENIX STADIUM**
 RECOMMENDATION:
 Approve and authorize the City Manager or his designee to execute the Intergovernmental Agreement (IGA) between the Arizona Department of Public Safety (DPS) and city of Goodyear for Goodyear police officers to work off-duty at events occurring at the University of Phoenix Stadium.
- PURPOSE:**
 The Goodyear Police Department seeks to assist DPS in working off-duty events at the University of Phoenix Stadium in Glendale as no single agency can support the security needs of the Stadium. (Jerry Geier, Chief of Police)
- 6.3** [17-5974](#) **APPROVE THE DECEMBER 2016 BUDGET TRANSFERS**
 RECOMMENDATION:
 Approve the December 2016 budget transfers.
- PURPOSE:**
 Council approval of the December 2016 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)
- 6.4** [17-5986](#) **APPROVE THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS**
 RECOMMENDATION:
 ADOPT RESOLUTION NO. 17-1780 APPROVING, AUTHORIZING, AND DIRECTING THE EXECUTION OF THE FIRST AMENDMENT TO THE SECOND AMENDED &

RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS REGARDING THE DEVELOPMENT OF AN APPROXIMATE 108.5 ACRE PARCEL GENERALLY LOCATED AT THE NORTHEAST CORNER OF PERRYVILLE ROAD AND THE FUTURE HARRISON STREET ALIGNMENT; PROVIDING FOR AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

Extend the deadline for recording an approved final plat for Amber Meadows for three months (from January 24, 2017 - April 24, 2017) to allow city staff and owners of certain West Goodyear properties to negotiate details of a proposed agreement with the city. The agreement is for the construction of offsite water and sewer infrastructure in advance of development of onsite subdivision construction. (Rebecca Zook, Director of Engineering)

6.5 [17-5987](#)

APPROVE THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA

RECOMMENDATION:

ADOPT RESOLUTION NO. 17-1781 ARIZONA, APPROVING, AUTHORIZING, AND DIRECTING THE EXECUTION OF THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA REGARDING THE DEVELOPMENT OF A 198.5 ACRE PARCEL GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOWER BUCKEYE ROAD AND CITRUS ROAD, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

Extend the deadline for recording an approved final plat for La Jolla Vista for three months (from January 24, 2017 - April 24, 2017) to allow city staff and owners of certain West Goodyear properties to negotiate details of a proposed agreement with the city. The agreement is for the construction of offsite water and sewer infrastructure in advance of development of onsite subdivision construction. (Rebecca Zook, Director of Engineering)

6.6 [17-5988](#)

APPROVE THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR PRADERA

RECOMMENDATION:

ADOPT RESOLUTION NO. 17-1782 APPROVING, AUTHORIZING, AND DIRECTING THE EXECUTION OF THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR PRADERA REGARDING THE DEVELOPMENT OF A 160.4 ACRE PARCEL GENERALLY LOCATED AT THE NORTHWEST CORNER OF CITRUS ROAD AND LOWER BUCKEYE PARKWAY, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT

AGREEMENT FOR PRADERA; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

Extend the deadline for recording an approved final plat for Pradera for three months (from January 24, 2017 to April 24, 2017) to allow city staff, and owners of certain West Goodyear properties to negotiate details of a proposed agreement with the city. The agreement is for the construction of offsite water and sewer infrastructure in advance of development of onsite subdivision construction. (Rebecca Zook, Director of Engineering)

7. BUSINESS

7.1 [17-5965](#)

APPROVE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND SRP

RECOMMENDATION:

Approve the agreement between the city of Goodyear and the Salt River Valley Water Users' Association and the Salt River Project Agricultural Improvement and Power District.

