



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, September 10, 2018

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO-2018-326](#) Council will receive an update on the annual “Ballet Under the Stars” event being held on September 14, 2018 at the Estrella Lakeside Amphitheater. (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 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** [MINUTES](#) **APPROVAL OF MINUTES**
[2018-56](#) **PROPOSED ACTION:**
Approve draft minutes from a Special Meeting and a Regular Meeting held on August 20, 2018 and a Special Meeting and a Regular Meeting held on August 27, 2018. (Darcie McCracken, City Clerk)
- 6.2** [2018-6446](#) **RESCIND THE NOVEMBER 13, 2006 FINAL PLAT APPROVAL AND APPROVE A FINAL PLAT FOR SEDELLA PARCEL 2C**
PROPOSED ACTION:
Rescind the November 13, 2006 approval of the Sedella Parcel 2C final plat in its entirety and then approve a Final Plat for Sedella Parcel 2C, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.3** [2018-6447](#) **APPROVE A REQUEST FOR A REPLAT OF PROVINCE AT ESTRELLA MOUNTAIN RANCH - PARCEL 2 (CANTAMIA)**
PROPOSED ACTION:
Approve a request for a replat of Province at Estrella Mountain Ranch - Parcel 2 (CantaMia), including the abandonment of the Vehicle Non-Access Easement (VNAE) as shown on said replat, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.4** [2018-6448](#) **APPROVE THE PURCHASE AGREEMENT FOR THE SALE OF 120 E. WESTERN AVENUE**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2018-1895 APPROVING THE PURCHASE AGREEMENT FOR THE SALE OF 120 E. WESTERN AVENUE; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO TAKE ACTIONS AND EXECUTE DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Roric Massey, City Attorney)
- 6.5** [2018-6451](#) **ACCEPT THE DEDICATION OF A NONEXCLUSIVE PERMANENT ACCESS AND UTILITY EASEMENT AGREEMENT FROM NNP III-ESTRELLA MOUNTAIN RANCH, LLC**
PROPOSED ACTION:
Accept the dedication of a Nonexclusive Permanent Access and Utility Easement from NNP III-Estrella Mountain Ranch, LLC. (Roric Massey, City Attorney)
- 6.6** [2018-6454](#) **ESTABLISH THE JUDICIAL SELECTION COMMITTEE**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2018-1897 ESTABLISHING THE JUDICIAL SELECTION AD-HOC COMMITTEE; PROVIDING FOR THE TERMINATION OF THE JUDICIAL SELECTION AD-HOC COMMITTEE; ADOPTING BY-LAWS FOR THE JUDICIAL SELECTION AD-HOC COMMITTEE; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION;

AND ESTABLISHING AN EFFECTIVE DATE. (Lyman Lockett, Human Resources Director)

- 6.7 [2018-6464](#) **ACCEPT THE DEDICATION OF THREE DECLARATIONS OF AFFIRMATIVE AND RESTRICTIVE COVENANTS AND EASEMENTS**
PROPOSED ACTION:
Accept the dedication of three Declarations of Affirmative and Restrictive Covenants and Easement attached to this Council Action Report. (Roric Massey, City Attorney)
- 6.8 [2018-6465](#) **GRANT A TEMPORARY CONSTRUCTION AND ACCESS EASEMENT TO ESTRELLA VAN BUREN PROPERTIES, INC.**
PROPOSED ACTION:
Grant a Temporary Construction and Access Easement to Estrella Van Buren Properties, Inc., an Arizona corporation, for the construction of the sewer line required for the development of the Hudson Commons property. (Roric Massey, City Attorney)
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 [2018-6462](#) **JOB CREATION AGREEMENT FOR ANDERSEN REGIONAL MANUFACTURING, INC.**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2018-1900 APPROVING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT FOR ANDERSEN REGIONAL MANUFACTURING, INC., AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE. (Harry Paxton, Economic Development Project Manager; Harold Stewart, Interim Economic Development Director)
- 7.2 [2018-6444](#) **AMENDMENTS TO THE CHARTER OF THE CITY OF GOODYEAR**
PROPOSED ACTION:
ADOPT ORDINANCE NO. 2018-1406 PROPOSING AND SUBMITTING AMENDMENTS TO THE CHARTER OF THE CITY OF GOODYEAR; AMENDMENT TO ARTICLE IX, SECTION 5 OF THE CHARTER OF THE CITY OF GOODYEAR, TO CHANGE THE DATES OF CITY ELECTIONS TO THE FALL OF EVEN NUMBERED YEARS; AMENDMENT TO ARTICLE IX SECTION 6 PROVIDING THAT A CANDIDATE WHO RECEIVES THE MAJORITY OF VOTES CAST IN THE PRIMARY COUNCIL ELECTION SHALL BE DECLARED ELECTED TO OFFICE; AND TO ARTICLE II SECTION 13 PROVIDING THAT INDUCTIONS OF THE MAYOR AND CITY COUNCIL SHALL OCCUR AT THE FIRST REGULAR MEETING IN JANUARY FOLLOWING THE DATE OF A GENERAL ELECTION; AND DECLARING AN EMERGENCY. (Roric Massey, City Attorney)
- 7.3 [2018-6435](#) **COMPENSATION FOR THE MAYOR, VICE MAYOR AND COUNCILMEMBERS**
PROPOSED ACTION:
ADOPT ORDINANCE NO. 2018-1404 ESTABLISHING COMPENSATION FOR THE MAYOR, VICE MAYOR, AND COUNCILMEMBERS OF THE CITY OF GOODYEAR AND PROVIDING

FOR A REGULAR REVIEW OF THE COMPENSATION PACKAGE AVAILABLE TO THE MEMBERS OF COUNCIL; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Lyman Lockett, Human Resources Director; Darcie McCracken, City Clerk)

7.4 [2018-6460](#) **LETTER OF INTENT FOR AMBULANCE TRANSPORT SERVICES**
PROPOSED ACTION:

Approve and authorize the City Manager, or her designee, to execute the Letter of Intent for Ambulance Transport Services for the city of Goodyear. (Paul Luizzi, Fire Chief)

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

September 17, 2018	Work Session	5:00 p.m.
September 24, 2018	Work Session	5:00 p.m.
September 24, 2018	Regular Meeting	6:00 p.m.
October 1, 2018	Work Session	5:00 p.m.
October 1, 2018	Regular Meeting	6:00 p.m.
October 5, 2018	Council Retreat - Day One	1:00 p.m.
October 6, 2018	Council Retreat - Day Two	1:00 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.

Darcie McCracken, MMC
City Clerk

Date Posted: _____

Time Posted: _____