



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 Wally Campbell
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, October 1, 2018

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

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

3. **ROLL CALL**

4. **COMMUNICATIONS**

4.1 [CO-2018-332](#) Mayor Lord will read a proclamation recognizing October as Domestic Violence Awareness Month. (Jessica Perry, Assistant to the Mayor)

4.2 [CO-2018-327](#) Staff will present an overview of events being held at the Ballpark in October 2018, including the Round Up (Saturday, October 6) and the Fall Festival (Saturday, October 20). (Bruce Kessman, Ballpark General Manager)

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**

The Consent Agenda includes items that are of such a nature that discussion may not be required, or concern issues that have been previously studied by Council and/or a separate city advisory commission. The City Clerk shall read by title only all consent agenda matters, and the Council shall vote on the Consent Agenda with a single motion and a roll call vote. Council members may ask questions for clarification purposes, or a Council member may request that an item or items be removed from the

Consent Agenda for discussion. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence as provided in the City Council's rules of procedure.

Members of the public may speak on a consent agenda item by submitting a speaker card to the City Clerk prior to the meeting being convened, if possible.

- 6.1 [2018-6434](#) **AUTHORIZE AMENDMENT OF THE RESTATED INTERGOVERNMENTAL AGREEMENT FOR THE REGIONAL WIRELESS COOPERATIVE NETWORK**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2018-1890 AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO AMEND THE RESTATED INTERGOVERNMENTAL AGREEMENT TO PLAN, DESIGN, CONSTRUCT, OPERATE, MAINTAIN AND FINANCE THE REGIONAL WIRELESS COOPERATIVE (RWC) NETWORK IN ORDER TO REPLACE THE EXISTING RWC GOVERNANCE DOCUMENT WITH A NEW GOVERNANCE DOCUMENT EFFECTIVE JANUARY 1, 2019, WHICH AMENDS THE RULES AND POLICIES GOVERNING THE REGULATION AND MANAGEMENT OF THE RWC INTERNAL AFFAIRS. (Paul Luizzi, Fire Chief; Chris Nadeau, Support Service Manager)
- 6.2 [2018-6439](#) **APPROVE EXPENDITURE OF \$682,808 FOR THE ADAMAN WELL NO. 3 TRANSMISSION MAIN**
PROPOSED ACTION:
Authorize an expenditure for \$682,808 for construction services for the Adaman Well No. 3 Transmission Main, which includes installing a new water line between the well site and the existing city infrastructure. (Todd Carpenter, Wastewater Superintendent)
- 6.3 [2018-6443](#) **AUTHORIZE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE TO JOINTLY HOLD AN ANNUAL BLOCK PARTY**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2018-1894 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE TO JOINTLY HOLD AN ANNUAL BLOCK PARTY TO CELEBRATE EACH RESPECTIVE PARTY'S HISTORY, AND APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE FOR THE CULTURE POP BLOCK PARTY. (David Seid, Parks and Recreation Manager)
- 6.4 [2018-6469](#) **ADOPT THE RESOLUTION PROVIDING NOTICE OF THE 2019 SPECIAL/PRIMARY AND GENERAL ELECTIONS**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2018-1903 PROVIDING NOTICE FOR A SPECIAL ELECTION AND PRIMARY ELECTION ON MARCH 12, 2019 AND A GENERAL ELECTION ON MAY 21, 2019, IF NECESSARY; DESIGNATING THE MANNER OF ELECTION; DESIGNATING THE PLACE AND BEGINNING DATE TO DISTRIBUTE CANDIDATE PACKETS; DESIGNATING THE LAST DATE FOR CANDIDATES TO FILE NOMINATING PAPERS; DESIGNATING THE DATES THAT VOTER REGISTRATION CLOSES; DESIGNATING PROVISIONS FOR THE FILING OF ARGUMENTS FOR AND AGAINST THE BALLOT MEASURES; AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ENTER INTO ALL AGREEMENTS TO EFFECTUATE ELECTION SERVICES; AND ORDERING THE CITY CLERK TO PUBLISH THIS

CALL OF ELECTION. (Darcie McCracken, City Clerk)

**6.5 [2018-6473](#) RATIFY ACCEPTANCE OF THE 2018 ASSISTANCE TO FIREFIGHTERS
FIRE PREVENTION AND SAFETY GRANT AWARD AND APPROVE A
BUDGET TRANSFER**

PROPOSED ACTION:

Ratify the acceptance of the 2018 Assistance to Firefighters Fire Prevention and Safety grant award in the amount of \$16,660 and approve a budget transfer.
(Christine McMurdy, Administrative Services Supervisor)

6.6 [2018-6474](#) APPROVE THE FINAL PLAT FOR ESTRELLA PARCEL 11.A1

PROPOSED ACTION:

Approve the Final Plat for Estrella Parcel 11.A1, subject to stipulations. (Katie Wilken, Planning Manager)

**6.7 [2018-6478](#) APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE
ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR GOODYEAR
POLICE OFFICERS TO WORK OFF-DUTY AT EVENTS OCCURRING
AT THE STATE FARM STADIUM**

PROPOSED ACTION:

Approve and authorize the City Manager or designee to execute the Intergovernmental Agreement (IGA) between the Arizona Department of Public Safety (DPS) and the city of Goodyear for Goodyear police officers to work off-duty at events occurring at the State Farm Stadium. (Jerry Geier, Chief of Police)

**6.8 [2018-6480](#) APPROVE THE RE-PLAT OF A MINOR LAND DIVISION OF LOT 1 OF
THE MOUNTAIN RANCH MARKETPLACE AT ESTRELLA FINAL
PLAT**

PROPOSED ACTION:

Approve the re-plat of a Minor Land Division of Lot 1 of the Mountain Ranch Marketplace at Estrella Final Plat. (Katie Wilken, Planning Manager)

6.9 [2018-6486](#) APPOINT MEMBERS TO THE JUDICIAL SELECTION COMMITTEE

PROPOSED ACTION:

Appoint Judge Eric Jeffery as Committee Chairman and Judge Maria Brewer, Mr. Alex Deshuk, Mr. Mario Columbia, and Mr. Gregg Clymer as Committee Members to the Judicial Selection Committee for a term expiring on August 31, 2019. (Lyman Lockett, Human Resources Director)

7. BUSINESS

Members of the public wishing to speak on an item that is on the agenda must complete a speaker card and submit it to the Clerk prior to the meeting, if possible.

**7.1 [2018-6466A](#) PUBLIC HEARING: RAINBOW VALLEY FINAL PLANNED AREA
DEVELOPMENT REZONE**

Case No. 07-200-00023 to rezone the Rainbow Valley Final Planned Area

Development has been re-noticed and will occur at the Regular Meeting on October 22, 2018.

8. INFORMATION ITEMS

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, 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.

1. Reports from the Mayor and City Council

- a. This may include current events and activities as well as requests for information or future agenda items.

2. Report from the City Manager

- a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

9. FUTURE MEETINGS

October 5, 2018	Council Retreat - Day One	1:00 p.m.
October 6, 2018	Council Retreat - Day Two	1:00 p.m.
October 15, 2018	Work Session	5:00 p.m.
October 15, 2018	Special Meeting	Immediately following Work Session
October 20, 2018	Special Meeting	8:00 a.m.
October 22, 2018	Work Session	5:00 p.m.
October 22, 2018	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

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 a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, to discuss certain matters.

Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No. 2018-1879.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour 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) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. 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) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.