PURPOSE:

This agreement will allow the city of Goodyear to deliver its Central Arizona Project (CAP) water supplies to the Salt River Project (SRP) via the CAP SRP Interconnect Facility (CSIF) located at SRP's Granite Reef Dam. SRP would then deliver the city's CAP water allocation through their canal system to a point of receipt. Once received, the city would take direct delivery of its CAP water where it would be treated and delivered to Goodyear's water customers. (Mark Holmes, Water Resources Manager)

7.2 [17-5989](#)

FIRST AMENDMENT TO DEVELOPMENT AND FIRE SERVICE AGREEMENT BETWEEN THE CITY OF GOODYEAR, NNP III-ESTRELLA MOUNTAIN RANCH, LLC AND AV HOMES OF ARIZONA

RECOMMENDATION:

ADOPT RESOLUTION NO. 17-1783 AUTHORIZING AND DIRECTING THE EXECUTION OF THE FIRST AMENDMENT TO THE DEVELOPMENT AND FIRE SERVICES AGREEMENT; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

To formalize contractual obligations between the city of Goodyear, Estrella, and AV Homes (as successor-in-interest to TOUSA Homes Inc.,) with regard to providing fire service; identifying capital (including fire trucks), operations and maintenance, land, and equipment contributions. The agreement establishes protocols for requiring and timing of payments as well as impact fee credits to off-set the up-front funding and land contributions. (Christopher Baker, Development Services Director, and Paul Luizzi, Fire Chief)

7.3 [16-5923](#)**APPROVE THE USE OF BUDGETED FY17 FLEET FUNDS****RECOMMENDATION:**

Approve expenditures in the General Fund and Water and Wastewater Enterprise Funds for the purchase of vehicles from Midway Chevrolet and Courtesy Chevrolet.

PURPOSE:

The Fleet Replacement Program identifies 24 General Motors model vehicles to be replaced in FY17. This plan includes 12 vehicles in the General Fund, 4 vehicles in the Water Enterprise Fund and 8 vehicles in the Wastewater Enterprise Fund. In addition, there are 10 new General Motors vehicles approved in FY17 budget associated with new authorized positions, most of which will support the new police officers. (Charles Schneider, Fleet and Equipment Management Superintendent)

7.4 [16-5955](#)**APPROVE A BUDGETED EXPENDITURE TO CONSTRUCT GOODYEAR BLVD IMPROVEMENTS PHASE II - YUMA ROAD TO ESTRELLA PKWY****RECOMMENDATION:**

Approve a budgeted expenditure of \$1,651,022.20 to construct Project No. ST1404 - Goodyear Blvd Improvements Phase II-Yuma Road to Estrella Pkwy.

PURPOSE:

The approval of this expenditure will allow the city to enter into contract with Combs Construction Inc. in the amount of \$1,651,022.20 to construct the second phase of a two phase roadway project along Goodyear Blvd between Yuma Road and Estrella Pkwy. (Troy Tobiasson, Project Manager)

7.5 [17-5971](#)**CONTRACT FOR THE REFURBISHMENT OF THE YOUTH-SIZED BASEBALL/SOFTBALL FIELD AT FALCON PARK****RECOMMENDATION:**

Approve a contract with the Arizona Diamondbacks Foundation and Pimmex Contracting for the refurbishment of the youth-sized baseball/softball field at Falcon Park and authorize a budget transfer for \$15,000 from the General Fund Grant Match budget to pay the related Goodyear plan review and permit fees.

PURPOSE:

Staff was recently notified by the Arizona Diamondbacks Foundation that Falcon Park was selected to receive a refurbishment of the youth-sized baseball/softball field at no cost to the city of Goodyear. This refurbishment, estimated in value of over \$500,000, will provide a high-quality, multipurpose field which will enhance playing opportunities for youth baseball and softball within the city of Goodyear. (Nathan Torres, Parks and Recreation Director)

7.6 [17-5985](#)**JOB CREATION AGREEMENT FOR KPS GLOBAL, INC.****RECOMMENDATION:**

ADOPT RESOLUTION NO. 17-1784 APPROVING, AUTHORIZING AND DIRECTING

THE CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT FOR KPS GLOBAL, INC. (KPS), AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

KPS Global, Inc. (KPS) is a leading manufacturer of walk-in refrigeration units designed to display foods at grocery stores. KPS was formed in December 2015 by the merger of Kysor Panel Systems and the walk-in division of Hill-Phoenix (no relation to the city of Phoenix, Arizona). The company is headquartered in Fort Worth, Texas. At this time, Kysor Panels employed 75 at the Goodyear facility and was looking to add 85 more employees and expand into a larger existing facility. (Michelle Lawrie, Economic Development Director)

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

01/30/17	Work Session	5:00 p.m.
02/06/17	Work Session	5:00 p.m.
02/13/17	Regular Mtg	6:00 p.m.
02/27/17	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: _____