



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, March 6, 2017

6:00 PM

Goodyear Justice Center

This meeting was rescheduled from March 13, 2017

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO**
3. **ROLL CALL**
4. **COMMUNICATIONS**

- 4.1 [CO-263-17](#) Staff will share details about new programs that focus on engaging the community, and their impact for Goodyear Arts & Culture.

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 [17-6007](#) **FINAL PLAT FOR LAS BRISAS PHASE 2C.6**
 PROPOSED ACTION:
 Approve the final plat for Las Brisas Phase 2C.6 subdividing 28.2 acres into 85 single family lots and 16 tracts generally located at the northeast corner of 183rd Avenue and Broadway Road, within the Las Brisas Planned Area Development, subject to stipulations.
- 6.2 [17-6010](#) **FINAL PLAT FOR REPLAT OF PARCEL 23 CANTAMIA PHASE 2 TRACT 3**
 PROPOSED ACTION:
 Approve the Final Plat for the Replat of Parcel 23 of CantaMia Phase 2 Tract 3 requested by AV Homes to increase the number of lots in Parcel 23 from 35 to 38 along S. 180th Drive, south of W. Wildwood Drive, subject to stipulations.
- 6.3 [17-6012](#) **FINAL PLAT FOR PEBBLECREEK PHASE II UNIT 55C**
 PROPOSED ACTION:
 Approve the Final Plat for PebbleCreek Phase II Unit 55C, subject to stipulations.
7. **BUSINESS**
- 7.1 [17-6015](#) **JOB CREATION AGREEMENT FOR HUHTAMAKI NORTH AMERICA, INC.**
 PROPOSED ACTION:
 ADOPT RESOLUTION NO. 17-1790 APPROVING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT FOR HUHTAMAKI NORTH AMERICA, INC., AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
- 7.2 [16-5924](#) **CONTRACT FOR PURCHASE OF THREE FIRE PUMPERS IN FY17 FLEET REPLACEMENT PLAN**
 PROPOSED ACTION:
 Award a contract to Smeal Fire Apparatus Co. for the purchase of three fire pumpers as outlined in the FY17 Fleet Replacement Plan in the amount of \$1,788,000.
- 7.3 [17-6009](#) **PRELIMINARY PLAT FOR PEBBLECREEK PHASE II UNIT 48**
 PROPOSED ACTION:
 Approve a preliminary plat for PebbleCreek Phase II Unit 48, subject to stipulations.
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

03/20/17 Work Session
03/27/17 Work Session
03/27/17 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: _____