



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, August 27, 2018

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO-2018-319](#) The Cleveland Indians and the Cincinnati Reds will present their charitable donations from the 2018 Spring Training season to their designated non-profit organizations. (Bruce Kessman, Ballpark General Manager)

- 4.2** [CO-2018-324](#) Parks and Recreation Department staff will provide a review of the 2018 summer recreation and aquatics programs. (Michael Beadle, Recreation Superintendent; Deanna Ortiz, Recreation Coordinator; and Kristen Ennis, Recreation 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 [2018-6237](#) **APPROVE THE BUDGET TRANSFERS FOR FY2019**
PROPOSED ACTION:
Approve the budget transfers for FY2019. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.2 [2018-6400](#) **AMEND CHAPTER 10 (HEALTH AND SANITATION) OF THE GOODYEAR CITY CODE**
PROPOSED ACTION:
ADOPT ORDINANCE NO. 2018-1401 AMENDING VARIOUS SECTIONS OF CHAPTER 10 (HEALTH AND SANITATION) OF THE GOODYEAR CITY CODE AND PROVIDING FOR PENALTIES, REPEAL OF CONFLICTING ORDINANCES AND CODES, CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (Barbara Chappell, Utility Operations Manager)
- 6.3 [2018-6418](#) **APPOINT ALTERNATE JENNIFER BARNES AS A VOTING MEMBER OF THE ARTS AND CULTURE COMMISSION**
PROPOSED ACTION:
Appoint Jennifer Barnes, alternate member of the Arts and Culture Commission, to voting member. Barnes will fulfill the term of Laura Kaino that expires on December 31, 2018. (Guylene Ozlanski, Arts and Culture Coordinator)
- 6.4 [2018-6428](#) **APPROVE A PERSON TRANSFER OF A SERIES 6 LIQUOR LICENSE FOR CLUBHOUSE GRILL AZ**
PROPOSED ACTION:
Approve a request from Jared Michael Repinski, agent/applicant for PNKT Investments LLC, doing business as Clubhouse Grill AZ, for a Person Transfer of a Series 6 liquor license, No. 06070051, located at 14175 West Indian School Road, #C 1, Goodyear, Arizona (Generally located west of the Safeway Store at the southwest corner of Litchfield Road and Indian School Road). (Darcie McCracken, City Clerk)
- 6.5 [2018-6432](#) **APPROVE AMENDMENT FIVE TO THE IGA WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY TO ADD FIVE ANNUAL HOLIDAYS TO THE AVONDALE ZOOM NEIGHBORHOOD CIRCULATOR SERVICE IN GOODYEAR**
PROPOSED ACTION:
Authorize the City Manager to approve Amendment Five to the Intergovernmental Agreement (IGA) between the city of Goodyear and the Regional Public Transit

Authority (RPTA) to add five annual holidays to the Avondale Zoom neighborhood circulator service in Goodyear. (Christine McMurdy, Administrative Services Supervisor)

6.6 [2018-6433](#) **APPROVE A LIQUOR LICENSE ACQUISITION OF CONTROL FOR BUFFALO WILD WINGS**

PROPOSED ACTION:

Approve a request from John Dean Curtis, II, agent for Blazin Wings, Inc., doing business as Buffalo Wild Wings, for an Acquisition of Control of Series 12 Liquor License No. 12079155, located at 13311 West McDowell Road, Goodyear, Arizona 85395 (Generally located at the 13300 block of West McDowell Road). (Darcie McCracken, City Clerk)

6.7 [2018-6440](#) **ACCEPT THE DEDICATION OF AN ELECTRIC UTILITY AND ACCESS EASEMENT FROM PALM PLACE PLAZA CONDOMINIUM ASSOCIATION**

PROPOSED ACTION:

Accept the dedication of an electric utility and access easement from Palm Place Plaza Condominium Association, an Arizona nonprofit corporation. (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 [2018-6317](#) **PUBLIC HEARING: DRAFT LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN**

PROPOSED ACTION:

Conduct a public hearing to receive comment on the draft Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP) that was posted on March 21, 2018.

- a. Open the Public Hearing
- b. Staff Presentation
- c. Receive Public Comments
- d. Close the Public Hearing (Lauri Wingenroth, Finance Manager-Budget and Research)

7.2 [2018-6415](#) **FY 2019 PAVEMENT MANAGEMENT PROJECTS**

PROPOSED ACTION:

Approve a budgeted expenditure of up to \$3,250,000 to complete pavement management projects in various locations throughout the city. (Ron Sievwright, Streets and Traffic Superintendent and Brian Harvel, Pavement Management Coordinator)

MOTION AND CALL TO ENTER INTO EXECUTIVE SESSION IF NEEDED

Pursuant to A.R.S. § 38-431.03(A)(3), for discussion or consultation for legal advice with the City Attorney regarding the adoption of new development impact fees.

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 10, 2018	Work Session	5:00 p.m.
September 10, 2018	Regular Meeting	6:00 p.m.
September 10, 2018	Special Meeting	Immediately following Regular Meeting
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.

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: _____