



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, April 24, 2017

6:00 PM

Goodyear Justice Center

Immediately follows the Work Session that begins at 5:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HOHMAN**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO 268-17](#) Introduction of the new Goodyear Library Branch Manager, Beth Medley.
 - 4.2 [CO 265-17](#) Maricopa County Vector Control will provide Council with an outline of Vector Control's area of responsibility, new proactive measures and answer questions on the issue.
 - 4.3 [CO 266-17](#) Staff will provide an update on the upcoming summer recreation and aquatics programs.

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 [17-6052](#) **RESOLUTION AUTHORIZING CONTINUATION OF THE HOME DETENTION PROGRAM FOR THE CITY OF GOODYEAR MUNICIPAL COURT**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1797 AUTHORIZING THE CITY TO ESTABLISH A HOME DETENTION PROGRAM PURSUANT TO THE REQUIREMENTS OF ARIZONA REVISED STATUTE 9-499.07 FOR PERSONS SENTENCED TO CONFINEMENT IN QUALIFYING MISDEMEANOR CASES INCLUDING THOSE RELATED TO DUI OFFENSES.
- 6.2 [17-6063](#) **CONDITIONAL ABANDONMENT OF A PORTION OF NORTH SARIVAL AVENUE**
PROPOSED ACTION:
ADOPT RESOLUTION 17-1799 CONDITIONALLY ABANDONING A PORTION OF NORTH SARIVAL AVENUE IN EXCHANGE FOR A PORTION OF NORTH PEBBLECREEK PARKWAY AND AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION.
- 6.3 [17-6055](#) **APPROVAL OF THREE RE-PLATS WITHIN THE PV303 PAD**
PROPOSED ACTION:
1. Approve the Re-plat of PV303 East Phase A, Lots 3 and 4;
2. Approve the Re-plat of Palm Valley Phase V Parcels 18 - 22; and
3. Approve Re-plat of PV303 East Phase A Lot 1R, subject to stipulations.
7. **BUSINESS**
- 7.1 [17-6047](#) **CONTRACT FOR CONSTRUCTION OF THE SITE 21 POTABLE WATER FACILITY ARSENIC TREATMENT**
PROPOSED ACTION:
Approve the expenditure for construction of the Site 21 Potable Water Facility Arsenic Treatment Expansion to MGC Contractors Inc. in the amount of \$1,463,242.80 to construct Project No. WA1510 - Site 21 Potable Water Facility Arsenic Treatment Expansion.
- 7.2 [17-6062](#) **SELF FUNDED BENEFIT PLANS**
PROPOSED ACTION:
ADOPT ORDINANCE 17-1349 AMENDING CHAPTER 3, CODE OF THE CITY OF GOODYEAR, BY ADDING ARTICLE 3-14; CREATING THE CITY OF GOODYEAR HEALTH CARE BENEFIT TRUST FUND; AND CREATING A CITY OF GOODYEAR HEALTH CARE TRUST BOARD TO ADMINISTER THE HEALTH CARE BENEFITS TRUST FUND.

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

05/08/17	Special Mtg	5:00 p.m.
05/08/17	Regular Mtg	6:00 p.m.
05/15/17	Work Session	5:00 p.m.
05/22/17	Work Session	5:00 p.m.
05/22/17	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: _____